

**Hastings Hockey Boosters Meeting Minutes**  
**Meeting Date: October 3, 2021**

**Roll Call:**

Curtis Gerrits (President)	Pat Gelhar (U8 Director)	Jake Caneff (Referee)
Jesse Viall (Vice President)	Dan Zgoda (Director of Bantams/Jr. Gold)	Shannon Callahan (Registrar)
Kari Erickson (Treasurer)	Matt Dugstad (Director of Mites (I & II))	Randy Kruse (Technology)
Dana McGree (Secretary)	Kristi Woodwick (Director of Girls Travel)	Tiffany Newton (Tournaments)
Jim Zgoda (Director of Operations)	Sean McCabe (Director of Peewees)	Open (Sponsorships)
Jamie Stevens (Director of Hockey)	Bob Erickson (Director of Squirts)	Steve DeBus (Goalies)
Sarah Schneider (Director of Volunteers)	Jason Youngquist (Director of Learn Hockey)	Brittany Rasmussen (Recruitment)
Open (Gambling Manager)	Jon Krauth (Director of Revenue)	

**Approval of Agenda:** A motion was made by Dan Z, seconded by Bob E, and carried to approve the October 2021 agenda.

**Approval of Minutes:** A motion was made by Dan Z, seconded by Bob E, and carried to approve the September 12 meeting minutes.

Topic	Discussion	Next steps
<b>Membership Comment</b>	No comments	
<b>Coordinator Reports</b>	<ul style="list-style-type: none"> <li>• Referee – Jake Caneff               <ul style="list-style-type: none"> <li>○ Introductions</li> <li>○ Looking for younger refs – for lower-level games; must be 15 by 12/31</li> <li>○ Jake will provide qualifications – anyone interested, contact Jake; Can also promote from HHB site</li> <li>○ MN hockey have as a bonus for new refs</li> <li>○ D8 has a mentorship program</li> <li>○ Dan will send email to Jr. Gold and Bantam kids – Include Kristi and Kristi to send out to 15U</li> <li>○ Needs something in email for games scheduling.</li> <li>○ Referees page is the best mechanism with the form available</li> </ul> </li> <li>• Registrar – Shannon Callahan – not in attendance               <ul style="list-style-type: none"> <li>○ board roster should be in a good place</li> <li>○ Level directors – reminder for coaches</li> <li>○ FYI – USA hockey sponsored clinic works virtually</li> <li>○ MN hockey will host 4 in person clinics – should be posted this week</li> </ul> </li> <li>• Technology – Randy Kruse – not in attendance               <ul style="list-style-type: none"> <li>○ Tony is making updates to the website</li> </ul> </li> <li>• Tournament Director/Golf – Tiffany Newton - not in attendance               <ul style="list-style-type: none"> <li>○ Golf outing was a success</li> <li>○ 29 team (last year 32 teams)</li> </ul> </li> </ul>	

- Don't have final numbers
- Sugar n spice – looking for 2 additional B2 teams
- Big Chill – have openings – Dan going to reach out to teams
- River Rumble – full
- District 8 – Jesse Viall
  - Seminars mentioned above
  - Teams
    - BA
    - BB
    - BC
    - PWA
    - PWB
    - 15A
    - 15B
    - 12B1
    - 10A
    - 10B
    - 10B2
  - Game Sheet
    - Can buy iPads from here – refurbished
    - Rak is waiting for more information
    - Lots of videos on the Game Sheet site
    - Score books can be used for pre-tryout clinics
    - This will be back up if something is down
    - Can be used NOW... just need to have the iPad and app installed
    - Coaches should digitally sign prior to the start of the game (refs will not skate across the ice)
    - Webinars are posted and available weekly
    - Need to send out email communication to the parents
    - Good topic for team meetings as well.
    - Need to work through logistics
      - i.e. who is responsible for charging, what is the check out/in policy etc.
  - Coaches meeting is going to be virtual MANAGERS AND COACHES
    - Times will come out soon dates:
    - 10/27
    - 11/17
  - Southern Girls teams that want to come play in D8
    - Faribault

	<ul style="list-style-type: none"> <li>▪ Owatonna</li> <li>▪ Rochester</li> <li>○ Positive coaching alliance <ul style="list-style-type: none"> <li>▪ 10/26 – webinar</li> </ul> </li> <li>○ D8 conference had poor attendance – props to Jamie for going</li> <li>● Goalie – Steve DeBus <ul style="list-style-type: none"> <li>○ Oct 25th is the coaching training for goalies <ul style="list-style-type: none"> <li>▪ Head coach or whoever is working with the goalies</li> <li>▪ Need to work through logistics of what goalies will attend this session</li> </ul> </li> <li>○ Nov 1st is the first clinic for goalies – will be posted shortly</li> </ul> </li> <li>● Recruitment- Brittany Rasmussen <ul style="list-style-type: none"> <li>○ Electronic Flyers - \$25 per flyer per school <ul style="list-style-type: none"> <li>▪ Will print and drop off</li> </ul> </li> <li>○ Paige with city <ul style="list-style-type: none"> <li>▪ Hat trick or treat – outside 10/29</li> <li>▪ May need some dibs – Brittany will reach out to Sarah</li> </ul> </li> </ul> </li> </ul>	
<b>Officer Reports</b>	<ul style="list-style-type: none"> <li>● President – Curtis Gerrits <ul style="list-style-type: none"> <li>○ Adam Hoffman and Curtis going to work through a protocol <ul style="list-style-type: none"> <li>▪ We do NOT have to report to D8 at this point</li> <li>▪ Reached out to other sports associations – they ran all things case by case vs a true policy to follow</li> </ul> </li> <li>○ Would like to have skaters dress in locker room <ul style="list-style-type: none"> <li>▪ If not comfortable with dressing in locker room – then please come dressed.</li> </ul> </li> <li>○ Green mill location for meetigns <ul style="list-style-type: none"> <li>▪ If go past 9 okay but not much past</li> </ul> </li> <li>○ Pictures – Dan Rother <ul style="list-style-type: none"> <li>▪ 11/6 – working on finding another venue</li> </ul> </li> <li>○ 2 Prescott skaters registered <ul style="list-style-type: none"> <li>▪ No waivers – 1 PeeWee that is not previously grandfathered in</li> <li>▪ Will be signing the waivers to have them continue to skate</li> <li>▪ All others need to be River Falls</li> </ul> </li> </ul> </li> <li>● Vice President – Jesse Viall <ul style="list-style-type: none"> <li>○ Working through Ice Schedule</li> <li>○ New software with the city <ul style="list-style-type: none"> <li>▪ After 10/7 just show HHB – does not have teams included</li> <li>▪ Working through a solution for this issue/problem</li> </ul> </li> <li>○ With new software will be a little slower at the start</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>▪ In house schedules are fairly set</li> </ul> </li> <li>○ Goalie clinics set up</li> <li>○ Jeff is also concerned with Lobby use – need to use the locker rooms</li> <li>● Treasurer – Kari Erickson <ul style="list-style-type: none"> <li>○ August financials sent out this AM</li> <li>○ 200K in the bank <ul style="list-style-type: none"> <li>▪ 44K income currently</li> </ul> </li> <li>○ 12 people with first payment failed <ul style="list-style-type: none"> <li>▪ Kari to send to directors</li> </ul> </li> <li>○ Still people who are not paid as of last year <ul style="list-style-type: none"> <li>▪ Kari to send to directors</li> </ul> </li> <li>○ Need to fix 15U registration</li> <li>○ Approval of Financials <ul style="list-style-type: none"> <li>▪ Jim motion</li> <li>▪ Jesses seconds</li> <li>▪ Motion passes – all in favor</li> </ul> </li> </ul> </li> </ul>	
<p><b>Director Reports</b></p>	<ul style="list-style-type: none"> <li>● Secretary – Tony Horton – not present</li> <li>● Gambling Manager Update – Curtis <ul style="list-style-type: none"> <li>○ Received a message that person interested may no longer be interested. Curtis is going to follow up with this person <ul style="list-style-type: none"> <li>▪ If true, may just post as an open paid position</li> </ul> </li> <li>○ Starting to have a list of places that are interested in having tickets from HHB</li> </ul> </li> <li>● Volunteers – Sarah Schneider – not present <ul style="list-style-type: none"> <li>○ Dibs have been posted and claimed very quickly <ul style="list-style-type: none"> <li>▪ Traveling team manager meetings 6PM Dryland training facility <ul style="list-style-type: none"> <li>● Bantams PW, 12U 10U <ul style="list-style-type: none"> <li>○ 10/17</li> </ul> </li> <li>● Squirts <ul style="list-style-type: none"> <li>○ 10/24</li> </ul> </li> <li>● 15U/Jr Gold – more to come in November</li> <li>● In house <ul style="list-style-type: none"> <li>○ 11/14</li> </ul> </li> </ul> </li> <li>○ Manager handbook going to be sent out for review <ul style="list-style-type: none"> <li>▪ Please provide feedback as applicable</li> </ul> </li> </ul> </li> <li>● Revenue – Jon Krauth <ul style="list-style-type: none"> <li>○ Sponsorship letters went out</li> <li>○ Starting to see checks</li> </ul> </li> </ul> </li></ul>	

- 230 letters sent
- 9 returned to sender / bad addresses
- Director of Hockey – Jamie Stevens
  - Dryland still working through Thermus with lease.
    - Need to have name change prior to being able to sign
    - Schedule up and working
      - Under resources
      - Contact Jamie to schedule
  - Level 4 clinic really hard to come by right now
  - 33 coaches are registered
    - Emails sent to level directors
    - Must register with HHB to appear on Shannon’s coaches list – to know what they completed
  - D8 seminar this weekend
    - Jamie unable to attend
    - Looking for a level director to attend
    - Saturday at MAPS 11 – 1
    - Model association agenda
  - Tryout guidelines
    - If miss – awarded the lowest score
    - Are there any exceptions – this situation is due to Varsity Soccer games on 2 of the 3 tryout dates
      - Need to work through the situation – most of the time this is probably a case-by-case basis
      - If we are going to allow exceptions, we should include a list of exceptions that are known
- Operations – Jim Zgoda
  - Got travel jerseys Monday – they are here working through sorting
    - Away and home jersey presented
    - 3 sets to be reprinted – did not pass Quality processes
  - Dick’s hockey grant 1K
    - Purchased 15 new helmets
    - Tossed old/outdated/cracked helmets tossed 28
    - Last 3 years have overhauled our helmets with the grant in this year and previous years
  - Equipment handouts are sent
    - Dibs are all claimed

- Pat sent out email to inhouse
  - Matt will send out email with dates/times
  - Termites – looking for total registered.... Want to separate out to 2 days so not all jammed on one day
    - 2 hours on 2 different days
  - Have 3 10U skaters too
- In-House Girls – Pat Gelhar – not present
  - 11 6U
  - 26 8U
  - Going to combine 6u/8u for practices
  - Game days will mix them together
- Travel Girls – Kristi Woodwick
  - 10U – 43
  - 12U – 13
  - 15U – 35
    - 2 goalies move to boys
- Learn Hockey – Jason Youngquist
  - 90 skaters
  - 20 coaches
  - Looking for a couple pushes out as well
    - Last year got a few from each push
  - Brittany to send Tony flyer for HHB FB post
  - Coaches meeting scheduled
  - Parent meeting scheduled
  - First session scheduled
    - 150 minutes
    - Will split into 3 groups
      - Will reduce time between groups this year compared to last year
- Mighty/Super Mites – Matt Dugstad
  - 42 mite 1
    - 5 coaches registered – 4 more to register
  - 55 mite 2
    - Looking to get to a 6th team
    - 11 coaches registered – 3 more to register
  - Managers
    - Going to send out email
    - Will need to pick them

	<ul style="list-style-type: none"> <li>○ Schedule <ul style="list-style-type: none"> <li>▪ Jesse will send and Matt will have to update</li> <li>▪ Need to know how to input for schedule</li> </ul> </li> <li>○ Roster creation <ul style="list-style-type: none"> <li>▪ Mite 1 – will just split</li> <li>▪ Mite 2 – will have a coaches meeting to pick teams and then will make adjustments if needed prior to pictures</li> </ul> </li> <li>● Squirts – Bob Erickson <ul style="list-style-type: none"> <li>○ Coordinate with Matt K about varsity players coming to practices</li> <li>○ Coordinating 4v4 games for intermission of home varsity games</li> <li>○ 57 total <ul style="list-style-type: none"> <li>▪ 4 goalies</li> <li>▪ 53 skaters</li> </ul> </li> <li>○ Tryouts start 10/13 for goalies and then 15th -17th</li> <li>○ Return of jersey review 10/30 <ul style="list-style-type: none"> <li>▪ Getting out promotion for this</li> <li>▪ Committee formed to get this even take care of</li> </ul> </li> <li>○ In-house coaches resolved for this morning</li> <li>○ Jerseys coming in for in house</li> </ul> </li> <li>● Peewees – Sean McCabe <ul style="list-style-type: none"> <li>○ Fall clinic just ended</li> <li>○ 95% attendance</li> <li>○ Tryouts start tomorrow</li> <li>○ 29 skaters</li> <li>○ 33 overall</li> </ul> </li> <li>● Bantams/Jr. Gold/U16 – Dan Zgoda <ul style="list-style-type: none"> <li>○ Ready to go for bantam tryouts <ul style="list-style-type: none"> <li>▪ 31 skaters</li> <li>▪ 5 goalies</li> <li>▪ 3 teams</li> </ul> </li> <li>○ Jr. Gold – waiting until HS tryouts complete <ul style="list-style-type: none"> <li>▪ 16 currently registered</li> </ul> </li> </ul> </li> </ul>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● Standing Committee Ideas <ul style="list-style-type: none"> <li>○ In progress – SOG – standing operating guideline handed out</li> </ul> </li> <li>● Arena Ambassadors Committee Update – Curtis <ul style="list-style-type: none"> <li>○ Messages out to rink, Parks/Recs, and HS booster presidents, HHB pres. <ul style="list-style-type: none"> <li>▪ Thought is this group would meet every other month; would work through arena type</li> </ul> </li> </ul> </li> </ul>	

	<p>improvements and updates</p> <ul style="list-style-type: none"> <li>▪ Scoreboard is an example – we want to be at the table</li> <li>▪ City has approved a non-profit match program for up to 100K</li> </ul> <ul style="list-style-type: none"> <li>• GameSheet Update – Curtis <ul style="list-style-type: none"> <li>○ See above notes</li> </ul> </li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Approve New Coordinators <ul style="list-style-type: none"> <li>○ Kent Winkelman – Apparel Coordinator</li> </ul> </li> <li>• Kudos <ul style="list-style-type: none"> <li>○ Bob – for the t-shirts</li> <li>○ Jim and Jason for helping with interviews</li> </ul> </li> </ul>	
<b>Board Comment</b>	<ul style="list-style-type: none"> <li>• No comments</li> </ul>	
<b>Adjournment</b>	A motion was made by Jesse, seconded by Dan, and carried to adjourn.	
<b>Next Meeting</b>	Next Meeting: November 7, 2021	