

Hastings Hockey Boosters
September 13th, 2020
Monthly Meeting Agenda
Hastings American Legion at 7:00 PM



Roll Call:

- Approval of Agenda
- Approval of Minutes

Director of Revenue board position – appointing Jon Krauth

Membership Comment:

Coordinator Reports

- Referee – John Klimek
- Registrar – Shannon Callahan
- Technology – Randy Kruse
- Tournament Director/Golf – Tiffany Newton
- Sponsorships – Teresa Zaruba/Lisa McDowell
- District 8 – Jesse Viall
- Goalie – Steve DeBus
- Recruitment- Vacant

Officer Reports:

- President – TJ Johnson
- Vice President – Jesse Viall
- Treasurer – Kari Erickson
 - Approval of Financial Statements

Director Reports:

- Secretary – Dana McGree
- Gambling Manager – Rob Judge
- Volunteers – Sara Schneider
- Director of Hockey – Jamie Stevens
- Operations – Jim Zgoda
- In-House Girls – Curtis Gerrits
- Travel Girls – Kristi Woodwick
- Ter-Mites – Jason Youngquist
- Mighty/Super Mites – Brian Meyer
- Squirts – Bob Erickson
- Peewees – Sean McCabe
- Bantams/Jr. Gold/U16 – Dan Zgoda
 - Policy for Jr Gold season determined by the high school league decision

Old Business

- Traveling Jerseys (on hold, will require a change in bylaws)
- Gambling financial control proposal

New Business:

- Return to play
 - MDH Decision Tree & Phase 3 Guidelines – COVID-19 Screening form for player check-in (from the MN Hockey Association Leader Excellence Conference - Phase 3 Return to

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- Hockey Guidelines session)
- Follow up regarding COVID MN Hockey policy
https://cdn4.sportngin.com/attachments/document/0629-2210441/Minnesota_Hockey_Positive_Test_Guidelines_final.pdf#_ga=2.123968397.649341575.1597293185-1818972108.1597063384
 - Lead Role – COVID response coordinator
 - Policy development
 - Additional information
 - Handbook changes

Board Comment:

Adjournment:

Next Meeting: October 4th, 2020