

Hastings Hockey Boosters
November 13, 2022
Monthly Meeting Agenda
Green Mill at 7:00 PM



Roll Call

- Approval of agenda
- Approval of October meeting minutes

Membership Comment

Officer Reports

- President – Curtis Gerrits
 - Update on season kick off
 - Picture Day Update
 - CIF Update (scoreboard/sound system)
 - Rink Divider Boards - Borrow to Cottage Grove for their Jamboree
- Treasurer - Kari Erickson
 - August and September financial statements

Director Reports

- Director of Hockey – Jamie Stevens
 - Hockey Operations Committee update
 - Raider Wolves co-op update
- Director of Revenue - Jon Krauth
 - Heggies Fundraiser update
- Gambling Manager – Keith Birken
 - Monthly gambling report to members

Coordinator Reports

- Ice Scheduler - Jesse Viall
 - Ice scheduling update
- Apparel Coordinator - Kent Winkelman
 - Next ordering window
 - 24-hr store opening

Old Business

- Approve updates to HHB Handbook

New Business

- Approve updates of HHB Bylaws
- Gambling Committee recommendation and approval
- Approve granting M. Ross access to make withdrawals from Hastings Hockey gambling bank account for the purposes of replacing the balance when closed games are negative
- Board Member Code of Conduct document
- Approve the following player waivers:
 1. Waiver Out - Mylee Rasmussen: School Attendance Waiver and Goalie Need
 2. Waiver Out – Noah Christner: School Attendance Waiver (Stillwater)
 3. Waiver Out – Lilian Younquist: School Attendance Waiver (Park)
 4. Waver Out – Madelyn Younquist: School Attendance Waiver (Park)
 5. Waiver In – Camdyn Miller: School Attendance Waiver

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- Approve the following assistant coaches for the 2022-2023 season:
 1. Pee wee A - Ritchie Bauer
 2. Pee wee A - Sean McCabe
 3. Pee wee B2 - Joey Schweich
 4. Pee wee B2 - Matt Dugstad
 5. Pee wee B2 - Greg Jacobson
 6. Pee wee C - Jesse Keane
 7. Pee wee C - Garret Retka
 8. Pee wee C - Ben Tharp
 9. 12A - Mark Hennessey
 10. 12A - Jermey Stewart
 11. 12A - Kristi Woodwick
 12. 12B - Todd Chavie
 13. 12B - Christian (Chris) Wilson
 14. 12B - Derek Lauwagie
 15. 12B2 BLACK - Leigh Landgraf-Lasky
 16. 12B2 BLACK - Troy Dickinson
 17. 12B2 BLACK - Nicholas Wetterlund
 18. Bantam A - Joey Trautmann
 19. Bantam A - Dan Gallahue
 20. Bantam B2 - Chad Stewart
 21. Bantam B2 - Jesse Viall
 22. Bantam B2 - Riley Stewart-Student Coach
 23. Bantam C - Jeff Hubbard
 24. Bantam C - Mike Berquist
 25. Bantam C - Josh Colvin

Board Comment

Adjournment

Next Meeting

- December 11, 2022