

**Hastings Hockey Boosters
Monthly Meeting Minutes
November 12, 2013**

Joe Harris called the meeting to order at 7:00 PM

Roll Call:

Board Members Present: Joe Harris, Ryan Stoffel, Rick Erredge, Ryan LaFerriere , Jay Stark, Char Stark, Travis Steele, Brian Dooley and Chuck Schiller

Board Members Absent: Dustin Vogelgesang, Jim Zgoda, Lisa Foster, Jeff Plank

Coordinators Present: Dawn West, Shannon Callahan, Jesse Viall, Randy Kruse

Coordinators Absent: Josh Colvin, Brooks Savage, Jim Foster

Approval of Agenda: Ryan Stoffel made a motion to approve the agenda as amended, seconded by Jay Stark
Motion carried.

Approval of Minutes: Ryan LaFerriere made a motion to approve the October Minutes, seconded by Rick Erredge
Motion carried.

Coordinator Reports:

Referees: Jesse Viall

- There was an overwhelming turn out for new refs.
- There is a mentor program for new and 2nd year refs in place.
- There will be 2 minute penalties across the board.
- Time keeper training was being done by Lisa Foster.

Registrar: Shannon Callahan

- Still struggling to get the coaches to get their background stuff done.

Technology: Jay Stark

- Wi fi problem at the arena is due to Comcast connectivity problem. Trying to schedule time with Jeff Elliot and Comcast to resolve the problem.
- Working to release of domain name Hastingshockey.com created by Jerry Baum.
- Advertisement computer and display has been setup and is running in the Arena Lobby.
- 36 HHB Coaches have completed registration.
- Dustin Vogelgesang is the Ace Coordinator.
- A Dryland schedule was created under the resource tab. It seems the old rule was deleted and I don't have a copy to publish to the website.

Tournament Director: Jim Foster

- Bantam C tournament still missing.

District 8 Representative: Brian Dooley

- November 6 was the coaches meeting; went through rule changes.
- Nov. 20th is the last meeting for coaches.
- December next meeting for District 8
- Scheduling meetings 45 minutes long.

Goalie: Josh Colvin

- Has been working with goalies; especially squirts

Ice Scheduler: Brook Savage

- The scheduling process is about 95% done. It went well and have received very few complaints. Next year we can work with Jeff to clean up some stuff. PeeWee C hours a little messed up but am working with PeeWee C team to adjust.
- Jr. Gold - D8 games are penciled in and have a handful of practices; however the tournament dates are not set. There is plenty of ice available for Jr. Gold practices. (8:15 pm start times) There is no practice partner for Jr. Gold (the past few years they have shared with U14, U16 Boys or other Jr. Gold teams. With no U14 and only 1 Jr. Gold / U16 I may try to coordinate some shared practices with Bantam C. Jr. Gold gets 35 hours (12 D8 game hours and 23 practice hours). I should have the schedule close to 100% set prior to 11/25 schedule meeting.
- Travel Squirt Hours - Ryan has A/B squirt hours.
- U8 Hours - I have booked 3 hours for U8. Jay has the hours.
- Reminder for coaches/directors - Any ice hours changes should flow thru me....I will relay adjustments to arena/Jeff. I have had some individual meetings with groups of teams to adjust/fill in practice schedules with shared practices. I am planning on meeting with PeeWee B, PeeWee C, and Bantam C to fill in the schedules and move some hours in the next week or so. The PeeWee C and Bantam C teams play until Mid-March.
- Master Arena Schedule =>
http://www.maxsolutions.com/files/WebLink/Clients/CityofHastingsMN/arenaice/FS02_Default.htm
- We had 1 issue where schedule was not auto updating but it has been resolved. It has been updating fine for a couple of weeks.
- Pushing team schedule to HHB Web Calendar (NGIN) - I scrapped this for the year. The process is manual and there is not a lot of flexibility. Sorry managers.
- I compared the 2 weeks after MEA from 2012 to 2013 for the travel team ice touches. Last year PW/Bantam tryouts were going during this period. I did not include tryout hours in last year's ice touches.

Secretary: Dawn West – Nothing to report.

Officer Reports:

President: Joe Harris

- Joe attended a special D8 meeting about District Playoffs.
- Critical comments from Bantam C parents.
- Picture Day is all set. Bantam B and Jr. Gold will not be there on picture day.
- Raffle is all set.

Vice President: Brian Dooley

- Fundraiser meat raffle netted 1860.00 at scabs
- 2 gambling events left to do.
- Chuck Schiller is working on Chevy sponsorship

Treasurer: Char Stark

- Bank rec 217,508.00
- 8200.00 projection to gain
- Coaches certificates and modules. Hastings booster website gets coaches to use this website so they don't have to e-mail info to char.
- Coaches need to send certifications to Char with what they do this year.
- Raffle tickets and towels will be given out on Picture Day.
- Hockey Day; there will be no Mites playing that weekend.
- Rod Risch donated 400.00 from the Police Officer Association. Rick Erredge made a motion to accept seconded by Brian Dooley. Motion passed

Director Reports:

Blue Mites: Travis Steele

- 95 termites
- 6 managers for 9 teams
- Help from the varsity players has helped

Gold and White Mites: Jim Zgoda

- Valuations went nice
- 8 Total teams for Super Mites

Squirts: Ryan Stoffel

- Squirts going well
- A and B teams are picked

PeeWees: Rick Erredge

- Soliciting for coaches in July didn't go well.
- PeeWee C coaches were hard to find.

Bantams: Chuck Schiller

- Try outs went well

Jr. Gold: Jeff Plank

- 13 Hastings kids possible and goalie. Navarro has said Mike Biskupski has volunteer as an assistant.
- 5 kids from Sibley may join the Jr. Gold team.
- 1 hour ½ game time.

Girls: Jay Stark

- There will be no U14 team this season.
- There will be three Girls playing U19 and looking for waivers out.
- Tryouts completed successful with no issues.
- Out of 18 Girl's Coaches all but 1 have completed the HHB coaching registration and Back Ground check before the first practice.

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang—Not in Attendance

Operations: Ryan LaFerriere

- Dryland facility all cleaned out
- All equipment handed out for traveling teams except Jr. Gold.

Volunteers: Lisa Foster—Not in Attendance

Old Business: None

New Business:

- Tryouts went well
- It was suggested that PeeWee and Bantam players be evaluated the same way.
- Hockey Night: Niki Johnson will be heading the committee on this.
- Board meeting date and change. Looking at changing the meetings to the first Sunday of the month starting at 8 PM.

- **Mighty and Super Mite and Termite coach approvals:**

Travis Steele made a motion to approve Mighty Mite coaches seconded by Brian Dooley; motion carried.

Travis Steele made a motion to approve Super Mite coaches, seconded by Ryan LaFerriere; motion carried.

Termite Coaches:

Joe Mancl
Jason Dostal
Jaci McGree
Josh Colvin
Randy Arndt
Tim Ruud
Adam Barker
Jeremy Teal
Jeff Kelly
Eric Helland
Greg Smelser
Adam Hoffman
Jeff Hubbard
Jon Krauth
Mike Kennedy
Mike Schauer
Rachel Lee
Seth McGree
Jesse Viall
Adam Girgen
Collin Savola
Amber Hanson
James Leonard

Mighty Mite:

Jason Stoffel
Jeff Niederkorn
Pat Iverson
Jason Berzinski
Dustin Strong
Alex Dohman
Brad Gelhar
Nick Sherry
Brooks Savage
Joe Harris
Jared Klaren
Rick Erredge
Rich Chorlton
Rick Schuessler
Jeff Plank
CJ Kishish
Josh Marklevits

Super Mites:

Jim Zgoda
Dave Seeley
Ben Peine
Judd Mann
Tim Clemens
Pete Teigland
Mark Vieth
Brian Simpson
Dave Gelhar
Scott Onnen
Chad Stewart
Darren Dick
Travis Steele
Mike Bernard
Jay Stark
Jim Zaccardi
Joe Stark

- **PeeWee assistant coaches approvals:**

Rick Erredge made a motion to approve assistant PeeWee coaches seconded by Ryan LaFerriere; motion carried

- **C Bantam assistant coach approval:**

Chuck Schiller made a motion to approve Bantam C assistant coach seconded by Jay Stark; motion carried.

- **Jr. Gold head coach Rick Navarro and assistant Mike Biskupski approvals:**

Ryan Stoffel made a motion to approve Jr. Gold coach and assistant; seconded by Travis Steele motion carried.

- **Girls coaching approvals:**

Jay Stark made a motion to approve girl's coaches below seconded by Ryan Stoffel motion carried.

U10B-Blue:

Mike Berquist as an Asst. Coach of the U10B-Blue team.

Matt Riches as an Asst. Coach of the U10B-Blue team.

Travis Steele as a 3rd Asst. Coach of the U10B-Blue team.

U10B-Gold:

Dave Seeley as an Asst. Coach of the U10B-Gold team.

Mark Vieth as an Asst. Coach of the U 10B-Gold team.

Mike Kennedy as a 3rd Asst. Coach of the U10B-Gold team.

U12A:

Jason Berzinski as a Non Roster Asst. Coach of the U12A team.

Matt Larson as a Non Roster Asst. Coach of the U12A team.

U12B:

Tim Rudh as Head Coach of the U12B team.

Kyle Benson as an Asst. Coach of the U12B team.

Dave Nicklay as an Asst. Coach of the U12B team.

Jeff Hubbart as a 3rd Asst. Coach of the U12B team.

- Alayna Kunisher ended up on PeeWee B team. Need to reclassify her registration. Rick Erredge made a motion to reclassify seconded by Ryan Stoffel motion carried. Two abstained.
- Tyler Jensen, Jacob Sundheim, Jared Navarro transferred from Bantams to Jr. Gold.
- It was brought to our attention that Bantam A has been skating with JV for the last 8 years or so. HHB has registered JV team with Hockey USA in the past this needs to be corrected. Jay Stark made a motion to stop JV skating with Bantams A unless JV team pays USA Hockey fees or until we can fulfil our commitment or someone else does this this was seconded by Travis Steele; motion tabled.
- **We all support the relationship between Bantam A and JV.**
- Joe Harris will check with RAK, Tom Johnson and Russ Welch on this issue.

Membership Comment: None

Comments from the Audience: None

Adjournment: Ryan LaFerriere made a motion to adjourn at 8:43, seconded by Brian Dooley Motion carried.

Next Meeting: December 1 @ 8:00 pm

Respectfully submitted by Dawn West.