

**Hastings Hockey Boosters
Monthly Meeting Minutes
October 6, 2013**

Joe Harris called the meeting to order at 7:17 PM

Roll Call:

Board Members Present: Joe Harris, Ryan Stoffel, Rick Erredge, Ryan LaFerriere, Jim Zgoda, Lisa Foster, Jay Stark, Dustin Vogelgesang, Char Stark, Travis Steele and Jeff Plank

Board Members Absent: Chuck Schiller

Coordinators Present: Dawn West, Brooks Savage, Jim Foster, Shannon Callahan, Randy Kruse

Coordinators Absent: Jesse Viall, Josh Colvin

Approval of Agenda: Ryan LaFerriere made a motion to approve the agenda, seconded by Ryan Stoffel
Motion passed.

Approval of Minutes: Brian Dooley made a motion to approve the September minutes, seconded it by Rick Erredge. Motion passed.

Coordinator Reports:

Referees: Jesse Viall not in attendance.

Registrar: Shannon Callahan. Nothing

Technology: Jay Stark

- Background information E-mails to BackGroundcheck@hastingshockey.com will be forwarded to Shannon Callahan.
- Wifi is still down (went out again the night of Bing a Friend skate).
- Working on Shannon Callahan's to get Registrar computer completed.
- Accesses to team pages should be sent to Randy Kruse at Website@hastingshockey.com.
- Working with Brooks to Load schedule to the website.
- Working to release of domain name Hastingshockey.com created by Jerry Baum.
- Introduction Randy Kruse as the Web Coordinator to managing content on the front page (Hastings Hockey) and access to Team pages.

Tournament Director: Jim Foster

- Tournament update: most are all full with the exception of River Rumble.
- We are all registered for the District 8 sanction games.

District 8 Representative: Brian Dooley

- Lifetouch photo presentation.
- Ace director needed (Safe sport director)
- Paul Moen short on veteran officials
- Will be checking helmet dates; if expired could get sent to bench. Helmet must have current HECC date. If it outdated then it is not certified. No penalty associated with it, just make sure it is current
- Rack---Have to renew affiliation
- Adm conference
- Get sanctioning in before advertising in Let's Play Hockey

Goalie: Josh Colvin

- Clinics are going well

Ice Scheduler: Brook Savage

- Ice scheduling for all the in house teams is done.
- Traveling hours are 95 complete.
- U14 still up in the air
- Junior Gold not complete
- Squirts aren't done yet either.
- Chris Jenkins is helping with getting Max solutions up and running.
- Registration Numbers

Secretary: Dawn West – Nothing to report.

Officer Reports:

President: Joe Harris

- Coaches white boards will be in his hands by Thursday October 10th.
- Graphic Design gave us a great price for the 10 boards.
- Waiver-- one request U10. Reached out. But no response.
- Hockey night: Nicole and Lisa Foster will help.
- Budget for hockey night is 3500.00
- Possible register on-line
- Met with Jackie Eischens; Strauss is the vendor rep; Brad will be coming in to fit all the kids with the same agreed upon apparel.

Vice President: Brian Dooley

- Renewed everyone for sponsorship. Working on new guys 650.00 sponsorship fee.
- Community meeting for sponsorship
- October 26, 2013 is the meat raffle. (Good Fundraiser)
- Picture Day is November 16th with Dan Rother

Treasurer: Char Stark

- **September** Financial reports were presented to the board and discussed. A motion was made to approve financials by Brian Dooley and seconded by Ryan LaFerriere Motion passed.
- U14 team possibly being eliminated
- 174,410 cash balance the end of September.
- Working on raffle tickets and towel give away
- Still scholarships available, if anyone needs them.

Director Reports:

Blue Mites: Travis Steele

- Currently 89 blue mites registered with possibly 4 more interested, not completed yet.
- 35 kids registered after September 18 Elementary flyer handout.
- Special thanks to all that helped with try hockey for free / bring a friend night.
- Currently creating coaches practice plans.
- Have master copy of practice plans. Hoping to leave at the arena somewhere.
- Creating teams, team web pages by the end of the week. Coaches' meeting is October 15.
- Looking to have (2) 1 hour sessions on Saturdays, with first 15 minutes being free time and last 15 minutes being free time. This will coaches time to setup stations and clear ice for resurface.

Gold and White Mites: Jim Zgoda.

- Gold mites 65 total which includes the 17 girls.
- White mites 66 total 49 boys 17 girls, both will have 8 teams.

Squirts: Ryan Stoffel

- 73 registered kids, 6 teams.
- Will send e-mail to parents soon. We need dib volunteers: 15 hours per players.
- Faribault tournament A and B are in.

PeeWees: Rick Erredge

- 48 kids 3 goalies, possible addition one goalie.
- Try-outs again on October 7, 2013
- Tournaments are done, figure coaches
- Pee wee teams will be announced after October 15th.

Bantams: Chuck Schiller

- Coach's approval Bantam A: Kurt Welch and Larry Regenscheid.
- Bantam B Aaron Wheeler and Sean McCabe.
- Joe Harris made a motion to approve seconded by Dustin Vogelgesang motion carried.

Junior Gold: Jeff Plank

- 5 registered Junior Gold, one goalie. 4-5 kids from Apple Valley.

Girls: Jay Stark

- Getting ready for tryouts.
- Five U8 players have requested to tryout for U10.
- Five U10 players have requested to tryout for U12.
- Jeff Corkish and Josh Colvin will be at tryouts to evaluate the Girls requesting to move up to the next level in accordance with the Handbook.
- The U14 parents had a meeting with Woodbury Girls Director to talk about cooping a team with Woodbury. After the meeting, the Hastings parents discussed the proposal which met with little support from the parents.
- Rick Erredge made a motion to allow player registered as U12 Girl to play peewees, Brian Dooley 2nd, motion. Rick Erredge and Brian Dooley yes, all others nay, motion fails
- Jay Stark made a motion to requiring the player to play at U12 where she registered and Dustin Vogelgesang seconded it; motion carried.

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang

- There was a good coaches meeting last Thursday; all traveling coaches and directors were there.
- October 29 is next clinic. 6:30 pm squirts and below.

Operations: Ryan LaFerriere

- Tuesday last mite equipment hand outs.
- Need final team counts after tryouts

Volunteers: Lisa Foster

- Mark those that show up
- Coaches let her know who needs dibs
- Tournaments end of Oct beginning of November
- Team manager meetings Nov. 6@ 6:30-8:30 at green mill in house meeting

Old Business: None

New Business:

- Ryan Stoffell made a motion to approve Squirts coaches seconded by Rick Erredge motion carried.
- Jeff Plank made a recommendation to approve Rick Navarro head coach for Jr. Gold.
- Needs to interview the other candidates.
- Ireland is a 4th grader registered for white mites, is technically an U10 player. Jim Zgoda made a motion to move Ireland Zaruba was seconded by Jay Stark. Motion carried U10 to white mites.

Membership Comment: None

Comments from the Audience: None

Adjournment: Joe Harris made a motion to adjourn at 9:30, seconded by Jim Zgoda motion carried.

Next Meeting: November 12, 2013 at 7:00 PM

Respectfully submitted by Dawn West.