

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: July 14, 2024

### Roll Call:

X	Curtis Gerrits (President)		Vacant (Director of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)		Jesse Viall (Director of Bantams/Jr. Gold)	X	Lisa Ferdig (Registrar)
	Kari Erickson (Treasurer)		Dan Gallahue (Dir. of Youth In-House)		Vacant (Technology)
X	Tony Horton (Secretary)		TJ Johnson (Director of Girls 12U/15U)		Verena Busch (Tourn. Coord.)
X	Cory Ferdig (Director of Operations)		Ben Percy (Travel Hockey Commissioner)		Craig Latch (Sponsorship Coord.)
X	Sean McCabe (Director of Hockey)	X	Adam Welch (Director of Squirts)	X	Brad Wells (Goalies Coord.)
X	Kristy Meyers (Dir. of Volunteers)	X	Brian Meyer (Director of Peewees)		Tara Kochendorfer (Recruitment)
	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel Coord.)
X	Adam McNamara (Dir. Girls 10U)		Vacant (Ice Scheduler)		Luke Fenton (Dryland Coord.)
	Tim McNamara (In-House Commis.)	X	Adam Elling (Director Learn Hockey)		

### Approval of Agenda:

Agenda amended to add the following under the President section:

- Safe Sport notice
- Waiver process
- Legal counsel and accountant

A motion was made by Sean, seconded by Cory, and carried to approve the amended July 2024 agenda.

### Approval of Minutes:

A motion was made by Jon, seconded by Tim, and carried to approve the June 2024 meeting minutes.

Topic	Discussion
<b>Membership Comment</b>	<ul style="list-style-type: none"> <li>• People are hearing comments regarding player names on the back of our new jerseys. This is a hot topic.</li> </ul>
<b>Officer Reports</b>	<ul style="list-style-type: none"> <li>• President – Curtis Gerrits                             <ul style="list-style-type: none"> <li>○ Prep for Handbook review and updates – refreshed waiver policy, refreshed disciplinary policy, jersey policy.</li> <li>○ Girls Hastings Hockey Day 2024-2025 – planning has started.</li> <li>○ Registration banners – will be asking for city approval to put up banners in several city parks</li> <li>○ Arena update – the work on the roof is completed, a backup chiller is in place in case the chiller work is not completed on time. Planning to have ice in on Sept 1.</li> <li>○ Safe Sport notice – board members please complete the refresher course.</li> <li>○ Waiver Process</li> <li>○ Legal counsel and accountant – seeking legal counsel for the Association regarding contracts, policies, etc. Seeking accountant services for work related to Hockey Day MN.</li> </ul> </li> <li>• Vice President – Dave Fullerton                             <ul style="list-style-type: none"> <li>○ Avario ice scheduling – started planning for ice scheduling this season. Directors, please notify Dave or Sean if you need dates blocked-off for when you will not be having ice time.</li> </ul> </li> </ul>
<b>Director Reports</b>	<ul style="list-style-type: none"> <li>• Operations Director – Cory Ferdig                             <ul style="list-style-type: none"> <li>○ New jersey prototypes</li> <li>○ Jersey fitting sessions summary – sessions went well, great turnout</li> </ul> </li> <li>• Director of Hockey – Sean McCabe                             <ul style="list-style-type: none"> <li>○ District 8 meeting summary – be more vigilant with locker room monitoring. Neck guards will be mandatory starting Aug 1<sup>st</sup>. Virtual coaching clinics will be available starting in late July.</li> </ul> </li> </ul>

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: [month] [day], [year]

(continued)

	<ul style="list-style-type: none"><li>○ Director of Hockey update – currently planning the coach interview process.</li></ul>
<b>Coordinator Reports</b>	<ul style="list-style-type: none"><li>● Tournament Coordinator – Verena Busch<ul style="list-style-type: none"><li>○ Working to fill the tournaments -- Sugar&amp;Spice Tournament: 10UB1–6 of 8 teams filled, 10UB2–4 of 8 teams filled, 12UB2–5 of 8 teams filled</li></ul></li><li>● Apparel Coordinator – Winks Winkelman<ul style="list-style-type: none"><li>○ GRIT tee shirts: discussion regarding the quote/phrase for this year’s shirt, “Respect is earned, not given.”</li></ul></li></ul>
<b>Old Business</b>	<ul style="list-style-type: none"><li>● Seeking candidates for open positions on the Board.</li><li>● Final review and approval of 2024-2025 budget<ul style="list-style-type: none"><li>○ A motion was made by Cory, seconded by Tim, and carried to approve the break-even budget as discussed in the meeting.</li></ul></li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>● A motion was made by Adam, seconded by Brian, and carried to approve the following official colors of the Association:<ul style="list-style-type: none"><li>○ PMS 661 Blue</li><li>○ PMS 1235 Gold</li></ul></li></ul>
<b>Board Comment</b>	<ul style="list-style-type: none"><li>● None</li></ul>
<b>Adjournment</b>	<ul style="list-style-type: none"><li>● A motion was made by Jon, seconded by Kristy, and carried to adjourn at 9:22 pm.</li></ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>● Next Meeting: August 11, 2024</li></ul>