

# Hastings Hockey Boosters

## Monthly Meeting Minutes

December 14, 2004

**Meeting called to order @ 7:00pm.**

**Roll Call:** Dan Schutt, Pat McQuade, Jim Koch, Tracie Karbo, Jerry Baum, Jeff Bussey, Tom Kranz, Rob Williams. Not Present: Matt Larson, John Klimek, Jeff Kuhn, Gail Carstensen

**Approval of Agenda:** Motion to approve the agenda by Jerry Baum, second by Pat McQuade, all in favor.

**Approval of Minutes:** Motion to approve meeting minutes by Jeff Bussey, second by Tom Kranz. All in favor.

**Financial Update:** Reconciliation Summary distributed, includes the U10/U12 Tournament

**Registration Update:** December 1 was the registration fee deadline. The delinquent registration fee list will be distributed shortly. Registrant cannot attend any team function until fees are paid in full.

**Sponsorship Update:** Culver's Fundraiser went good, brought in around \$2,500. A new Culver's fundraiser has been planned. We need 2-4 kids per hour as helpers at Culver's. Kids are to wear their hockey jerseys. They will greet guests, bus table, etc. On these days at the times indicated, 10% of all sales will go to HHB as a fundraiser. At least one coach or parent needs to be present with the kids during these shifts. The shifts have been divided as follows: Jan. 3-6 from 4-8pm is PeeWees, Feb. 7-10 from 4-8pm is Squirts and March 7-10 from 4-8pm is Girls.

- Bills are going out for Advertisers
- Dan Rother is getting pictures out this week, one team picture to each sponsor.
- Culver's Chili Fundraiser – Getting the logo in the ice is impossible for this year, maybe next year. Putting a sign above the concession stand is an option.

### Presidents Briefing:

- Outdoor Ice Coordinator - Brenda McNamara has volunteered for Outdoor Ice Coordinator. Barry Bernstein has confirmed Kennedy rinks full use 6-8pm
- Capital Fund – Need to start laying groundwork for next year. Discussion tabled.
- Board Positions and email addresses – The board positions have been updated on website, Jerry will update email addresses for Pat and Tracie
- Available Ice times – Only one is left
- Raffle Tickets – We have been told we can't make registrants pay for raffle tickets in advance, we need to figure out how to do raffle tickets for next year. Also, the non-profit status needs to be renewed on time every year. Task added to the Vice President's task list.

### **AGENDA:**

#### Old Business:

##### **Bantam Update – Director of U16/Jr. Gold/Bantams**

All District 8 games are supposed to be 1 hour 15 minutes, stop time, with no resurfacing. (Metro is different)

**Ice Hour Scheduling** – We've received some calls regarding ice hours for all sections, are they equal and correct. The Directors scheduled all ice hours, Mat has the master ice time sheet. We need to create a special committee to address this issue. Discussion tabled and rescheduled for special meeting.

**Summer Ice Time** – Discussion on how much interest there is to get more summer ice time. Discussion tabled.

**Unpaid Fees** – Bad Debt list has been distributed. There are about 11 or 12 registration fees outstanding. The Directors will notify coaches and coaches will notify players. Players are not allowed to participate in any team event until fees are paid and the player receives a signed green card from Jim Koch and hands it in to coach.

**Girls U10/U12 Tournament** – T-shirt sales were way down. Net total was about \$5,200. Medals were given out for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> places with one main trophy for champs. Jeff can't do all tournaments alone. We need to have more help with coordinators at

**Mites** – Tom Kranz has had offers for Mites Jamborees. We could select 2<sup>nd</sup> year mites to participate in a Mite Jamboree (round robin). Any fees would be paid by participants. Need to investigate fees. This is not a mandatory event. Motion made to offer participation in these Jamborees to 2<sup>nd</sup> year mites. All in favor. Tom Kranz will coordinate.

### **New Business:**

**Online Newsletters** – Newsletter was emailed to all registered at website immediately. By next fall newsletter should go to online only. A link will be added to sign up online for newsletter. Newsletter should also be posted at the arena. Secretary will post at arena. We may need to change bylaws regarding communication when we go to all online newsletters.

**Capital Improvements** – There aren't enough ice hours for all teams with registration growing each year. We need more options, possible add a third sheet of ice. Proposed plan passed out by Jerry Baum. The second sheet of ice went in 7 years ago. There may be a SuperRink going up in Lakeville that could be an option also. Jerry Baum will chair the new Capital Improvement Research Committee, Rob Williams will co-chair.

**Online Registration** – There are several options to look at. We need process improvement to prepare books. Possibly add a committee member to do the books only.

**2005/2006 Tryouts** – Proposal by Jerry Baum to start tryouts earlier. There are many considerations, including high school sports schedule. The Board of Directors need to communicate any concerns. Directors to address this with coaches to get input also. Email any concerns to board, then issue will be addressed in late spring. Discussion tabled.

**Website Security Policy** – A member sent an email with concerns about players information being posted on website. We need to create an "Information Consent Form" that will be required to be filled out at registration starting Fall 2005.

**Request to Use HHB Logo** – Black Diamond has requested the use of the HHB logo to create items to sell in its store. Board approved use of logo.

**Equipment Expenditures** – We are over the top of our equipment budget. All purchases need to be OK'd by Director of Division and Director of Operations. Line of request will be: coach – Director – Director of Operations (Director of Operations can OK expenditure if the Director has budget left, if not, request needs to be OK'd by whole Board of Directors) Dan will inform Jeff Kuehn and Brad Ste[am]

**State of MN Bill** – Bill and penalties came to \$434.44.

**2005/2006 Ice Hours Scheduling/software purchase** – Need more feedback on scheduling, do we need software that Sliv uses? Discussion tabled.

**Hosting 2005/2006 Tournaments** – We need to possibly alternate years for hosting tournaments to accommodate in-house ice time. Maybe host only one District tournament a year? Discussion tabled for special meeting.

**District 8 Update:** Pat McQuade handed out proposed list for re-districting. Competition and travel times look good. Will find out more at next District 8 meeting. Board needs to give feedback on proposal to Pat McQuade. One issue, there are no U16 teams in District 8. Pat will address issue at next meeting.

**Monthly Tasks:** Added to Vice President task list, Renew State of MN Non-Profit Status and Gambling License

**District Membership Comment:** none.

**Next Meeting:** **January 11, 2005**

**Adjournment:** A motion was made to adjourn @ 10:00pm by Jeff Bussey, second by Pat McQuade. All in favor.