

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: January 5, 2020

### Roll Call:

X	Tom Johnson (President)		Jamie Stevens (U8 Director)
X	Adam Hoffman (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
	Katie Engrav (Treasurer)	X	Jesse Viall (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	RJ Schriefer (Director of Hockey)	X	Steve Hagen (Director of Squirts)
	Shannon Callahan (Director of Volunteers)	X	Jason Youngquist (Director of Ter-Mites)

**Approval of Agenda:** Move Secretary and gambling manager updates to Director Reports section. A motion was made by Kristi, seconded by Dan, and carried to approve the January Agenda.

**Approval of Minutes:** A motion was made by Kristi, seconded by RJ, and carried to approve the December meeting minutes.

Topic	Discussion	Next steps
<b>Coordinator Reports</b>	<p><b>Referee – John Klimek</b></p> <ul style="list-style-type: none"> <li>Not in attendance, tournament went well</li> </ul> <p><b>Registrar – Shannon Callahan</b></p> <ul style="list-style-type: none"> <li>Not in attendance</li> <li>There is one coach we need to check on – Ken Werner (Bantam C). He was not added to the roster since his information was not updated on USA Hockey.</li> </ul> <p><b>Technology – Randy Kruse</b></p> <ul style="list-style-type: none"> <li>Online registration is ready for hockey night. A couple people have registered already.</li> <li>Have not heard back from Jay yet regarding email messages. Plan is to connect with Joe to contact his dad. Kristi said she will ask about email addresses Randy needs to set up when she sees Jay.</li> </ul> <p><b>Tournament Director/Golf – Tiffany Newton</b></p> <ul style="list-style-type: none"> <li>Hockey Night <ul style="list-style-type: none"> <li>A Peewees and Bantams are in tournaments so Hockey night attendance might be low. There are some other teams that have tournament/game conflicts as well.</li> <li>Going forward – does it matter if the Varsity team plays the night of hockey night? No it doesn't. The only advantage is to determine what night we want to have it so we can avoid as many conflicts as possible.</li> <li>Hockey night in two weeks at the golf course with some registered.</li> <li>We received a really good deal from them. They will match everything that Green Mill provided before. Next up is to plan the golf tournament for next year. We should consider if we want to</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Dan will email Trevor to confirm he is not on the bench.</li> <li>Dana will update FB invite.</li> </ul>

change the date?

- The golf course would also like to host a boot hockey tournament. They would shovel the pond off for the tournament. 3v3 pond tournament?
- Tournament
  - Few hiccups during tournament. There were four B1 and four B2 teams and some push back from a team on why they were in a B tournament. There was some talk in the lobby. Perhaps going forward we advertise it as a B1 tournament.
  - A coach asked if we could resurface before the championship game. To be fair to all teams (resurface every two periods) we did not and it didn't change the outcome of the game.
  - River rumble is next (full). Need to submit sanction paperwork as there is one team from Canada.

#### **Sponsorships – Teresa Zaruba/Lisa McDowell**

- Not in attendance
- There is new signage posted in the East rink.
- Ted Peine provided a lot of the work; great improvement.
- Any more signs going up? Think there is one more.
- She'll provide a report on where they are at with sponsorships.
- Will there be any more flapjack fundraisers with Applebee's? Funds raised at the last one were around \$400. Overall it went okay. Unfortunately it happened to fall after multiple fundraisers with a short turnaround time. It was hoped to get the out of town teams. Perhaps it would be better to do it on a Sunday rather than try to push it to teams on Friday and Saturday. Applebee's would like to try one more event.

#### **District 8 – Adam Hoffman**

- Please make sure everyone is recording scores. A reminder sent to team managers/coaches to record scores would be helpful.
- HP nominations will come out (06 year) soon. They should be out in the next month.
- Paul Moen – too many tournaments. It sounds like the district will review this next spring. There is some pushback to get more refs as they don't want to step on Associations' ability to raise funds.
- Squirt discussion – in the summer there was a motion made to create a B2 league that was voted down. There were some Associations that decided they would just have them anyway. Some associations were sent a letter regarding this (CG made a tournament team). They didn't really break the rule but... There was a motion from an Association to block those teams from districts but it didn't pass. The district opinion is that they aren't going to tell people how to run their association.

**Goalie – Steve DeBus – not in attendance**

**Recruitment- Vacant**

	<p><b>Heggies Pizza Fundraiser- Kari Erickson</b></p> <ul style="list-style-type: none"> <li>• Good location choice for pizza pick up. Thanks Jesse for the suggestion and getting things arranged.</li> <li>• Shane Lanning also offered his office if the City won't allow it next year. Drawback is if it is cold outside it will be an issue.</li> <li>• Lessons learned: <ul style="list-style-type: none"> <li>○ Some people left their cars and walked up and then held up the line. Will need to address this next year.</li> <li>○ We will need more volunteers next year for traffic duty.</li> <li>○ No more U16 sorting – maybe they could handle traffic duty.</li> <li>○ It was good to have the teams there for labor. It was helpful to have them around to carry pizzas.</li> <li>○ A motion was made by Kristi, seconded by RJ, and carried to approve buying pizzas for the city as a thank you. Next year we will order pizza for this during the fundraiser.</li> <li>○ TJ will send email to announce winner; Addison Owen traveling; Wesley Schweich for in-house.</li> <li>○ How do we want to handle those that didn't participate or didn't sell enough? <ul style="list-style-type: none"> <li>▪ There were 7,398 pizzas sold.</li> <li>▪ Pizza funds raised should go towards team fees first.</li> <li>▪ Charge the buyout fee to team fees for those that didn't sell for traveling kids? This is different than what was communicated out.</li> <li>▪ Decision: it will come out of team fees first for travel; in-house will get checks for funds raised at jersey turn-in.</li> <li>▪ Most were learn hockey that didn't sell and are no longer playing.</li> </ul> </li> </ul> </li> </ul>	
<p><b>Officer Reports</b></p>	<p><b>President – TJ Johnson</b></p> <ul style="list-style-type: none"> <li>• Nothing new to report.</li> <li>• There are nine positions up for election. An email will be sent to membership.</li> <li>• There was some negative feedback regarding not posting letters of intent right away.</li> </ul> <p><b>Vice President – Adam Hoffman</b></p> <ul style="list-style-type: none"> <li>• Ice hours <ul style="list-style-type: none"> <li>○ In-house – coming up – one day for girls.</li> <li>○ Mite 1 – Sat and Sun 1 hour for each.</li> <li>○ Mite 2 – Fri, Sat, and Sun – 3 hours, will have 6 teams at full ice.</li> <li>○ Ice schedule this year – everyone is two hours over except for 12B. Jeff is happy that they sold more hours.</li> <li>○ Need 24-hour notice to turn in change to Jeff.</li> <li>○ Think about ice scheduling for next year.</li> </ul> </li> <li>• Not hosting a district tournament this year.</li> <li>• We lose the East rink March 1. If we buy enough hours then we could keep it longer.</li> </ul>	

	<p><b>Treasurer – Katie Engrav – Not in attendance</b></p> <ul style="list-style-type: none"> <li>○ Approval of Financial Statements</li> </ul>	
<p><b>Director Reports</b></p>	<p><b>Secretary – Dana McGree</b></p> <ul style="list-style-type: none"> <li>● No update</li> </ul> <p><b>Apparel</b></p> <ul style="list-style-type: none"> <li>● SKM is running into issues with Bauer and CCM items.</li> </ul> <p><b>Volunteers – Shannon Callahan – not in attendance</b></p> <ul style="list-style-type: none"> <li>● It was nice to see DIBS announced more than three days before the event.</li> <li>● Noticed that the vacant positions are for the scorebook/announcer.</li> </ul> <p><b>Director of Hockey – RJ Schriefer</b></p> <ul style="list-style-type: none"> <li>● Next year – will need to look into a new goalie coordinator/instructor. Attendance has dropped. This is nothing against the current coordinator but there is a lot on his plate/schedule. Something to consider – there is a company that offers three coaches for current cost.</li> <li>● Reminder – as a board keep in mind with coaches that we do coach for our own kids but do not show favoritism – pass this down to coaches.</li> </ul> <p><b>Operations – Jim Zgoda</b></p> <ul style="list-style-type: none"> <li>● Met with S&amp;B sports (Flow jerseys) out of Bloomington (Jim, Dana, and TJ). They have sublimated jerseys and suggested a pro-weight or a mid-weight. <ul style="list-style-type: none"> <li>○ They have a reversible jersey option.</li> <li>○ Most associations are going with mid-weight and will get about two years out of them.</li> <li>○ Price: <ul style="list-style-type: none"> <li>▪ Approx. \$99.75 for pro-weight reversible jersey and two sets socks.</li> <li>▪ \$124 mid-weight set (\$13 more each for pro-weight) with two sets of socks.</li> <li>▪ Example: Lakeville is around \$130 for jersey/socks.</li> <li>▪ Cut and sew - \$125 per jersey.</li> <li>▪ \$25/two sets of socks.</li> </ul> </li> <li>○ With sublimated jerseys we can get whatever we want on the jerseys and it wouldn't be an additional cost.</li> <li>○ Example: Soccer sets the jersey expectation at two years.</li> <li>○ We can get more bids if necessary but Gemini will be higher. Tough jersey will come in lower but quality may be an issue.</li> <li>○ S&amp;B is willing to mock up a jersey for us.</li> <li>○ We will need to figure out a number scheme – odd/even.</li> <li>○ It would be \$37,000 if association paid the bill.</li> <li>○ Do we want to stick with Flow jerseys? Also if we move our golf tournament it was mentioned</li> </ul> </li> </ul>	

we could get some pro players attending. This would need to be before training camp (Sep) so no later than the first weekend in August.

- Should we get a try-out jersey bid instead of using the pennies?
- Jim, Kristi – motion to go with Flow jerseys as the vendor; approved
- A motion was made by Jim, seconded by Kristi, and carried to approve moving forward with Flow jerseys.
- Ordered equipment
  - Was able to get 25 helmets.
  - Westwood sports had a good deal – anything listed is 5-7 dollars less.
  - We should be good on equipment now. Once we start getting things back in, we will review condition but should have a good supply for next year.

**In-House Girls – Jamie Stevens – Not in attendance**

**Travel Girls – Kristi Woodwick**

- A 15B player quit – prorated refund since it was before the end of the year.
- Three teams (12A, 12B, and 10B2) that have opted out of districts and want to know if the board would have paid for districts – can they use those allocated funds for other things? 10B2 would like to do a jamboree, 12B have picked another tournament, and 12A also picked up another tournament. In previous years this money has gone back into the general funds. This would have been nice to offer to all other teams.

**Ter-Mites – Jason Youngquist**

- Nothing to report

**Mighty/Super Mites – Jesse Viall**

- Nothing to report

**Squirts – Steve Hagen**

- Nothing to report

**Peeweeps – Sean McCabe**

- Nothing to report

**Bantams/Jr. Gold/U16 – Dan Zgoda**

- Nothing to report

**Gambling Manager update**

- Rob is certified and TJ will be certified soon. Once that is done we will submit our gambling license. Once

	<p>we have a license then we find a location</p> <ul style="list-style-type: none"> <li>○ Me and Julio's has shown interest.</li> <li>○ Timeline – policy creation; additional lease paperwork still need to be completed.</li> </ul>	
<b>Old Business</b>	<p>Old Business</p> <ul style="list-style-type: none"> <li>● Traveling Jerseys Discussion - covered under Operations update</li> <li>● Additional board member/board changes follow-up discussion</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>● Board member elections (review process) <ul style="list-style-type: none"> <li>○ Set election date: suggested date of Monday, February 3<sup>rd</sup>.</li> <li>○ Request to change to Board meeting date. A motion was made by Jesse, seconded by Kristi, and carried to approve to change the next Board meeting to February 9<sup>th</sup>.</li> <li>○ A motion was made by Dan, seconded by RJ, and carried to approve setting the election date to February 10<sup>th</sup>.</li> <li>○ Submission of letter of intent will be directed to the secretary. Dana will post to the website and send a response that it was received.</li> <li>○ Election judges: Kristi, Dan, and Jim.</li> </ul> </li> <li>● Order new banner with new or current logo?</li> <li>● Proposal to purchase multi-use QuickBooks software subscription. This is outside of the current year budget but a need has been identified. A motion was made by Adam, seconded by Dan, and carried to approve the purchase of multi-use QuickBooks software subscription.</li> </ul>	
<b>Adjournment</b>	A motion was made by Adam, seconded by Dan, and carried to adjourn the meeting at 9:16pm.	
<b>Next Meeting</b>	February 9 <sup>th</sup> , 2020	