

# Hastings Hockey Boosters

## Monthly Meeting Minutes December 13, 2005

**Meeting called to order @ 7:01pm.**

**Roll Call:** Jeff Kuhn, Jeff Bussey, Jim Koch, Jerry Baum, Marty Caneff, Rob Williams, Pat McQuade, Jim Meier, Steve Murray

**Approval of Agenda:** Motion to approve the agenda by Pat McQuade, second by Jeff Kuhn. All in favor.

**Approval of Minutes & Special Meeting Minutes:** Motion to approve meeting & special minutes by Pat McQuade, second by Jeff Kuhn. All in favor.

**Financial/Registration Update:** Reconciliation Summary handed out. Several players have outstanding balances. Directors are to contact those players and ensure they have made adequate arrangements with the Treasurer or they are not to be on the ice.

### Presidents Briefing:

Jerry Baum discussed the results of the special meeting. He noted that a review of the Handbook is in order as soon as possible. He discussed having more direct guidance on establishing teams and tryout process.

### District 8 Update:

No update at this time.

### District 8 Referee Update:

No update at this time.

## **AGENDA:**

### Old Business:

**Dry Land Facility** – Jerry Baum updated the board on the status of the Dry Land facility. He had received a drawing and was going to submit to the City Council for approval at the next opportunity.

**Schwan's Fundraiser** – Jerry Reminded those present that the Schwan's fundraiser was on its way. Forms are due back by the end of the week to the arena office. He noted some negative feedback on the having another fundraiser. Jerry noted that 1/3 of the associations budget comes from fundraising and sponsors.

**Mite/Mini-Mite Committee Update** – None

### New Business:

**Capital Fund** – Jerry Baum – Discussed establishing a Capital Fund to be used to fund future capital improvements that will be needed in years to come. Noted it is important to start this fund now and have the money available when needed, instead of scrambling to raise the money at a later date. This will be considered in the 2006/2007 budget.

**Tournament** – Jeff Kuhn – The Girls Tournament raised approximately \$8,400. There was a great turnout.

**HHb Office** – Sliv has allowed HHB the use of the old concession stand as the Hockey Booster office. Over the next month we would like to have a desk installed with a computer. Jerry Baum is working with Comcast to see if they would donate internet access.

**Sponsors** – Jerry Baum – Thanks to Mel Wagner for lining up all our sponsors. We have 4 Tournament sponsors, 50 Add sponsors and 45 Team sponsors. It was noted that Culvers has agreed to a multi-year sponsorship for both the Holiday tournament and Golf tournament.

**Goalie Clinics** – Lenny Wiese – Mr. Wiese proposed a consolidated effort on behalf of HHB to encourage association goalies attend the Rick Heinz Goalie camp or other camp as a single unit. He believed this would provide additional and consistent training needed for our goalies. The Rick Heinz camp would provide funds to HHB if a group of goalies attended together. The board agreed to look into this program.

**Monthly Tasks:**

Away Tournaments – None.  
Approval of coaches – None.

**Board Comment:**

Jeff Kuhn – Asked that all directors submit coaches and managers to him as soon as possible. It was stated that HHB should talk to the City to take over the care of the outdoor ice behind the arena. Volunteers have stepped up take on this task. They would only need a key to the warming house for access to hose to flood the rink.

**Membership Comment:** None.

**Next Meeting:**      **January 10, 2005**

**Adjournment:** A motion was made to adjourn @ 8:11pm by Jim Meier, second by Rob Williams. All in favor.