

# Hastings Hockey Boosters

## Monthly Meeting Minutes September 12, 2006

**Meeting called to order @ 7:15pm**

**Roll Call:** Steve Murray, Jeff Bussey, Jim Meier, Marty Caneff, Rob Williams, Matt Larson, Jim Koch, Jeff Kuhn, Tracie Karbo, Mike Klein, Jay Stark

**Approval of Agenda:** Motion to approve the agenda by Jeff Bussey, second by Steve Murray. All in favor.

**Approval of Minutes:** Motion to approve the minutes by Matt Larson, second by Jim Meier. All in favor.

**Financial/Registration Update:** Jim Koch – Reconciliation Statement handed out. Motion to approve financials by Steve Murray, second by Mike Klein. All in favor.

### Presidents Briefing:

N/A (out of town)

### District 8 Update:

Jeff Kuhn – Jay Stark is at the current meeting tentatively declaring teams. There's a new video at USAHockey.com with new rules that everyone needs to know about for this season. We need to have all coaches, parents & players watch it. All new coaches and managers must be screened (which we already do). The mandatory helmet rule for coaches is in effect as of Sept. 1.

### District 8 Referee Update:

No update at this time.

## **AGENDA:**

### Old Business:

**Registration** – Current registration list was distributed. There have been problems with credit card processing, such as exceeding daily limits, causing the charge not to go through. There are no warnings to us or the registrant when this happens. The level directors will contact all the families that had payment processing problems and resolve them.

**Golf Tournament** – Matt Larson – Thanks to everyone who helped with the Golf Tournament this year. Revenue from the tournament is around approximately \$10,000. We will look into new caterers for the dinner next year. Overall, it was a great success.

### New Business:

**Coaches meeting** – Matt Larson – Peewee coach meeting has been done by Matt Larson. The goal is to create a different atmosphere in our program. It all is based around the practice, drills, scheduling, etc. Focus will be on skill development for the age level. Impace Hockey will be brought in 6 times in the first 2 months to put the kids through a high-level practice and this will teach the coaches also.

Coaches clinics are all set up now, all coaches are required to attend these.

Level 1 coaching clinic has changed from Sept. 30 to Oct. 28. We need to make this change on the website.

**Coach Approvals** – Motion by Matt Larson to approve the following coaches: Peewee C1 – head coach Mike McCoy, Assistant coach Chuck Ratgen; Peewee C2 – head coach Jim Huberty. Second by Rob Williams. All in favor.

**Sponsors** – We need to find someone to help Mel with fundraising this year.

**Tournaments** – Jeff Kuhn – We are slowly starting to fill up all our tournaments. Each day we get more signing up. Going well.

**Wild Video** – Some Hastings kids are on a new commercial for the Wild. They might come back and film more at Hastings arena.

**Ice Scheduling** – We need some more tournament dates turned in. All scheduling will be done when Jerry returns. The goal is to have all scheduling done by Oct. 1.

**Dryland Facility** – Building permit is with the city right now, we're waiting for approval. With this approval, construction will start immediately. The goal for finishing it is still the start of the season.

**Board Comment:**

Jeff Bussey – We need Jesse Vial to attend our monthly meetings.

**Membership Comment:**

None.

**Next Meeting:**      **October 10, 2006**

**Adjournment:** A motion was made to adjourn @ 9:45pm by Mike Klein, second by Jay Stark. All in favor.