

Hastings Hockey Boosters

Monthly Meeting Minutes

September 14, 2004

Roll Call: Jerry Baum, Tom Kranz, John Klimek, Rob Williams, Dan Schutt, Jim Koch, Jeff Bussey, Jeff Kuhn, Gail Carstensen.

Approval of Agenda: A motion was made by Jerry Baum to approve the agenda, second by Jeff Bussey, all in favor.

Approval of Minutes: A motion was made by Jeff Kuhn, to approve the August meeting minutes, second by Tom Kranz, all in favor.

Financial Update: & Registration update: Jim Koch reported that all but \$17,000 has been collected for registration fees.

Presidents Briefing: Dan Schutt reported on the renovation of the Pioneer Park hockey rink, and the Green Mill invitation for the Board, Coaching staff, and volunteers, set for September 18th.

Agenda:

Old Business:

Equipment/Team books : All team books and equipment reported in by Jeff Kuhn and Tom Kranz.

U16 Fees 2003-04 season: Just a few left to collect.

Girls Program Update: John Klimek made a motion to add a second U10 team for the 2004-05 season. Second by Tom Kranz, all in favor.

A second motion was made by John Klimek to approve an away tournament for the (2nd) U10 team if a home tournament was not available due to ice availability. Second by Jim Koch, all in favor.

A third motion was made by John Klimek to approve the Coaching staff for the U12, U10 (A), and U10(B), second by Jerry Baum, all in favor.

Squirt Program Update: Jeff Bussey made a motion to approve the In-House Squirt Coaching staff. Second by Rob Williams, all in favor.

Coaches: Jeff Bussey, Paul Caneff, John Kuhn, Dan LaCroix, Mike McCoy, Greg McGree, Pat McQuade, Jay Stark.

Coaching Selections Update: Mini-Mites and Mites, coaches are pending.

Tournaments: Jeff Kuhn updated the Board on the status of the Tournaments and all are book 100% with the exception of the B Bantam with one spot left. Approximately 95% of the teams have sent their registration fee as well.

Jeff asked that a committee be formed to complete a

"Tournament Operators Handbook". Dan Schutt will assist along with Jim Koch. Members are welcome to volunteer.

New Business:

Resignation of Vice President and Referee Coordinator: The resignation of Greg Wagner was accepted as Vice-President. The Resignation of Gail Carstensen was accepted as the Referee Coordinator.

Approval of coordinators: Dan Schut appointed Greg Wagner to Fundraising /Sponsorship Coordinator, and Gail Carstensen as Referee Coordinator. All in Favor.

Goal Tending Dynamics: Dave Wwinner was unable to attend. It will be re-scheduled.

HEP: Dan Schutt spoke briefly with regard to the upcoming Hockey Education Program being held at the Xcel Energy Center on September 25th.

District Playoffs: Jr. Gold/A Pewees conflict with tournament: Jeff Kuhn will call the teams affected by the District 8 playoff schedule. The first option is to move one C Bantam/Pewee tournament to the following weekend. Jef will keep the Board updated.

Girls Tournament for 2nd U10 team: Covered on motion listed above.

Honorary Membership: Jim (Sliv) McGree was nominated by Dan as an Honorary Member for the 2004-05 season. All in Favor.

District 8 Update: No new updates

Monthly Tasks:

Board Comment: Russ Welch advised us on the State High School Tournament dates, and as a result, the In-House Mite and Squirt Tournament will be moved one week later to March 11th, 12th, and 13th.

Russ will host the In-House Coaches clinic on Sunday October 17th. The scheduled time has not been set.

Jerry Baum updated the members on the Website and emailing procedures.

Membership Comment: Ron Boucher will update the website with the latest information and scheduled date changes.

Next Meeting: October 12, 2004

Adjournment: Gail Carstensen made a motion to adjourn @ 8:41pm, second by Jeff Kuhn, all in favor.