

**Hastings Hockey Boosters
Monthly Meeting Minutes
August, 3rd, 2014**

Brooks Savage called the meeting to order at 8:00 PM

Roll Call:

Board Members Present: Ryan Stoffel, Jay Stark, Lisa Foster, Ryan LaFerriere, Josh Colvin, Jim Zgoda, Brooks Savage, Joe Kuhn, Chuck Schiller

Board Members Absent: Adam Welch, Jeff Plank, Joe Harris, K.C. Erredge

Coordinators Present: Terry Johnson, Brian Dooley, Shannon Callahan, Randy Kruse

Coordinators Absent: Dawn West, Jesse Viall, Jim Foster

Approval of Agenda: Ryan Stoffel made a motion to approve the agenda, seconded by Lisa Foster. Motion Passed.

Approval of Minutes: Ryan LeFerriere made a motion to approve the June Minutes, seconded by Josh Colvin. Motion Passed.

Coordinator Reports:

Referees: Jesse Viall-Not in attendance

Registrar: Shannon Callahan

- Working with Rak

Technology: Jay Stark / Randy Kruse

- Registration is open and running well
- Removed last year's teams and updating for this season
- Granting access to the required individuals
- Updated Sponsor pages
- Launched HHB Facebook page

Tournament Director: Jim Foster-Not in attendance

- Jay Stark said tournament registration is going well

District 8 Representative: Brian Dooley

- No D8 meeting since we last HHB board meeting
- Talked a little about Stillwater and White Bear Lake joining D8 to play Peewee AA

Goalie: Josh Colvin

- Goalie equipment ordered
- Equipment will be available for players skating in Fall Clinics (contact Josh)

Ice Scheduler: Brook Savage

- Working with Jeff Elliott on in-house schedule, should have that soon
- Starting to put traveling hours together

Sponsorship Coordinator: Terry Johnson

- Working with and Contacting Sponsors

Secretary: Dawn West – Absent

Officer Reports:

President: Joe Harris-Absent

- Working on Golf Tournament and Hockey Night (selling tickets / handing out flyers)

Vice President: Brooks Savage

- Working on ice schedule with Jeff Elliott

Treasurer: K.C.Erredge-Absent

- Brooks Savage made a motion to approve the June Financial' s, seconded by Josh Colvin, Motion Passed

Director Reports:

Blue Mites (Termites): Josh Colvin

- HHB Booth at Rivertown Days went well
- Registered 3 kids and had as many as 40 interested people

Super and Might Mites: Jim Zgoda

Fall Clinic email went out

Squirts: Ryan Stoffel

- Registered Squirts A's and B's for 2 tournaments each
- Fall Clinic info went out, registrations trickling in
- November 1st will be the 3rd annual squirt jersey unveiling night

PeeWees: Joe Kuhn

- Discussion was had regarding Peewee A's playing AA or A
- Joe Kuhn, Joe Harris, Rob Williams to have discussion to finalize decision
- Working on try-out process

Bantams: Chuck Schiller

- Registering Bantam teams for tournaments

Junior Gold: Jeff Plank--not in attendance

Girls: Jay Stark

- Very few 3rd graders will have enough experience at the upper mite levels to apply to move up to the U10 level this season.

- Handbook revisions by Joe and KC were passed, but the Handbook is still pending Director Level updates. Specifically Name changes to Blue Mites to Ter-Mites, Gold Mites to Mighty Mites, and White Mites to Super Mites before posting.

Coach-in-Chief/Hockey Operations: Adam Welch-not in attendance

Operations: Ryan LaFerriere –nothing to report

Volunteers: Lisa Foster-nothing to report

Old Business:

NONE

New Business:

- Picture Day is Nov, 15th – Varsity and JV girls game on this day. May need to reconstruct the layout and entrance to the building. Picture Day will not change, still moving forward for Nov, 15th.
- Raffle discussion was tabled until September board meeting
- Handbook Revisions were passed (Motedioned by Jim Zgoda, Seconded by Ryan LaFerriere)
- Registration Discussion – 40 players registered as of Aug 3rd, Registration closes Aug 15th. Will reopen Aug 23rd and stay open until Dec 1st. Late fees apply to all returning travel players.
- Chuck Schiller mad a motion to approve Don Huemoeller as the 2014-15 Bantam A Coach, Seconded by Joe Kuhn, Motion passes.

Membership Comment:

- Rob Williams was in attendance to voice his concern on the Pee wee A's playing AA. Small discussion was had; no decision has been made at this point.

Comments from the Audience:

Adjournment: Lisa Foster made a motion to adjourn at 9:22 PM, seconded by Jay Stark; Motion passed.

Next Meeting: August 3, 2014

Respectfully submitted by Ryan Stoffel.