

Hastings Hockey Boosters Meeting Minutes
Meeting Date: September 12, 2021

Roll Call:

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

Approval of Agenda: A motion was made by Jesse, seconded by Jim, and carried, to approve the September 12th agenda.

Approval of Minutes: A motion was made by Jim, seconded by Kristi, and carried, to approve the August 1 meeting minutes and the August 15 meeting minutes.

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<ul style="list-style-type: none"> • Referee – Jake Caneff – not in attendance <ul style="list-style-type: none"> ○ Upcoming scrimmages for tryouts – does Jake know the process? ○ Curtis will follow-up with Jake to see if he can come to a meeting • Registrar – Shannon Callahan <ul style="list-style-type: none"> ○ Board roster needs to be in by the 30th, please send USA hockey roster number to Shannon asap. If you coach, you can use that number and do not need to re-register as a volunteer. ○ Birth certificates for first year players or new players, she will need those. Shannon will contact coach/director if she needs one. ○ Waivers for anyone without a Hastings address need to be sent to her ○ From the directors – she needs a list of players/coaches once team is set. Roster needs to be completed and approved before they get on the ice. Inhouse – she can submit the players and coaches as a list and move them around at a later date. ○ Tryout scrimmages – send her a list of players/coaches for approval. ○ Safesport, background check, and USA hockey needs to be completed before coaches are on the ice. If you got a background check last year, it is still good. • Technology – Randy Kruse – not in attendance • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Golf <ul style="list-style-type: none"> ▪ 17 teams signed up for the golf tournament (31 last year), hoping for more to sign up ▪ Sponsorship letter sent out and committee is working on raffle items 	

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Any board members – items for donation ○ Inhouse tournaments are filling out. • District 8 – Jesse Viall <ul style="list-style-type: none"> ○ Curtis sent out an email covering topics ○ Will be purchasing iPads for Scoresheet. Still determining with Jeff on where we will be storing them. ○ District 8 is working on training materials • Goalie – Steve DeBus - not in attendance <ul style="list-style-type: none"> ○ Nothing to report ○ Oct. 25th – mandatory for coaches 6:30-8:30 • Recruitment- Brittany Rasmussen <ul style="list-style-type: none"> ○ Schools are using PeachJar for flyers; \$25 per school will give us 30 days of flyer sent out. Do we want to include Cannon? Yes. Brittany will dig deeper to find details and will email Curtis about what she finds out. ○ 6:15pm for little wild on Tuesday 	
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits • Vice President – Jesse Viall <ul style="list-style-type: none"> ○ Working on ice schedules with Jeff. October is all in but waiting on Jeff to confirm travel. Working on November right now. ○ D8 – games picked on Sept. 23, will send draft schedule – Jesse will share with coaches and go from there • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ Nothing to report ○ Approval of Financial Statements - will send August when ready <ul style="list-style-type: none"> ▪ July financials – Jim, Bob 	
Director Reports	<ul style="list-style-type: none"> • Secretary – Dana McGree <ul style="list-style-type: none"> ○ Love Your Melon Hats - Status Update <ul style="list-style-type: none"> ▪ Hats have been passed off to Curtis ▪ 75 hats left ▪ Once we get an apparel coordinator – we can decide what we want to do with them. We offer several through Letterman’s at a lower cost so we may not do well with them. • Gambling Manager Update – Curtis <ul style="list-style-type: none"> ○ Met with someone to discuss – will create a 30-day plan – what it takes to put an application together, knock on some other doors to see who else might be interested, ○ Has experience in Hastings with gambling but not sure if can be full time. Needs a team. Will be reaching out to other associations to see how they do things. 	

- Next board meeting will have a game plan laid out.
- Volunteers – Sarah Schneider
 - Team manager meeting is set. Oct. 17 Bantam A, PeeWee U12 – 6:00pm at the dryland facility
 - Oct. 24 – all squirt team managers and any that missed – 6:00pm dryland facility
 - U15/Jr. Gold will meet once teams are set
 - Inhouse team managers will be Nov. 14 – need to verify date – 6:00pm dryland facility
 - Mandatory meeting – request that level directors share this.
 - Working on updating the managers handbook
- Revenue – Jon Krauth – not in attendance
 - Fundraising Goal (what are we raising money for?)
 - It would be nice to say what money will be going for. Put some thought into and discuss at the next meeting
 - Sponsorship letters are going out next week.
- Director of Hockey – Jamie Stevens
 - Dryland – discussed with Thurmes and he is working on getting the rental agreement put together. John will not be the person listed on the lease it will be HYAA softball.
- Operations – Jim Zgoda
 - Email last week – travel jerseys will be done in the next week
 - Inhouse – model association project – bucket of blue pucks for the younger age kids in the deck box.
 - Start dates for inhouse stuff – will email out equipment night pick-ups – 2nd week in Oct.
 - Learn hockey will be that first week in Nov.
 - Level directors – remind coaches to make sure they take some extra time to put stuff away.
- In-House Girls – Pat Gelhar
 - Fall clinic is rolling – talking with parents that haven’t registered – they’ve signed up for clinics to see how things go. If they register then will have additional 10 6u and 24 8u so will combine for practice and separate for game day
 - If they don’t – then would have 30 kids
- Travel Girls – Kristi Woodwick
 - Kudos to Jim – 10U were able to get equipment and the amount of time he spent
 - Fall clinic started last week. Total of 86 between the three levels; more than expected at 15’s
 - For registration, do we ever not take them? No – sign them up.
- Learn Hockey – Jason Youngquist
 - A few more kids registering – about 74 kids so far. Will get more as we go
 - Set a date for parent/coaches meeting
 - Will have another coaches meeting; parents meeting will be held at the arena
 - Putting together a video on getting dressed – laminate step-by-step

	<ul style="list-style-type: none"> • Mighty/Super Mites – Matt Dugstad <ul style="list-style-type: none"> ○ Fall clinic going well – 46 mite 2 registered and 43 are on the ice for fall clinic; mite 1 doesn't have as many kids but going well ○ Question – coaches and managers – a couple coaches that tried to register as official coaches – how do I find that list? You will need to reach out to those that checked they are interested in coaching and inform them they need to fill out the registration link. ○ Jamie forwards coaching emails to level directors. Shannon will also send out a list of coaches registered and what they have completed in USA hockey. • Squirts – Bob Erickson <ul style="list-style-type: none"> ○ Continue to have people trickle in and up to 56 kids. ○ Had the coaches meeting for squirts to nail down how we will run practices, etc. ○ Just had a meeting to discuss jersey reveal and to get that planned out. ○ Currently have 2 inhouse coaches – will be reaching out ○ Coaching reimbursement policy – do we want to consider updating the handbook? Want to make sure they are contributing coaches. ○ Should have a link for apparel tomorrow ○ Magnets were made – letter will go out to all membership also ○ Bob and Jim went upstairs – we have six sets of NHL jerseys for inhouse; two of the teams were short on jerseys and now with more kids signed up – had to order three sets of inhouse jerseys. • Peewees – Sean McCabe <ul style="list-style-type: none"> ○ Peewee fall clinic started Saturday – 90% of those registered • Bantams/Jr. Gold/U16 – Dan Zgoda – not in attendance <ul style="list-style-type: none"> ○ Additional 2 skaters registered with hopefully another 2. 	
Old Business	<ul style="list-style-type: none"> • Standing Committee Ideas <ul style="list-style-type: none"> ○ In progress – SOG – standing operating guideline <ul style="list-style-type: none"> ▪ Curtis will email out documents 	
New Business	<ul style="list-style-type: none"> • MN hockey – Curtis just received their COVID statement – very vague. Not making it mandatory but strongly encourage vaccination. As of now – will not be imposing any requirements on players. <ul style="list-style-type: none"> ○ Adam Hoffman removed all COVID materials from the website ○ Curtis asked John Thurmes how they handled it for softball – case by case • Approve new Secretary - Tony Horton – Bob, Pat • Approval of Boys and Girls Tryout Guides (attached) – Jesse, Kari <ul style="list-style-type: none"> ○ Purpose was to give parents an overview of what to expect at tryouts – there is stuff in the handbook (does need some updating) ○ Intent was to provide some guidance ○ Use of Hastings Hockey Association vs. Hastings Hockey Boosters; Curtis will look into it. 	

	<ul style="list-style-type: none"> ○ Use of Tommy Chicago socks? It's a good rule that you are not allowed to wear any club team apparel. ● Approval of Hockey Ops Committee Proposal (attached) – Kristi, Jim <ul style="list-style-type: none"> ○ As part of the model association work – Jamie put together a proposal for Hockey Operations ○ First agenda item would be how to move forward with model association ○ Unsure of meeting frequency ○ Before we approve this – should we approve the SOG first? This does follow the guideline. ● HHB Handbook <ul style="list-style-type: none"> ○ Banner Policy (attached) – Matt, Bob <ul style="list-style-type: none"> ▪ Put a bunch of banners together and will have the hung soon. Roughly two weeks. ▪ Identifies when we will make a banner. ○ Dryland Facility Policies and Procedures (attached) – Bob, Jim <ul style="list-style-type: none"> ▪ Updating COVID language ● Arena Ambassadors Committee <ul style="list-style-type: none"> ○ Curtis discussing with Chris Jenkins as to what we can/can't do at the arena. In years past, a proposal was made but never seemed to move forward. ○ Meet with Jeff and Chris Jenkins to discuss options. In 2 years, will have money for a scoreboard. ○ Curtis will send out communication to see who would be interested in leading this. ○ Having a committee would help facilitate discussions and move the things we are able to do forward. ● Update on open positions (apparel and sponsorship coordinators) <ul style="list-style-type: none"> ○ Had a fair amount of applicants. Curtis will be reaching out tomorrow to meet with them. Jim and Jason have volunteered to help with the process. ● New venue and time for meetings? <ul style="list-style-type: none"> ○ Curtis met with Fireside Social – wouldn't charge us but they close at 8pm on Sundays. ○ Do we change the meeting night/time? ○ Room next door to the dryland facility – but it is small and not adequate for our meeting needs. ○ Something to consider. 	
Board Comment	<ul style="list-style-type: none"> ● Good job Matt and Pat on fall clinics ● What can we do to go above and beyond? ● Tim and some girls players came to fall clinic, 10U and 12U ● Big sister – only at 10U and didn't do last year due to COVID <ul style="list-style-type: none"> ○ Began discussions to see what we can get going 	
Adjournment	A motion was made by Bob, seconded by Kristi, and carried to adjourn at 8:33 pm	
Next Meeting	Next Meeting: October 3, 2021	