

Hastings Hockey Boosters Meeting Minutes
Meeting Date: July 13, 2019

Roll Call:

	Tom Johnson (President)	X	Jamie Stevens (U8 Director)
X	Adam Hoffman (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Katie Engrav (Treasurer)	X	Jesse Viall (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	RJ Schriefer (Director of Hockey)		Steve Hagen (Director of Squirts)
	Shannon Callahan (Director of Volunteers)		Andrew Bergeson (Director of Ter-Mites)

Approval of Agenda: A motion was made, seconded, and carried to approve the July Agenda.

Approval of Minutes: A motion was made, seconded, and carried to approve the June meeting minutes.

Topic	Discussion	Next steps
Coordinator Reports	<p>Referee – John Klimek</p> <ul style="list-style-type: none"> • Not in attendance – no report <p>Registrar – Shannon Callahan</p> <ul style="list-style-type: none"> • Not in attendance • Has missed the last five meetings? Discuss at the next meeting. <p>Technology – Randy Kruse</p> <ul style="list-style-type: none"> • Not in attendance – no report <p>Tournament Director – Tiffany Newton</p> <ul style="list-style-type: none"> • Registration is open • One team that registered as 10 and should be 12 – will need to fix this. • Pee wee C team registered and now wants to back out and wants a refund <ul style="list-style-type: none"> ○ Refund policy – do we have one? Before 45 days – okay (minus admin fee) ○ If we find someone to fill the spot then we can (minus admin fee) • Golf tournament <ul style="list-style-type: none"> ○ Asked previous hockey night volunteers if any want to help ○ Waiting on TJ for flyer approval ○ Registration opens after hockey registration ○ Hole sponsors – TJ was going to put that to sponsorships ○ Anything put together for Hole sponsor? Info sheet? ○ Send news to Dana and she can post on the FB page 	

Sponsorships – Teresa Zaruba/Lisa McDowell

- Reach out to them regarding any businesses in town interested in donating.
- Would Flint Hills be an option?

District 8 – Adam Hoffman

- Propose Pee wee AA, A, and Girls 12U A going to 75 minute games – did not pass.
- Completion of SafeSport:
 - SafeSport is an every year requirement.
 - Jr gold – 18 year old players will need to complete SafeSport for 2019-20 season.
 - All board members (with voting rights) will need to complete SafeSport and MN Hockey Background Screening (every two years) for 2019-20 season. Other background checks will not be honored.
- Rochester request for Squirt A and Pee wee AA to participate in D8 – passed.
- Went thru with the age change effective next year
 - If playing with your class within 30 days can petition. Will allow you to play down with your class. Player can only play during the season.
- Girls 12B tournament – do we still want to host? Yes (Squirt C tournament denied due to no hosting rule during districts)
- Johnson Como is waiving out and will be in District 2

Goalie – Steve DeBus

- Not in attendance
- Haven't given full okay but scheduling Monday nights.
- Steve is willing to come to our August meeting.
- Three hours of goalie time in fall clinics (last year peewees and bantams paid for it)
 - Why are fall clinics paying for goalie clinic?
 - Fall clinics should be involved in registration; just part of your level budget – think about for next year.

Secretary – Dana McGree

- Based on the FB page poll we will go with the hat with the blue pom.
- Will reach out to Taylor to determine delivery dates still available and paying 10% down.
- Will develop full fundraiser proposal and email to the board.

Recruitment- Josh Colvin

- Not in attendance

Parade

- RJ emailed the parade coordinator and also sent a list of individuals interested in helping. Hasn't gotten a response about others walking in the parade.

	<ul style="list-style-type: none"> • It was heard that she is only allowing children who have done it in the past. • Membership comment – Interested in helping and even rearranged schedule to volunteer. • Proposal for parade walking to be open to members (Squirt/U10 or younger you should expect to chaperone your child). No rollerblades. A motion was made, seconded, and approved. 	<ul style="list-style-type: none"> • Adam will send out parade information.
<p>Officer Reports</p>	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> • Not in attendance – nothing to report. <p>Vice President – Adam Hoffman</p> <ul style="list-style-type: none"> • Heggies fundraiser – will need someone to help (fundraiser coordinator). <ul style="list-style-type: none"> ○ Motion to approve a coordinator, seconded and approved ○ Need to pick a location for pick up • Installation of a new clock is no longer happening. The donors still want to donate but don't know how. \$3,000 is now available. <ul style="list-style-type: none"> ○ Motion to use that money for training equipment/development, seconded and approved. • Arena would like to throw away tires. No, we still use them for practices. • Ice scheduling – May 1st next year; Jeff is ready to sell hours. <ul style="list-style-type: none"> ○ 7/1-6/30 fiscal year, consider changing our fiscal year? ○ Propose moving up tournament registration – June 1 <ul style="list-style-type: none"> ▪ Tournaments are accounted for in the month it happens ▪ Further discussion is needed ○ May 1st is the start date in Auto Ice ○ Also need to think about new board positions – would need to move up elections • Add to next agenda <ul style="list-style-type: none"> ○ Bylaw change needed 20 write-ins for it to count. Change to majority wins. ○ Letters of intent – public or private • Gambling manager <ul style="list-style-type: none"> ○ Start it up this year and will become a vote position ○ It is a desired position (paid). ○ Will be responsible to determine committee/auditor(s) needs. • Bring a Friend – scheduled for September 29 • Hockey Night – scheduled for January 18 • Golf Tournament – scheduled for September 21 • Adam will post tryout dates on the website • Tournaments <ul style="list-style-type: none"> ○ If you signed up for tournaments please send information to Adam/Katie so he can block out on calendar. ○ Katie is working on Excel document ○ Send date and location at minimum. • Jeff wants to sell 200 more hours that we buy – proposed that it would go to Farmington and have 	<ul style="list-style-type: none"> • Kristi will determine hours required and dibs.

	<p>already filled it. Cottage Grove has reached out. Thoughts on Sat/Sun hours?</p> <ul style="list-style-type: none"> ○ If there is anything you want to block out – send email to Adam. <p>Treasurer – Katie (Approval of the Financial Statements)</p> <ul style="list-style-type: none"> ● Tournaments that were sent to Katie have been registered. ● Was able to get a new computer. What should be done with the old one? She knows someone that can wipe it and determine status of usability. 	
<p>Director Reports</p>	<p>Volunteers – Shannon Callahan</p> <ul style="list-style-type: none"> ● Not in attendance – no report. <p>Director of Hockey – RJ Schriefer</p> <ul style="list-style-type: none"> ● Interviews went well and very happy with those chosen for approval. Will need to meet with Katie to order things for training. ● Plan to move from cones to skates w/stick training device. We will need to make sure those aren't thrown over the boards. ● Puck passers, any training aids that they would like for practice – contact RJ ● Rapid shot for dryland training (http://www.rapidshot.com) is something we should look into further once we have more funds available. ● Three people lined up for tryouts and looking for three more outside our community. <p>Operations – Jim Zgoda</p> <ul style="list-style-type: none"> ● Not in attendance but emailed the board language to add to the handbook. ● Motion to approve, seconded and approved. <p>In-House Girls – Jamie Stevens</p> <ul style="list-style-type: none"> ● Nothing to report <p>Travel Girls – Kristi Woodwick</p> <ul style="list-style-type: none"> ● Tournaments have been sent to Katie. Currently we do not have a third tournament for U15 teams. ● 10U B2 – some organizations are using this as an opportunity to bring up 8U early. Currently we are sitting at a not great number for 10's (have 19 skaters and 3 goalies and that is with two 8U people). The Handbook says any player with 2 years of in-house can move up – do we want to send out email to see if interested in playing up. <ul style="list-style-type: none"> ○ How do we handle the boys that want to move up? Currently it is happening due to player numbers. ○ Further discussion needed after registration. ● U15 – JV/Varsity player was hurt and doctor suggested staying down. How should this be handled? <ul style="list-style-type: none"> ○ Continue discussion at next meeting. <p>Ter-Mites – Andrew Bergeson</p> <ul style="list-style-type: none"> ● Not in attendance – nothing to report. 	

	<p>Mighty/Super Mites – Jesse Viall</p> <ul style="list-style-type: none"> Started Mite STP – had 30 something kids. It is going well and can contribute money to HHB for equipment. <p>Squirts – Steve Hagen</p> <ul style="list-style-type: none"> Not in attendance – nothing to report. <p>Peewees – Sean McCabe</p> <ul style="list-style-type: none"> Working on tournament registration. <p>Bantams/Jr. Gold/U16 – Dan Zgoda</p> <ul style="list-style-type: none"> Working on tournament registration – waiting on A Bantam coaches regarding tournaments. Received email from a mother in Red Wing about Red Wing not fielding a Bantam team due to numbers. <ul style="list-style-type: none"> TJ has talked with Red Wing president If waiver approved the kid will be a 1st year bantam. Down to potentially 55 skaters and 4 goalies. Right on the bubble with 13/14 players per team. 	
Old Business	On hold to be discussed further at a later date.	
New Business	<p>Handbook Edits</p> <ul style="list-style-type: none"> Girls Traveling edits were done for correction and clarification. Level Directors please review and suggest edits as needed. <p>Coaching Approvals</p> <ul style="list-style-type: none"> Bantams <ul style="list-style-type: none"> Bantam A – Matt Larson Bantam B1 – Jamie Stevens U16 – Rick Navarro Peewees <ul style="list-style-type: none"> Peewee A – Blake Johnson Peewee B – Tyler Peewee C – Jason McCarville Girls <ul style="list-style-type: none"> 10U – Greg Jacobson 12U – Eric Thorkelson 15U – RJ Schriefer (if needed) A motion was made to approve all coaches, seconded and approved. Bantam B2 – there has been some interest but depends on registration and tryouts. Jr. Gold – still waiting on Loesch for confirmation, but there is interest in the position if open. 	

	<ul style="list-style-type: none">• Still need to figure out Bantam C.• Pee wee – B1 and B2 are open. Keep them up there as open positions. There is some interested but it depends on tryouts.• Girls – hopefully another 10U. Uncertain if it will be B or B2. 15U coaches are still undetermined. <p>Adjournment: 9:41 pm</p>	
Next Meeting	August 11 th , 2019 at 7:00pm	