

Hastings Hockey Boosters

Monthly Meeting Minutes April 11, 2006

Meeting called to order @ 7:20pm.

Roll Call: Jim Meier, Rob Williams, Jerry Baum, Tracie Karbo, Jim Koch, Steve Murray, Jeff Bussey, Jeff Kuhn, Marty Caneff, Matt Larson

Approval of Agenda: Motion to approve the agenda by Jim Koch, second by Steve Murray. All in favor.

Approval of Minutes & Special Meeting Minutes: Approval of March meeting minutes tabled until May meeting.

Financial/Registration Update: Annual Financial Summary handed out. Directors are responsible for collecting remaining team fees and getting them to Jim Koch.

Presidents Briefing:

This was a very good year, we have many things in the works, including the dryland facility and summer hockey. Thank you to Pat McQuade, the outgoing Vice President. The Jr. Gold A team was the State Championship. At the Jr. Gold A team banquet Jerry presented Al and Gail Carstensen plaques on behalf of the HHB in appreciation for their many years of volunteer work for the Hastings Hockey Boosters.

District 8 Update:

No update at this time.

District 8 Referee Update:

No update at this time.

AGENDA:

Old Business:

Tabled until May meeting.

New Business:

2006 Election Results for Board of Directors –

Total members voting: 16

Total votes cast: 16

Total of invalid votes: 0

Votes cast to each candidate:

Vice President – Jeff Kuhn – 16

Treasurer – Jim Koch – 16

Director of Peewees – Jay Stark – 11

Director of Squirts – Jeff Bussey – 14

Director of Mini-Mites – Rob Williams – 16

Coach-in-Chief – Matt Larson – 12

Board Comment: None.

Membership Comment: None.

Next Meeting: **May 9, 2006**

Adjournment: A motion was made to adjourn @ 8:45pm by Rob Williams, second by Jim Meier. All in favor.