

**Hastings Hockey Boosters Meeting Minutes**  
**Meeting Date: June 5, 2022**

**Roll Call:**

X	Curtis Gerrits (President)		Open (U8 Director)		Jake Caneff (Referee)
X	Dave Fullerton (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
	Kari Erickson (Treasurer)		Matt Dugstad (Director of Mites (I & II))		Open (Technology)
X	Tony Horton (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tournaments)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorships)
	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
X	Sarah Schneider (Director of Volunteers)	X	Brian Meyer (Director of Learn Hockey)		Brittany Rasmussen (Recruitment)
X	Keith Birken (Charitable Gambling Manager)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel)

**Approval of Agenda:**

- Agenda amended to add “Core Values & Mission Statement discussion” to New Business.
- Agenda amended to add “Open Positions update” to Officer Reports – President.
- Agenda amended to add “Hockey Ops Committee update” to Director Reports – Director of Hockey.
- Agenda amended to add “Charitable Gambling Report” to Coordinator Reports – Gambling Manager.
- A motion was made by Kristi, seconded by Bob, and carried to approve the amended June 5 agenda.

**Approval of Minutes:**

A motion was made by Dave, seconded by Sarah, and carried to approve the May 5, 2022 meeting minutes.

Topic	Discussion
<b>Membership Comment</b>	<ul style="list-style-type: none"> <li>• None.</li> </ul>
<b>Officer Reports</b>	<ul style="list-style-type: none"> <li>• President – Curtis Gerrits               <ul style="list-style-type: none"> <li>○ District 8 Meeting update: note changes to Bantam ejection policy and PeeWee &amp; U12 game changes</li> <li>○ Introducing Jim Joseph, new Hastings High School girls varsity Head Coach.</li> <li>○ Introducing Joe Westman, new HHB website admin and IT coordinator.</li> <li>○ CIF Update: scoreboard has been ordered, expect delivery in October</li> <li>○ 2022-2023 Registration: goal is to launch online registration July 15</li> <li>○ Scheduled June 6 meeting with SportsEngine support rep Zack Friedli</li> <li>○ Open Positions Update                   <ul style="list-style-type: none"> <li>▪ Girls In-House: Still looking for candidates</li> <li>▪ Dryland Coordinator: Still looking for candidates</li> <li>▪ Registrar: Shannon is stepping down. Looking for candidates.</li> </ul> </li> </ul> </li> <li>• Vice President – Dave Fullerton               <ul style="list-style-type: none"> <li>○ Ice scheduling: Jesse V. volunteered to do it again in 2022-2023 with Dave F. agreeing to learn the process</li> </ul> </li> </ul>
<b>Director Reports</b>	<ul style="list-style-type: none"> <li>• Learn Hockey Director – Brian Meyer               <ul style="list-style-type: none"> <li>○ Looking for ways to best provide “what”, “where”, “when”, and “how to” info to new Learn Hockey parents</li> <li>○ Planning to start recruitment efforts July 1</li> </ul> </li> <li>• Girls-Traveling Director—Kristi Woodwick               <ul style="list-style-type: none"> <li>○ Discussion of potential co-op with Cottage Grove for U12 and U15 girls teams.</li> </ul> </li> <li>• Director of Volunteers – Sarah Schneider               <ul style="list-style-type: none"> <li>○ Proposes meeting 1 hour before next Board meeting to discuss dibs.</li> <li>○ Proposes doing away with dibs buyout option.</li> </ul> </li> </ul>

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: June 5, 2022

(continued)

	<ul style="list-style-type: none"> <li>○ Not planning to collect dibs checks for 2022-2023 season. Instead, fees for not fulfilling dibs will be processed through billing within SportsEngine.</li> <li>● Director of Hockey—Jamie Stevens             <ul style="list-style-type: none"> <li>○ Hockey Ops Committee Update: Discussed ways to align with Hastings High School hockey programs; good meeting great discussion</li> </ul> </li> <li>● Director of Revenue—Jon Krauth             <ul style="list-style-type: none"> <li>○ Planning to do Heggies fundraiser again in 2022-2023; not planning to give money back for pizzas sold; budgeting about \$5,000 for prizes; wanting to simplify the order collecting/placing process</li> </ul> </li> </ul>
<b>Coordinator Reports</b>	<ul style="list-style-type: none"> <li>● Gambling Manager—Keith Birken             <ul style="list-style-type: none"> <li>○ Charitable Gambling Report: Working on getting approval from State of MN; state has started the review process; gathering additional info requested by the state</li> <li>○ See monthly documents attached to the meeting minutes.</li> </ul> </li> <li>● Apparel Coordinator—Kent “Winks” Winkleman             <ul style="list-style-type: none"> <li>○ Lettermen Sports: they want to keep us as a customer for 2022-2023; hockey gloves are in short supply; no mention of try-on date; planning 3 waves of apparel selling/ordering in July, Nov, and Dec; in January a 24/7 online ordering website will be available; HHB sold about 15,000 Lettermen Sports items last year</li> </ul> </li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● 2022-2023 Budget             <ul style="list-style-type: none"> <li>○ Hard costs (ice time, etc) increased by about \$29,000</li> <li>○ Projecting 441 paying skaters</li> <li>○ Would prefer not to rely on fundraising (Heggies) to pay for hard costs</li> <li>○ Agree to not increase registration fees this year</li> <li>○ A motion was made by Bob, seconded by Brian, and carried to approve the Final Draft of the 2022-2023 Hastings Hockey Budget as-is without changes.</li> </ul> </li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>● A motion was made by Kristi, seconded by Sarah, and carried to approve U15 Head Coach RJ Schriefer.</li> <li>● Core Values &amp; Mission Statement discussion             <ul style="list-style-type: none"> <li>○ Bob is seeking a volunteer to stamp and mail GRIT letters.</li> <li>○ Looking for ideas for advertising and promoting GRIT and our mission statement: Billboards? Banners?</li> </ul> </li> <li>● Several end-of-season playoffs are available if we wish to host them. Interested level directors should contact Curtis.</li> <li>● On May 11 via email, a motion was made by Jim, seconded by Jamie, and carried to approve the purchase of 32 home and 32 away travel jerseys and 300 pair of white and 300 pair of blue travel socks.</li> </ul>
<b>Board Comment</b>	<ul style="list-style-type: none"> <li>● Thank you to:             <ul style="list-style-type: none"> <li>○ Jamie, for your hard work on Hockey Ops</li> <li>○ Bob, for your hard work guiding the Squirts program</li> <li>○ Kristi, for your hard work towards a possible co-op with Cottage Grove</li> <li>○ Sarah, for your hard work on our dibs program</li> <li>○ Thank you everyone!</li> </ul> </li> </ul>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>● A motion was made by Kristy, seconded by Brian, and carried to adjourn at 9:07 pm</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>● Next Meeting: July 10, 2022</li> </ul>