

Hastings Hockey Boosters

Monthly Meeting Minutes

March 8, 2005

Meeting called to order @ 7:00pm.

Roll Call: Pat McQuade, Jim Koch, Tracie Karbo, Jeff Kuhn, Tom Kranz, Jerry Baum, Jeff Bussey, Rob Williams, Matt Larson

Approval of Agenda: Motion to approve the agenda by Pat McQuade, second by Rob Williams, all in favor.

Approval of Minutes: Motion to approve meeting minutes by Jerry Baum, second by Rob Williams. All in favor.

Financial Update: Jim Koch – Reconciliation Summary presented

Registration Update: Jim Koch –Outstanding Registration fees summary presented

Sponsorship Update: Mel Wagner not present

Presidents Briefing:

Coach Resignation – Mike Patrick has resigned as the coach for Bantam C team

AGENDA:

Old Business:

Year-end fees – All Directors are to send notices to team managers that coach's checks will not be sent out until year-end bills are paid and uniforms are turned in. We already have a good start on this A, B & C1 Peewees are paid in full, all other bills have been sent out.

HHB Wall of Fame – John Klimek not present, tabled

HHB NHL Jerseys – John Klimek not present, tabled

Online Registration – Jerry Baum – request is in to website producer to set up website. Need to be stricter on age levels for registration. Would like this control built in to the online registration. Directors will make sole decision on moving a player up or down a lever.
-Also would like a notice on the online registration regarding the requirement of all traveling players to present a copy of an official state-issued birth certificate every year.

Equipment Shed Recognition Sign – Would like to put up recognition sign on equipment shed for all who helped with it. There is \$250 in the budget for the sign. Motion to purchase recognition sign by Jeff Kuhn, second by Rob Williams, all in favor.

New Business:

Jr. Gold/U16 Scrimmages – Gail Carstensen not present – Requests refund for Jr. Gold/U16 players because they only had 3 scrimmages. Board decided on no refunds, these teams got their respective ice time. Next season schedules will try to be more accommodating.

Squirt/Mite Tournament – Jeff Bussey – Tournament went well, volunteer turnout was very poor, though. Many positions went unfilled and had to be filled by board members and past board members. No problems with tournament, no referee complaints. There was discussion on whether kids should be allowed to do the announcing.

Bill Moore Acceleration Minnesota – Bill Moore made a presentation explaining what his company Acceleration Minnesota has to offer, costs and schedules. Handed out brochures and information. Location is in Oakdale, club discounts available for commitment of groups of individual from HHB. They have 2 skating treadmills. They are currently setting up a goalie training programs. We could set up goalie-only training.

Tournaments – Jeff Kuhn – Total tournament profits this season are around \$31-\$33,000.

- The Jr. Gold Tournament had numerous fan and player problems.
- Every tournament made an average of \$5,000
- We need to decide which tournaments to host next season at the May Board meeting
- Deciding on only 3 tournaments to host for the year will help with volunteers.

Election Procedures and Location – Tracie Karbo – Election will be held during the April 12 meeting. Tracie will organize member lists, volunteer lists and reserve a larger venue for the election. First choice would be KC Hall, second choice would be the arena.

2005-06 Picture Day – Dan Rother put a request in to schedule the 2005-06 season photos on December 3, 2005. Motion to schedule picture day on December 3, 2005 by Jerry Baum, second by Rob Williams, all in favor.

Equipment – Jeff Kuhn – Several teams still need to turn in equipment: B Bantams, Peewees C2 and C3 and the Select Team

- Players should bring rest of equipment to election on April 12 or contact Rob Williams or Jeff Kuhn

District 8 Update: Redistricting has not been finalized. Will be finalized at June meeting.

Monthly Tasks:

District Membership Comment:

- Is it possible to split up ice fees to 3 payments throughout the season, for traveling teams and up? – discussion tabled
- Can we eliminate the raffle? Need to find alternate fundraising sources. – discussion tabled

Next Meeting: **April 12, 2005**

Adjournment: A motion was made to adjourn @ 9:20pm by Jerry Baum, second by Jeff Bussey. All in favor.