

Hastings Hockey Boosters Meeting Minutes

Meeting Date: December 6th, 2020

Roll Call:

X	Tom Johnson (President)	X	Curtis Gerrits (U8 Director)		John Klimek (Referee)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
X	Kari Erickson (Treasurer)	X	Brian Meyer (Director of Mites (I & II))	X	Randy Kruse (Technology)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tournaments)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Teresa/Lisa (Sponsorships)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
	Sarah Schneider (Director of Volunteers)	X	Jason Youngquist (Director of Learn Hockey)		Brittany Rasmussen (Recruitment)
	Rob Judge (Gambling Manager)	X	Jon Krauth (Director of Revenue)		

Approval of Agenda: A motion was made by Dan, seconded by Kristi, and carried to approve the December Agenda.

Approval of Minutes: A motion was made by Dan, seconded by Jesse, and carried to approve the November meeting minutes.

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<ul style="list-style-type: none"> • Referee – John Klimek – not in attendance • Registrar – Shannon Callahan – not in attendance • Technology – Randy Kruse – <ul style="list-style-type: none"> ○ There are a couple of things he is working with SportsEngine on but nothing major. ○ May want to ask about doing bulk refunds • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Nothing new to report ○ Jesse sent times for Big Chill ○ Mask and gaiters came in and plan to hand out on Wednesday. • Sponsorships – Teresa Zaruba/Lisa McDowell – not in attendance <ul style="list-style-type: none"> ○ Good news –T-Mobile has become an association level sponsor, along with Kwik Trip and Carstenson’s trucking company. ○ T-Mobile asked for exclusivity agreement – they are our official mobile carrier. • District 8 – Jesse Viall <ul style="list-style-type: none"> ○ Nothing to report • Goalie – Steve DeBus – not in attendance • Recruitment – Brittany Rasmussen – not in attendance 	
Officer Reports	<ul style="list-style-type: none"> • President – TJ Johnson <ul style="list-style-type: none"> ○ Bob and TJ continue to work on mission statement. ○ TJ will share news about return to hockey as soon as he hears something. • Vice President – Jesse Viall <ul style="list-style-type: none"> ○ Nothing to report 	

	<ul style="list-style-type: none"> • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ Approval of Financial Statements <ul style="list-style-type: none"> ▪ Sent financials out earlier ▪ A motion was made by Dan, seconded by Kristi, and carried to approve the December financial statements. 	
<p>Director Reports</p>	<ul style="list-style-type: none"> • Secretary – Dana McGree – nothing to report • Gambling Manager – Rob Judge – not in attendance <ul style="list-style-type: none"> ○ No updates on shutdown for bars • Volunteers – Sarah Schneider – not in attendance • Revenue – Jon Krauth – Heggies update <ul style="list-style-type: none"> ○ In the red zone – 6,200 pizzas and collected 75% of the payments. Still \$5600 short. ○ Hopefully submit order tomorrow. ○ Dan was getting questions about checks vs. Venmo. Told them to send checks to P.O. box. <ul style="list-style-type: none"> ▪ TJ will be checking the P.O. Box ○ Question of when we need the money for final payment - We pay for the pizza when they are delivered. <ul style="list-style-type: none"> ▪ We can flag those that haven't paid. ▪ Suggestions of Venmo request? – Not feasible, there are 50+ people. ▪ There was a few that people were short a \$1 ▪ Couple big orders that are flagged – we will need to determine what to do with them if no payment is received. ▪ Suggestions to send an email to families that haven't sent in payment letting them know they won't get their pizza order. ▪ Suggestion: One email to those that haven't submitted payment and one email to those that didn't sell any pizzas. ▪ Last year we added the charge to their team fees. ○ Currently 388 orders and 59 waiting on payment <ul style="list-style-type: none"> ▪ Most of those that didn't sell are Learn hockey. Last year we did not charge them. There was a lot of confusion in Learn hockey if they had to do it or not. ▪ We need to make things easy for this group – don't want to turn people away. ▪ There was also confusion around Jr. Gold participation as well. Last year it didn't make sense since pizza orders were due before they started and was the reason for why they helped during distribution. ○ Heggies order is due tomorrow to be paid on delivery date. We could email them and ask for an extension. ○ Jon will send info to directors for them to reach out to families and they will contact them rather than sending a mass email. ○ Recommend still ordering for the no name order as we were also going to order for the city park employees for use of the building. It will be fine to use the same location 9230 w. 10th St. 	

- Not ordering/not paid?
 - It's a lot of the same families as last year.
 - 41 kids that do not have orders out of 490 registered not including Learn hockey
 - In-house (12) we can bill through SportsEngine.
 - TJ can send email for non-payment.
 - Kristi was going to send a blanket email – thanks for your order, but we still need your payment.
 - Suggestion to email managers first to see if they have any checks/payment.
- How soon do we need to send Dibs out for those two nights? What do we need?
 - Rich C. wants to help both nights.
 - 12-15 each night? We are down about 1000 pizzas but will have the same number of people picking up. Would rather have too much than not enough.
 - Last year we had everyone's sale sheet. We can get something
 - May need runners to make sure people stay in their cars
 - Logistics of the parks building – we should do it in reverse this year and have them come through the middle school side and exit out of Pine. Also state no walk-ups as it really slows things down.
 - Three lanes and have three people identifying orders communicated to one person and then runners to get pizza. We have walkie talkies available.
 - Make it very clear if they have in-house/traveling they will need to be there both nights.
 - Sheets for sign off that they picked up their pizza – will need to come up with a process.
- Director of Hockey – Jamie Stevens
 - MN Hockey virtual coaching info sessions – sat in on the goalie practice one. Some are being posted to YouTube for later viewing. Eight left over the next few weeks.
 - Coaching – TJ will ask Shannon for an update on where we are at with certifications.
- Operations – Jim Zgoda
 - 96 total players received equipment.
 - Player gift helmet stickers – all travel teams have them and will hand out to inhouse when we restart.
 - TJ has a check for Jim.
- In-House Girls – Curtis Gerrits
 - Brian and Curtis attended the mite D8 virtual meeting.
- Travel Girls – Kristi Woodwick
 - Some teams are looking at later tournaments.
- Learn Hockey – Jason Youngquist
 - Just fielding calls about Heggies
 - Got one practice in before shutdown

	<ul style="list-style-type: none"> • Mighty/Super Mites – Brian Meyer <ul style="list-style-type: none"> ○ Nothing to report • Squirts – Bob Erickson <ul style="list-style-type: none"> ○ Five tournaments cancelled with full refunds. ○ Starting to get Jan tournaments starting to cancel. St. Paul cancelled their January tournament. • Peewees – Sean McCabe <ul style="list-style-type: none"> ○ Nothing to report • Bantams/Jr. Gold/U16 – Dan Zgoda <ul style="list-style-type: none"> ○ Nothing new ○ Have one more assistant coach to approve. ○ A motion was made by Dan, seconded and carried to approve the coaching approval of Riley Biermeier as an assistant coach for the Bantam C team. 	
Old Business		
New Business	<ul style="list-style-type: none"> • Continued discussion on Pizza Fundraiser: <ul style="list-style-type: none"> ○ Pizza – 15th and 16th from 3-7 with pickup starting at 5. ○ Jesse will confirm with Chris. ○ We did get the okay from MDH. ○ What went well, what can we improve on? <ul style="list-style-type: none"> ▪ Can we do a single-family order instead of one each for each skater in a family? • Status on Team/Individual Pictures <ul style="list-style-type: none"> ○ Dan is almost done – ready for pick up on Wednesday. ○ Girls pictures were done about a week ago and it was difficult to coordinate. Decided it was easier to do a mass handout. Sarah is sending out a request for dibs. ○ In bags by team right now • Status on apparel order <ul style="list-style-type: none"> ○ Talked with Brad – it will be before Christmas. One sweatshirt with a different grey than advertised. ○ Use arena parking lot? Last year Brad took care of it. • State of MN pause on youth sports Nov. 20 – Dec. 18 – continued discussion on HHB impact <ul style="list-style-type: none"> ○ Last couple weeks Jesse sat in meeting with Jeff and other arena managers. Arenas were really pushing MDH to not close down arenas. ○ MN hockey has prepared a letter along with ice rink association letter proposing a start on the 19th and high school sent letter with start on the 20th <ul style="list-style-type: none"> ▪ No locker room use – kids will need to come dressed ▪ Arena will have to figure out new enter/exit strategy ▪ Lower pod number to 25 total. This will include coaches (could be lower). If that is the case, we’ll be forced to single ice times. That will involve a lot of changes to the ice schedule. ▪ A lot of associations are cancelling the termite programs/learn to skate as they are too 	

	<p>difficult to manage with the high numbers coming in and out.</p> <ul style="list-style-type: none"> ▪ Games – anything currently scheduled is fine. Anything that needs to be rescheduled cannot be back to back. ▪ There won't be another pause – it will be a shut down. ▪ Consider what levels can be cut at this time – we will need to look at what that means for the budget and ice schedule. We need to determine what the threshold is on the ice budget. ▪ Things will all happen very quickly. ▪ Ice budget and are there available funds to cover if we go to solo ice? Will need to decide about the Learn Hockey group. ▪ There is a big meeting this Friday. ▪ Is the city still planning on flooding rinks? – Yes. <ul style="list-style-type: none"> • Perhaps put the lower programs on the ice outside? • Will that be regulated as well? Yes, and you don't want that many kids in the warming house either but could also not use the warming house and dress in the car. • This would be a good option to keep the program going without eating up the ice hours. • We will also lose some at this level for having to be outside. • Do an every other inside/outside each week? ▪ Eliminating spectators for games? And time in rink less than 15 min? <ul style="list-style-type: none"> • One spectator for practice/games for those 10 and under <ul style="list-style-type: none"> ○ Come in and tie skates? • No spectators for games/practice. • Associations need to track players/coaches and two people at scorer's table. • Brad has game on masks available to attach to helmets for \$16. TJ will talk with him tomorrow. ▪ When do we decide regarding Big Chill? We are four weeks out. <ul style="list-style-type: none"> • At this point less than a 50% chance that we will have this tournament • Jesse will try to get more insight after the big meeting this week. Will most likely have a two-week practice period. ▪ Arenas are willing to keep the ice in if hockey season gets extended but then it gets difficult as we get into other sports seasons. ▪ Will also need to consider the high school needs regarding ice schedule. <ul style="list-style-type: none"> • We buy more ice hours and shouldn't be pushed off like we are. We need to push a little harder next year. 	
Adjournment	A motion was made by Dan, seconded by Kari, and carried to adjourn the meeting at 8:51pm.	
Next Meeting	January 3 rd , 2021	