

Hastings Hockey Boosters

Monthly Meeting Minutes
October 12th, 2010

Meeting called to order at 7:06pm

Roll Call: Board members present include Jeff Kuhn, Mike McCoy, Jay Stark, Char Stark, Marc Chorney, Jim Boogren, Paul Huettl, Brooks Savage, Dustin Vogelsang, Matt Larson, Mike Klein, Jennie Johnson, Ryan Stoffel and Kellie Sundheim.

Approval of Agenda: Mike McCoy made a motion to approve the agenda, second by Paul Huettl. All in favor.

Approval of Minutes: Mike McCoy made a motion to approve the September 12th meeting minutes, second by Matt Larson. All in favor.

Financial Update by Char Stark:

Registrations are still trickling in. The golf tournament netted \$12,000. Tax returns for 2009 are done. Permits are in for the raffles. Award letters have been sent out to hardship cases. Thank you cards for the golf tournament were sent this week. Char made a motion to approve the financial statement, second by Mike McCoy. All in favor.

President's Briefing by Jeff Kuhn:

Directors need to get their final #'s turned in. Now that tryouts are around the corner, directors will need to work with coaches on how to handle and elevate complaints. Complaints need to be handled by Level Directors before reaching other Board members.

D8 Update by Mike McCoy:

For the 2010/2011 season, all minor penalties, in games with 15 minute or less periods, will be 1:30 minutes instead of 2:00 minutes. This is a one-year USA Hockey trial.

All traveling team coaches need to register through USA Hockey. A \$40 charge will need to be paid at their time of registration. Coaches will be reimbursed for this charge and should turn their receipts into their Level directors. All directors should forward these receipts to Char. Only head coaches at the Mite level will need to register. No Blue Mite coaches need to register.

D8 Referee Coordinator Update:

Get scrimmage information to Jesse if you haven't already.

Director Updates:

Mini-Mites: Ryan Stoffel – 120 registered, some are still coming in. There will be 10 teams, with 11 players each. There are currently 2-3 coaches for each team. There has been one cancellation. The coaches clinic will be held on Nov. 1st. All scheduling and team rosters have been completed. Start date for Mini-Mites is Nov. 6th. Tracy will add this information to the website.

Mites: Brooks Savage – 100 have registered for Mites Gold. There will be 10 gold teams and 6 white teams. All coaches have been identified. The rosters and schedules are complete.

Squirts: Jim Boogren – 43 players and 4 goalies are scheduled to try-out for the Squirrt A team. Try-outs start October 17th.

Peewees: Paul Huettl – brackets for try-outs are done and all coaches have been assigned.

Paul Huettl made a motion to approve Jud Mann as assistant coach of the A Peewees, second by Jim Boogren. All in favor.

Bantams: Marc Chorney – need two coach approvals.

Marc Chorney made a motion to approve Brian Jensen as assistant coach of the C Bantams, second by Matt Larson. All in favor.

Marc Chorney made a motion to approve Jamie Stevens as assistant coach of the C Bantams, second by Mike Klein. All in favor.

Marc Chorney made a motion to retain a \$100 processing fee for players who drop-out during try-outs. The registration fee of any player dropping out after their level appropriate tryout is non-refundable, unless an injury occurs, second by Matt Larson. All in favor.

Jr. Gold: Matt Larson – need two coach approvals.

Matt Larson made a motion to approve Steve Murray as head coach of Jr. Gold, second by Paul Huettl. All in favor.

Matt Larson made a motion to approve Adam Newton as assistant coach of Jr. Gold, second by Jim Boogren. All in favor.

Girls: Jay Stark – Bring a Friend event was successful and many new registrations followed. Goalie clinics are listed on the website.

Jay commented that he had received many comments from parents regarding Mike McCoy and the great job he was doing as coach. Jay presented Mike McCoy with a special recognition plaque for his efforts.

Coach-in-Chief: Dustin Vogelgesang – First clinic for coaches of traveling teams was held last week. 15 participants and a lot of good discussions. The in-house coaches clinic is Saturday, October 16th. Emphasis will be on how to run the practice stations.

Dustin is trying to get HS players to help out at Mite practices.

Operations: Mike Klein – Equipment handouts are going well.

Volunteers: Jenni Johnson – Jenni handed out a breakdown of volunteer hours. Currently there are enough volunteer opportunities to cover 17 points per player. The new DIBS system will require 14 points per player/36 points per family. Volunteering for tournaments; penalty box, announcer, sign-in, etc... will count as 2 points for each time served. A League game at these same positions will be worth 1 point. The DIBS system is up on the website and parents should be checking this frequently for volunteer opportunities.

Old Business:

Training Facility: Davey & Associates sent out 300 letters/surveys. 200 of these were sent out to members and they will be conducting 75 personal interviews. A full report on the probability of success will be available in 3-4 weeks. This report will also give a good indication on the amount of money that will be raised.

New Business:

Locker Room Guide: 1 adult person (coach, team manager, responsible adult) will need to be in the locker room at all times, before practice and after practice until the entire team is gone from the locker room. All girls teams will need to have an adult female in the locker room. The volunteer committee will be looking at assigning DIBS points for locker room attendants.

Instructors for HHB Pre-tryout Clinics: Dustin will be contacting Russ Welch to see if any players from the High School team would be available to help out during the clinics.

Level 1 Coaching Certifications – Blue Mites: Bill McCullen will pick a date to have training for all Level 1 certifications. Coaches needing level 2 certification can pick from a number of dates and times.

Arena Entry Way: Jeff Corkish would like to have a display in the arena entry way representing the history of hockey in Hastings and the players that have gone on to college play or professional play. Jeff will look into costs regarding painting a mural and obtaining jerseys and frames.

Raffle Update: The raffle will be held on January 10th, 2011. Graphic Design will be designing the raffle tickets. The raffle tickets will be handed out to players the same way that team pictures are handled.

Golf Gift Cards: Motion by Mike McCoy to present Brad Stepan and Dar Orhauser with \$100 gift cards to show the Boards appreciation for their hard work on the golf tournament, second by Jay Stark. All in favor.

Board Comment:

Jenni Johnson asked about team apparel. A link will be placed on the HHB website for ordering team apparel. There will be a pre-sale at the rink the weekend of November 13th. Turn-around time will be quick. Samples will be available at parent meetings. There will also be pre-sales of tournament wear. Copies of the logos will need to be approved.

Jenni Johnson mentioned that there will be a team manager's meeting on Tuesday, November 2nd.

Mike Klein would like to see parent representatives for In-house Gold and White Mites. The parent rep would coordinate events, pictures and raffle tickets.

Jeff mentioned that the coaches books are available for \$8.00.

Membership Comment:

None.

Adjournment:

Motion to adjourn at 8:15pm by Jay Stark, second by Mike McCoy. All in favor.

Respectfully submitted by Kellie Sundheim, HHB Secretary.