

Hastings Hockey Boosters Meeting Minutes

Meeting Date: October 11th, 2020

Roll Call:

X	Tom Johnson (President)	X	Curtis Gerrits (U8 Director)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Kari Erickson (Treasurer)	X	Brian Meyer (Director of Mites (I & II))
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)
X	Sarah Schneider (Director of Volunteers)		Jason Youngquist (Director of Learn Hockey)
	Rob Judge (Gambling Manager)		Jon Krauth (Director of Revenue)

Topic	Discussion	Next steps
Membership Comment	<ul style="list-style-type: none"> • Evaluation Process <ul style="list-style-type: none"> ○ Dave Fullerton expressed concern regarding the evaluation process. While it is a good thing for outside evaluators to be involved there was concern that coaching staff was not as involved to discuss players. He discussed these concerns with Bob and TJ. It didn't follow the process outlined in the handbook to discuss with previous coaches. 	<ul style="list-style-type: none"> • The player evaluation process will be updated to provide better clarity.
2020-21 Handbook Changes	<ul style="list-style-type: none"> • 2020-21 Handbook changes <ul style="list-style-type: none"> ○ Review of changes ○ Development of a mission/vision statement. Bob, Curtis, and TJ will work on this. ○ A motion was made by Kristi, seconded by Sarah, and carried to approve removing the budget from the handbook. This will be available as a separate document. ○ A motion was made by Kristi, seconded by Brian to remove advisor emails, leaving advisors names only. TJ will reach out to discuss future involvement. <ul style="list-style-type: none"> ▪ Ask if any staff members want to be listed as an advisor. Will need to draft language on what those duties/responsibilities would be. ○ Dana will email Randy/Lisa regarding job description. ○ A motion was made by Jamie, seconded by Dan, and carried to approve the injured player policy changes. ○ A notice of changes for bylaws needs to be sent before making any changes (wording related to meetings) with specific wording changes. This can be added to the Nov. agenda. ○ A motion was made by Sarah, seconded by Curtis, and carried to approve separating out the bylaws from the handbook. ○ The tryout process will be cleaned up and outlined by the new board in April 1. • Other items <ul style="list-style-type: none"> ○ Brad will meet with teams regarding apparel orders. ○ Dryland area is set up – picture posted on the dryland page. <ul style="list-style-type: none"> ▪ Suggestion to include a video walk through. 	

	<ul style="list-style-type: none">▪ Jamie will run the dryland schedule – contact him to request dates.▪ Offer Dibs for cleaning and then for transition back to softball?○ Offsite storage needs – gambling storage needs. This is something we will need to consider.○ Arena info – COVID related<ul style="list-style-type: none">▪ Post the link to the arena spreadsheet with arena specific information regarding rink access/spectators on the website.▪ Add to the managers meeting – ask about arena COVID policy when scheduling scrimmages.	
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