

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: February 9<sup>th</sup>, 2020

### Roll Call:

X	Tom Johnson (President)	X	Jamie Stevens (U8 Director)
	Adam Hoffman (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
	Katie Engrav (Treasurer)	X	Jesse Viall (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	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)		Jason Youngquist (Director of Ter-Mites)

**Approval of Agenda:** A motion was made by RJ, seconded by Dan, and carried to approve the February Agenda.

**Approval of Minutes:** A motion was made by Sean, seconded by Dan, and carried to approve the January meeting minutes.

Topic	Discussion	Next steps
<b>Coordinator Reports</b>	<p><b>Referee – John Klimek</b></p> <ul style="list-style-type: none"> <li>• Not in attendance</li> </ul> <p><b>Registrar – Shannon Callahan</b></p> <ul style="list-style-type: none"> <li>• Not in attendance</li> <li>• Thanks to Randy for helping get DIBs available</li> <li>• DIBS discussion: <ul style="list-style-type: none"> <li>○ We need to be firm and cash checks – no special arrangements for those that sign up and didn't show up (i.e. washing jerseys).</li> <li>○ Kids filling in for parents – they need to be 16+; there should be no dropping young kids off to fulfill dibs for parents.</li> </ul> </li> </ul> <p><b>Technology – Randy Kruse</b></p> <ul style="list-style-type: none"> <li>• Not in attendance</li> </ul> <p><b>Tournament Director/Golf – Tiffany Newton</b></p> <ul style="list-style-type: none"> <li>• Hockey Night <ul style="list-style-type: none"> <li>○ Waiting on final invoice; looks like we raised funds similar to last year.</li> </ul> </li> <li>• Tournament <ul style="list-style-type: none"> <li>○ River Rumble – lessons learned <ul style="list-style-type: none"> <li>▪ Get input on brackets ahead of time</li> <li>▪ Shift games so there is a time lag (a 7:30 game and the next game isn't until 10:00)</li> <li>▪ There was a game suspension for a player.</li> <li>▪ Being consistent is key</li> </ul> </li> </ul> </li> </ul>	

- May want to think about resurfacing after two periods

#### **Sponsorships – Teresa Zaruba/Lisa McDowell**

- Not in attendance

#### **District 8**

- Reminder we need to report scores.
- HP 05/06 looking for nominations – RJ nominated five players.
- U15A tournament scheduled
- MN model association was discussed at the meeting – there are only two associations that are certified at the bronze level (Cottage Grove and Minneapolis). This is definitely something to look into and could bring in additional funds for the association (\$500).
- CEP changes are coming – essentially would make everyone continue to move forward with no re-certifications and would require continuing education for level 4 but maybe not level 5. It might be a good idea for level 4 coaches to consider moving up. We should consider adding this cost to the budget.
- Background screenings cost will go up April 1<sup>st</sup> and is good for 2 years. Will need to upload driver's license
- Locker room monitors will need background checks – we need to review the current policy and look into how USA Hockey addresses.
- Games played – will need to keep in mind if you substitute players (mites/U10 in particular), those games will factor into the count of number of games played. This is hard to track administratively but it is being watched.
- Johnson Como – Langford Park is looking to grow their program and trying to pull in players
- Referee retention – 50% of first year refs do not return and 40% are under 18. Some of this loss is due to time commitment; we are also losing older refs

#### **Goalie – Steve DeBus – not in attendance**

- One more session left
- Similar to last year, we start losing kids once the season starts
- Review before next year – perhaps only every other week in January?; different day?; changing up coaches/instructors?; U6 may not be ready for this yet – it is nice to engage them but need to find the right balance as the older kids get frustrated having to wait for them to catch up.

#### **Off topic –**

- Kids on ice need to be on a roster of the team scheduled to be on the ice. Will need to review this and determine what type of policy to have.

#### **Recruitment- Vacant**

- Youth expo (Mom's club) open house format that targets 4yrs – 2<sup>nd</sup> grade (Sean attended)

	<ul style="list-style-type: none"> <li>○ Hosted an informational booth; had flyers for March 1<sup>st</sup> bring-a-friend</li> <li>○ Difficult to gauge attendance (other things happening during the same time)</li> <li>○ Nice to connect with people and hopefully get a few kids interested</li> <li>● Summer movie at the Hastings Rotary Pavilion will show Mighty Ducks – there is interest in having HHB host an information booth. Paige will discuss with Jesse closer to the date.</li> <li>● Addition of another bring-a-friend skate – when budgeting for ice for these programs it wasn't budgeted at the right amount and we saved \$1000 in ice time. It made sense to add another event.</li> <li>● Committed to hosting Little Wild in the fall. They suggest having it on a weekday but the weekend (Sun) has worked well for us. We need to make sure that we send information out early.</li> </ul> <p><b>Heggies Pizza Fundraiser- Kari Erickson</b></p>	
<b>Officer Reports</b>	<p><b>President – TJ Johnson</b></p> <ul style="list-style-type: none"> <li>● Had a conversation with Tina Folch regarding the scoreboard at the arena and met with her and Brooks Savage (HS boys hockey booster) <ul style="list-style-type: none"> <li>○ Jeff has bids from some companies; Tina shared the bid that Eagan had</li> <li>○ Currently the City has no budget for this; we have budgeted \$3000; High school has interest; Lions are willing to help – How can we fund this? Will need additional sponsors.</li> <li>○ There was a past offer from Treasure Island but it required some sort of naming rights/sign outside of arena (City opposed)</li> <li>○ Suggestion that majority investor(s) gets majority advertising rights</li> <li>○ Suggestion that the City should pay for base portion with the rest being split between users</li> </ul> </li> <li>● Dryland facility <ul style="list-style-type: none"> <li>○ Jamie spoke with Nick and found out that Cottage Grove leases the space Monday, Tuesday, and Wednesday from 5-9. He did not ask about other day usage – something to consider.</li> <li>○ Softball is currently trying to get space in Westview – reach out to them to discuss interest in doing something together?</li> <li>○ Armory – I think the High school has a 10yr lease for gymnastics</li> <li>○ The Pond – need to buy ice &amp; dryland time at the same time – so would need to purchase 2 hours and split with another team</li> </ul> </li> </ul> <p><b>Vice President – Adam Hoffman – not in attendance</b></p> <p><b>Treasurer – Katie Engrav – Not in attendance</b></p> <ul style="list-style-type: none"> <li>○ Approval of Financial Statements</li> </ul>	
<b>Director Reports</b>	<p><b>Secretary – Dana McGree</b></p> <ul style="list-style-type: none"> <li>● No update</li> </ul> <p><b>Apparel</b></p> <ul style="list-style-type: none"> <li>● No update</li> </ul>	

**Volunteers – Shannon Callahan – not in attendance**

**Director of Hockey – RJ Schriefer**

- Chain of command regarding issues discussion
  - There was an issue that came up where a complaint was lodged without information being brought to the coach, level director, and the President.

**Operations – Jim Zgoda**

- Have things ready in the dryland area for equipment return.
- Sent email regarding jerseys – should have in hand by next meeting. It won't be the final product but if we want changes we will need to decide fast as there is a six week production time.
- Keypad lock was put on the skate bin – does anyone know who might have done that? It will be getting cut off.
- Emailed Shannon regarding DIBs for equipment hand-in. TJ will send ice times too.
- Medals for termites? – Jamie will send numbers and Jesse will order medals.

**In-House Girls – Jamie Stevens**

- Looked and numbers – looks like 15 will be going to U10; 49 at U8; 26 at U6
- Raider way – High school puts something together with the varsity coaches. Everyone met to create a skills matrix. They are hoping to get youth associations and middle schools to create a youth matrix.

**Travel Girls – Kristi Woodwick**

- Nothing to report

**Ter-Mites – Jason Youngquist – not in attendance**

**Mighty/Super Mites – Jesse Viall**

- Nothing to report

**Squirts – Steve Hagen – not in attendance**

**Peewees – Sean McCabe**

- Season winding down
- Looks like there will be 21 incoming from squirts; will send Dan a list of peewees

**Bantams/Jr. Gold/U16 – Dan Zgoda**

- Bantam A's are 2<sup>nd</sup> in the district; Bantam B's are 4<sup>th</sup>
- Bantam B2 and C have a couple weeks to go

	<ul style="list-style-type: none"> <li>• U16 and Jr. Gold have a couple weeks to go</li> <li>• Connect with Shannon for waivers for the district tournament. Team managers will need waivers in the book.</li> <li>• Regions next year – District 8 hosts A and B Bantams – would we be interested? We hosted Peewee A in the past and it was difficult to find volunteers, logistics were difficult, and no money was made (gate fees goes to MN Hockey). We would need to decide early when ice is scheduled.</li> <li>• A motion was made by Dan, seconded by RJ, and carried to approve paying the fee for Regions for teams that qualify. Will add it to the budget next year.</li> </ul> <p><b>Gambling Manager update</b></p> <ul style="list-style-type: none"> <li>• Requirement of having a \$10,000 bond on Rob – TJ reached out to the insurance company. In doing so, found that we do not currently have bond insurance. Paperwork is in the process of being completed to get things taken care of.</li> </ul>	
<b>Old Business</b>	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Traveling Jerseys Discussion - covered under Operations update</li> <li>• Additional board member/board changes follow-up discussion</li> <li>• Order new banner with new or current logo</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Board member elections <ul style="list-style-type: none"> <li>○ TJ had 100 ballots printed</li> <li>○ Jim, Dan, and Kristi will be there to help.</li> </ul> </li> </ul>	
<b>Adjournment</b>	A motion was made by Dan, seconded by RJ, and carried to adjourn the meeting at 9:09pm.	
<b>Next Meeting</b>	March 1 <sup>st</sup> , 2020	