

Hastings Hockey Boosters

Monthly Meeting Minutes

July 10, 2012

Meeting was called to order at 7:35 pm.

Roll Call: Board members present include Brian Jones, Brian Dooley, Ryan Stoffel, Brooks Savage, Brad Stepan, Dave Greengo, Dustin Vogelgesang, Paul Huettl, Matt Larson & Lisa Foster. Absent were Char Stark, Mike Lavin, Jay Stark, Jesse Viall and Kari Gruden.

Approval of Agenda: Dave Greengo approved the agenda, seconded by Brian Dooley.
All in favor.

Approval of Minutes: After reviewing changes from Brian Jones, a motion was made by Marc Chorney.
Seconded by Ryan Stoffel
All in favor.

Financial Update by Char Stark

Not in attendance, no report

Presidents Briefing, Brian Jones

Updates to the HHB handbook have almost all been finalized. Brian will draft the July membership newsletter, with hopes to send it out soon.

District 8 Update, Brian Dooley - The D8 Meeting was on 6/27/12.

District Payoff dates will be:

Bantam A& B, Peewee A&B, 14U A, 12U A&B - Feb 17-24, 2013

Jr Gold B - Feb 24 - Mar 3, 2013

Bantam B2&C, Peewee B2&C, Squirt A&B, 10U A&B - Mar 10-17, 2013

National Region 14U A, Peewee A, and Peewee B1 - Mar 1-3, 2013

State Tourney Bantam B1 - Mar 15-17, 2013

State Tourney Peewee B1 - Mar 15-17, 2013

- Cottage Grove will host the Squirt A Preview on the 1st Saturday in November.
- New girls director appointed in District 8 – Jeff Daggit
- All checking from behind and boarding penalties remain in effect. Unified suspension list and additional suspension verbiage will be published before the upcoming season.

D8 Referee Coordinator Update: Jesse Viall not in attendance

Director Updates:

Blue Mites – Ryan Stoffel – Nothing to report.

Gold & White Mites – Brooks Savage. The schedule is tentatively set for the upcoming season.

Squirts – Brad Stepan. Socks and jerseys have been ordered. Everything is on track for the upcoming season.

Peeweess – Dave Greengo made a motion to approve coach Rob Williams for Pee Wee A. Second by Ryan Stoffel. All in favor.

Pee Wee B1 was offered to Judd Mann, but a decision hasn't been made as of yet.

Bantams – Marc Chorney. Still in search of Bantam B and C coaches for the upcoming season.

Jr. Gold – Matt Larson. We will vote on new coaches for Jr. Gold and U16 at our next meeting.

Girls – Not in attendance

Coach-In-Chief – Dustin Vogelgesang will schedule traveling and in-house coaches clinic in August.

Operations – All traveling jerseys and socks have arrived. I will set dates for equipment handouts in September.

Volunteers – Lisa Foster is all set on parade volunteers as well as NHL Charity game volunteers. She is inquiring about volunteers for the Golf Outing in September?

Registrar – Kari Gruden. Not in attendance.

Technology Update – Jay Stark reported that registration for August 1 – 15 is ready to go.

Secretary Update – Angie Schiller has nothing to report.

Old Business:

Update on HHB Training Facility: Marc Chorney proposes to temporarily suspend the training facility project until some undetermined time in the future. A letter will be sent to the HHB membership as well as to the City of Hastings. A motion was made by Dave Greengo, second by Brad Stepan. All in favor.

New Business:

NHL Charity Game Update - Game is tomorrow evening. Everything is set and ready to go. Ticket sales appear to be down this year.

Goalie Issues in Hastings – Josh Colvin came to speak to the board regarding current training of Hastings goalies. There is not much attendance in our goalie clinics. We have varied adult instructions, and no shooters on the ice. Goalies tend to get left out during team practices, and they tend to grow lazy. Josh's recommendations are:

- One coach for every team dedicated to work with goalies during practices
- Recruit parents to show up to goalie clinics
- Get mentoring from the varsity level and make this mandatory
- Make clinics mandatory for players
- Offer volunteer hours at goalie clinics. We need shooters, parents to help run the clinics
- Keep goalie equipment accessible year round for our players
- Get goalie parents out on the ice.

Charitable Gambling Opportunity – Hastings Board of Directors has decided to respectfully decline the offer of running the pull tab booth at Dugarels. Dave Greengo made a motion to abolish this idea. Seconded by Paul Huettl. All in favor.

Proposed Bylaw Amendment Re: Vacancies – The HHB Board of Directors Executive Committee appoints Brian Jones, President make his recommendation of fulfillment of vacant board positions until the next level director elections.

Mite Program Sponsorship – Brian Dooley received confirmation of sponsorship donation from Dr. Miller, Miller Orthodontists. \$8,000 donation. Thank you will be extended to Miller Orthodontists.

Goalie Equipment – Paul Huettl is having difficulty ordering sizes for goalie equipment. His budget had reservation for 2 sets of equipment for Pee Wee, and 2 sets of equipment for Squirts. Who do we offer these sets to? A proposed change to the HHB handbook stating “The HHB will provide goalie equipment (fly pads, gloves and leg pads) for all Mites, Squirts, U10 girls, U8 girls, and others to the extent possible.” Brad Stepan made a motion to approve this change in the HHB handbook. Seconded by Ryan Stoffel. All in favor.

Membership Comment:

Adjournment:

Marc Chorney a motion to adjourn at 10:03 pm, second by Dustin Vogelgesang. All in favor.

Respectfully submitted by Angie Schiller