

Hastings Hockey Boosters Meeting Minutes

Meeting Date: August 7, 2022

Roll Call:

X	Curtis Gerrits (President)		Luke Riveness (Director of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)	X	Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)	X	Matt Dugstad (Director of Mites)	X	Joe Westman (Technology)
X	Tony Horton (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tourn. Coord.)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorship Coord.)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		VACANT (Goalies Coord.)
X	Sarah Schneider (Dir. of Volunteers)		Brian Meyer (Director of Learn Hockey)		Brittany Rasmussen (Recruitment)
X	Keith Birken (Charitable Gam. Mgr.)		Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel Coord.)
	VACANT (Division 8 Coordinator)	X	Jesse Viall (Ice Scheduler)		Luke Fenton (Dryland Coord.)

Approval of Agenda:

Agenda amended to add "Director of Hockey update" under Director Reports.

Agenda amended to add "Ice scheduling update" under Coordinator Reports.

A motion was made by Kristi, seconded by Sarah, and carried to approve the amended August 7 agenda.

Approval of Minutes:

A motion was made by Dave, seconded by Jamie, and carried to approve the July 10 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • None.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Registration update: <ul style="list-style-type: none"> ▪ Registration is open and 111 skaters have registered so far. ▪ Registration for travel hockey will close in two weeks, registration for Learn Hockey, mites, and the other in-house programs will remain open longer. ▪ Dibs checks will not be collected this year—dibs charge/fee will be handled via the registration process and if dibs hours are not fulfilled, fee will be charged to credit card via SportsEngine. ▪ \$55 for not selling Heggies pizzas will be charged to credit card via SportsEngine ▪ Worked to streamline the Registration process. ○ Coaching survey—the idea of holding monthly meetings for coaches was well-received • Vice-President – Dave Fullerton <ul style="list-style-type: none"> ○ Level Directors, please send Dave a list of tournaments your teams plan to participate in.
Director Reports	<ul style="list-style-type: none"> • Director of Girls Traveling – Kristi Woodwick <ul style="list-style-type: none"> ○ Co-op update <ul style="list-style-type: none"> ▪ Plans are progressing nicely ▪ Have a plan for facilitating tryouts ▪ Working on jersey designs ▪ Recommending black helmets and black breezers for uniform • Director of Hockey – Jamie Stevens <ul style="list-style-type: none"> ○ Body Contact Clinic by Minnesota Hockey is scheduled for August 28 at the Hastings Arena, 4-6pm, for Peewees and Banams only. 40 participants. ○ Hockey Operations Committee meeting scheduled for August 21 ○ Goalie Coordinator position is open. Looking for candidates. Will post the open position this week. ○ Thanks to everyone for helping with the MN Wild street hockey event. Estimated 250

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	kids participated.
Coordinator Reports	<ul style="list-style-type: none"> • Gambling Manager – Keith Birken <ul style="list-style-type: none"> ○ Charitable gambling paperwork is completed and submitted ○ Plan to start selling pulltabs September 10, 2022 ○ Have identified 9-10 people to hire as pulltab sellers • Tournament Coordinator – Tiffany Newton <ul style="list-style-type: none"> ○ Golf tournament update <ul style="list-style-type: none"> ▪ Share the online registration link on Facebook and on HastingsHockey.com ○ Update on hosted hockey tournaments <ul style="list-style-type: none"> ▪ Sugar & Spice—10B and 10B2 slots are filled ▪ Big Chill--4 teams signed up ▪ River Rumble—Bantam C is filled • Apparel Coordinator—Kent Winkleman <ul style="list-style-type: none"> ○ Back to Hockey apparel ordering window will be happening soon (Lettermen Sports) • Ice Scheduler – Jesse Viall <ul style="list-style-type: none"> ○ Working on scheduling ice time for October and tryouts
Old Business	<ul style="list-style-type: none"> • None.
New Business	<ul style="list-style-type: none"> • A motion was made by Kristi, seconded by Jamie, and carried to approve new 10U Director Pat Gelhar. • A motion was made by Sean, seconded by Kristi, and carried to approve Pewee B2 Head Coach Jason Carl. • A motion was made by Sarah, seconded by Dave, and carried to approve Bantam A Head Coach Jamie Stevens. • A motion was made by Bob, seconded by Jamie, and carried to approve changing future monthly meetings from the 1st Sunday of the month to the 2nd Sunday of the month, starting next month. This will allow time for charitable gambling reports to be generated after the end of each month. • On August 24 via email, a motion was made by Keith, seconded by Kristi and carried via email, to approve funding \$5,000 for on-hand cash at the pulltab selling locations from HHB's cash reserves. These funds provided will be considered a note receivable back to Hastings Hockey Boosters as cash flow begins to be positive at a future date from the pull tab revenue. The funds being requested were part of the original budget and plan for the rollout of gambling. • On August 31 via email, a motion was made by Keith, seconded by Sarah and carried via email, to approve transfer of \$25,000 from the Hastings Hockey Boosters bank account to the Hastings Hockey Charitable Gambling bank account for cash reserves. A charitable gambling organization needs to be self-sufficient with the incomes and expenses at hand. To assure there is enough excess cash on hand, the \$25,000 would act as a buffer in the event our start up takes a bit longer than anticipated. These funds would be a note payable due to HHB. These funds will also be monitored by both Keith and Curtis in the event charitable gambling needs excess funds throughout the start up.
Board Comment	<ul style="list-style-type: none"> • Notice the Registration banners up around town. • Listen to Curtis's future interview on KDWA radio discussing registration, Cottage Grove co-op, etc. • Working on cleaning up website pages • Recently able to gain access to HastingsHockey.com Gmail account and planning to update our email addresses. • Recognition – things are working smoothly—everyone's efforts are appreciated!

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	<ul style="list-style-type: none">• For teams participating in out-of-states tournaments, remember to fill out the required District 8 forms.• Coordinators and Directors, remember to update your background checks if needed.• The date for next month's Board meeting will be changed from September 4 to September 11.
Adjournment	<ul style="list-style-type: none">• A motion was made by Sarah, seconded by Kari , and carried to adjourn at 7:59 pm
Next Meeting	<ul style="list-style-type: none">• Next Meeting: September 11, 2022