

Hastings Hockey Boosters Meeting Minutes

Meeting Date: September 13th, 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 (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	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)
X	Sara Schneider (Director of Volunteers)	X	Jason Youngquist (Director of Ter-Mites)
	Rob Judge (Gambling Manager)		

Approval of Agenda: A motion was made by Kristi, seconded by Sean, and carried to approve the September Agenda.

Approval of Minutes: A motion was made by Jason, seconded by Jesse, and carried to approve the August meeting minutes.

Approval of Director of Revenue: A motion was made by TJ, seconded by Brian, and carried to approve Jon Krauth as the new Director of Revenue.

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<p>Referee – John Klimek</p> <ul style="list-style-type: none"> Currently completing level certifications online. This is an ongoing process. Curious to see what his numbers will look like. Two refs per game Request for a report on ref numbers but haven't received anything yet. In general registration numbers are down. Go through the D8 website for ref scheduling for tryout scrimmages (first weekend in Oct.) <p>Registrar – Shannon Callahan – Not in attendance</p> <ul style="list-style-type: none"> Zoom call with Rak to discuss waivers. At the last meeting it was mentioned there was potential for some abuse with waivers. <p>Technology – Randy Kruse</p> <ul style="list-style-type: none"> Email database has been updated. Created the DIBs environment. Waiting on Teams – working on set up. Scheduling/Calendar – directors are responsible for their own page. Last year managers handled it for girls inhouse (will need to request access). Suggestion to post instructions for training certifications, reimbursement, etc. to the coaches' registration page. It would be easier to maintain one page vs. many. 	

	<p>Tournament Director/Golf – Tiffany Newton</p> <ul style="list-style-type: none"> • Sugar and spice – 10B1 (7), 10B2 (6); 12B1 (6), 12B2 (4) • Big Chill – Bantam A (6), Bantam B1 (7), have not heard back from Shakopee yet • River Rumble – Full • Golf tournament <ul style="list-style-type: none"> ○ 30 teams signed up. This is six more than last year. There are some people signed up for dibs with a couple spots open. <p>Sponsorships – Teresa Zaruba/Lisa McDowell – Not in attendance</p> <ul style="list-style-type: none"> • TJ emailed Lisa – everything has been sent out and they are updating the website as people have been sending money. They are looking forward to working with the new Director of Revenue. <p>District 8 – Jesse Viall</p> <ul style="list-style-type: none"> • Team numbers – will want numbers • Rochester playing in our district again – AA peewees and A squirts • U12/Peewee under have moved to 1:30 penalties. <p>Goalie – Steve DeBus (not in attendance)</p> <ul style="list-style-type: none"> • Clinics are scheduled. • Available to mites on up. First half is younger goalies and then peewee and above. • This is at no extra charge – the association pays for it. <p>Recruitment- Vacant</p> <ul style="list-style-type: none"> • Brittany Rasmussen has agreed to be the recruitment coordinator. She is currently working on some things. <p>COVID-19 Coordinator</p> <ul style="list-style-type: none"> • Adam Hoffman has stepped up and agreed to take on this position. Thanks Adam! 	
<p>Officer Reports</p>	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> • Will be addressed in new business. <p>Vice President – Jesse Viall</p> <ul style="list-style-type: none"> • Suggestion that Termites start on the 14th to avoid picture day chaos, especially with the need for social distancing. <ul style="list-style-type: none"> ○ May want to look at using a school facility for pictures – schools are not renting to outside groups. ○ Maybe the Y? Dryland facility? • Picture day is Nov 7th • Request from Jesse – Once the schedule comes out he would like the directors to be the gatekeepers 	

	<p>for changes. Coaches should email the directors to review/approve changes and then directors will email Jesse.</p> <ul style="list-style-type: none"> • Game slots are all in – 10 each. • Tournaments are pretty much done. • Once we figure out the U12 – they will more likely have more solo ice than shared. Request that if needed, to pair with 15B and the 15A would get more solo ice. • A Bantams – Ryan has given him a schedule they would like. This is already over the allotted budget by 9 hours. <ul style="list-style-type: none"> ○ Discussion related to high team fees, parent awareness and payment. <ul style="list-style-type: none"> ▪ Parents should be made aware of team fees at the parent team meeting ▪ Unpaid team fees – player does not play in districts <p>Treasurer – Kari Erickson</p> <ul style="list-style-type: none"> • Financials emailed to the group prior to the meeting. • Five people have missed their September payment. Sportsengine should have sent an email notification. • Received email about Heggies fundraiser and will pass on to Jon. Kari, Kristi, Tiffany agreed to help out. 	
<p>Director Reports</p>	<p>Secretary – Dana McGree – No update</p> <p>Gambling Manager – Rob Judge – not in attendance</p> <ul style="list-style-type: none"> • Rob was going to review some things. Otherwise, there has been no change. <p>Volunteers – Sarah Schneider</p> <ul style="list-style-type: none"> • Background check link – should keep it on the volunteer page. • Met with Shannon – went through things and asked for a quick how-to document. • Anyone want to volunteer to create a YouTube video? Bob? <ul style="list-style-type: none"> ○ Suggestion to schedule a tutorial during a practice when parents will already be there. • Dibs for tryout check-ins – please email Sarah the number needed . <p>Director of Hockey – Jamie Stevens</p> <ul style="list-style-type: none"> • Meeting with directors to get tryouts lined up. • 10,000 pucks challenge – we had five complete the requirement. Jamie will be placing an order for their prize. • New equipment out at the rink: <ul style="list-style-type: none"> ○ Cones are in. ○ New boarders are coming. ○ Was able to get some tire holders – so please stack. • Jamie will be updating coaches page. • Dryland equipment? Jamie will discuss with Jim and figure it out. John is looking for someone to reach out to him 	

Operations – Jim Zgoda (not in attendance)

- \$1200 grant received for equipment.
- Still working on date for equipment handout.

In-House Girls – Curtis Gerrits

- Started fall clinic for U6/U8. U6 combined with Mite 1 and it went well.
- Passed on the email regarding COVID concern/constructive criticism to board members. We did start utilizing the four locker rooms and have kids wait to be excused to go out on the ice.
- Looking for ideas for recruitment. Contacted some principals to try to reach out to some more girls. Brittany works in school district – good idea to connect with her.
- Rules for coaches on ice regarding mask? Yes, they should be masked.

Travel Girls – Kristi Woodwick

- U10 is great, 26 skaters with 1 goalie and have an 8U goalie interested in trying out.
- U15 – still unsure with what is happening at the high school. The best guess is it is a reduced season with a late start but won't know until it is announced. Currently have enough for 2 teams; 25 skaters and 4 goalies.
 - Heard that Apple Valley is co-opting and will need to cut so there may be some skaters looking for homes.
- U12 – Red Wing will be keeping the girls in the boys' program to have two teams. This leaves us at 17 skaters and 3 goalies. There is one goalie that does not want to go out of town. IGH/Eagan might be looking for a goalie and a couple skaters.
 - Discussion:
 - Ask girls to tryout for U15?
 - See who is interested in skating with Eagan (25% discount)
 - Have one team – U12B1
 - Concern that we are starting to lose talent – we won't have a girls program soon
 - Families leave for Woodbury, Cottage Grove, Apple Valley
 - Potential numbers to have 3 U10 teams next year
 - Currently only have six sixth graders – low numbers have a negative impact
 - Revisit co-op?
 - Put it out to the U12's/parents – do they want to play with U15
 - Future – 4th grade and below is solid in regards to numbers
 - How do we keep it going?
 - Current policy on moving up – discussed
 - Send email out to outline where we are at in the process

Ter-Mites – Jason Youngquist – no update

	<ul style="list-style-type: none"> • Doubled registration from last month. • Fielding emails from parents. • Need to set up a parent meeting. • Suggestion - instead of three 50 min groups – move to four or five 35/45 min groups? <p>Mighty/Super Mites – Brian Meyer</p> <ul style="list-style-type: none"> • Clinics started – good turn out with a lot of good coaches. Numbers for registration at Mite 2 look good. Mite 1 have stalled out – about half where we thought we’d be. There have been many questions regarding COVID plan so we may need to put out a flyer again. • Have ice hours booked. <p>Squirts – Bob Erickson</p> <ul style="list-style-type: none"> • 39 signed up and in process for switching one person over. • Figuring out tryouts. • Clinics have started. • Working on finding coaches. <p>Peewees – Sean McCabe</p> <ul style="list-style-type: none"> • Fall clinic started. <p>Bantams/Jr. Gold/U16 – Dan Zgoda</p> <ul style="list-style-type: none"> • Good turnout for fall skate – did limit to 46 skaters. • Registration number is at 61 and still waiting on some others. • Policy ideas for Jr Gold season determined by the high school league decision <ul style="list-style-type: none"> ○ Concern with not knowing what the high school will do and impact on ice hours, jerseys, etc. ○ Can we add a third team? ○ If high school pushes back the season – we will need to figure out what that means. ○ What happens if kids sign up for 2 months and then quit for high school? <ul style="list-style-type: none"> ▪ Don’t offer payment plan at Jr. Gold? – difficult due to the current climate ▪ Need to ask for commitment ○ Falls under Jr. gold/high school league ○ Can we say we are committed to having two teams? Would need to hold tryouts. ○ WI waivers – Prescott/River Falls <ul style="list-style-type: none"> ▪ Someone heard that WI was not doing interstate waivers. River Falls signed off on it but haven’t heard a response from WI hockey yet. ▪ Bantam level player from River Falls asking about Bantam situation and if we would take a player 	
Old Business	Apparel <ul style="list-style-type: none"> • TJ sat with Brad Stepan and Jim Koch and discussed apparel – would like a commitment from us (2 	

	<p>years).</p> <ul style="list-style-type: none"> ○ Adult items will be limited ○ They will work with us on a logo. ○ Do just one wave this year – push it back a little. Start in Oct. and deliver in Nov. ○ Team orders should be separate. ○ They will be sending TJ ideas – he will share with the group. ○ A motion was made by Dan, seconded by TJ, and carried to approve that SKM will be the preferred vendor. One nay – concern that this was the only option presented. 	
<p>New Business</p>	<p>Return to play</p> <ul style="list-style-type: none"> ● MDH Decision Tree & Phase 3 Guidelines – COVID-19 Screening form for player check-in (from the MN Hockey Association Leader Excellence Conference - Phase 3 Return to Hockey Guidelines session) <ul style="list-style-type: none"> ○ Masks need to be worn on ice ○ Dryland activities in arena are not advised ○ Do we adopt these policies? If we don't follow them then it is at our own liability. ○ If we follow these then we fall under MN hockey liability. ○ Adam – COVID-19 coordinator <ul style="list-style-type: none"> ▪ MN hockey decided everyone needs a point person ▪ Developed policy – sent to TJ ▪ Guidelines ▪ Coaches checklist ▪ CDC guidelines ▪ Arena list – will want to have on each team page so parents know guidelines ▪ Decision tree ▪ Return to play guidelines ▪ Questions <ul style="list-style-type: none"> ● What do we have to do at the rink to get things posted? <ul style="list-style-type: none"> ○ Adam has some literature that can be distributed ○ Arena will put up public info. Jeff has stickers and will be putting things out. ● Offer dibs to help manage? We should utilize team managers. ● Adam can attend each team meeting to help provide details and answer questions. ● Adam will create a COVID tab on the website. ● COVID cancellation for tournaments – need a refund policy. – This has been covered. ● Game change policy due to COVID needs to be developed. ● Picture day – need to figure out policy ● Close contact – when does 14 days start? From symptom start. ● Contact tracing form – Use Google form – details emailed to group. 	

	<ul style="list-style-type: none">○ A motion was made by TJ, seconded by Jamie, and carried to adopt policies. Handbook changes <ul style="list-style-type: none">• Send changes to Dana and we will review at the next meeting.	
Adjournment	A motion was made by Bob, seconded by Brian and carried to adjourn the meeting.	
Next Meeting	October 4 th , 2020 at 7:00pm	