

Hastings Hockey Boosters

Monthly Meeting Minutes August 14, 2007

Meeting called to order @ 7:10pm

Roll Call: Marty Caneff, Jay Stark, Jim Meier, Jim Koch, Jeff Bussey, Tracie Karbo, Mike Klein, Jeff Kuhn, Jerry Baum, Rob Williams

Approval of Agenda: Motion to approve the agenda by Jeff Bussey, second by Jay Stark. All in favor.

Approval of Minutes: Delayed – will be addressed at next meeting

Financial/Registration Update: Jim Koch – Reconciliation statement handed out. Many tournament checks have already been dispersed. Coaches need to go to the level director to approve checks before they go to Jim Koch. Motion to approve financial statement by Jim Koch, Jim Meier 2nd. All in favor.

Presidents Briefing:

The registration system is up and working. There are a few reporting issues that we're still working out. Registration for traveling teams will shut down at the end of the day on August 31. In-house registration will continue to be available. There will be a late fee for traveling players who register after August 31. There will be a \$25 tryout fee for Squirt A players that will be collected on the night of tryouts. Tryout dates need to be nailed down. We have to cross-check all schedules. These will be determined by directors later this week.

New Volunteer Policy: All traveling team managers will be collecting a check for \$200 for each player that will be held for volunteer hours until the end of the season. There will be forms that will need to be filled out that verifies your volunteer hours. Cashed volunteer checks will go into the Capital Fund at the end of the year. Volunteer vouchers will be collected as proof for volunteer hours. The total hours required per traveling player is 6 hours. There are exclusions to the \$200 deposit, they are: coaches, board members, coordinators, Assistant Coaches and Team Managers

Motion by Jeff Kuhn to approve the new Volunteer Policy as stated above. 2nd by Jeff Bussey. All in favor.

Marie Peterson has agreed to help out with sponsors and creating sponsorship packages. She will work with Mel Wagner as a Sponsorship Coordinator.

District 8 Update:

There was a meeting last Wednesday. USA Hockey needs players waived in before they can skate with us, even before tryouts. Two players are being waived out to other programs at this time.

We used to be in Minnkota district, we are no longer affiliated with them, we are just MN now.

Level Directors – During tryout scrimmages we need to have a temporary roster emailed or faxed to Rich Rakness. The out-of-town team needs to have a roster into their District Director as well.

D8 needs the bulk of our teams sent in at one time with the checks, etc. If we don't comply with these rules and deadlines there will be consequences from D8. Level directors, Board Members, Manager and coaches need to fill out screening forms as soon as possible. These forms will be good for 3 years.

D8 Girls director meeting will be August 24 in St. Paul.

A & B teams will be allowed to change until December 1, according to USA Hockey.

Mini Mites/Mites/U8 – Must use blue pucks this year.

MN State Hockey Meeting is Aug. 15-18

District Playoffs for C levels, U10 and A Squirts will be March 10-17, A & B levels and U12 will be Feb. 17-24

We have been awarded A Peewee district tournament.

Bantam B2 could possibly go to D2. May be enough interest next year to go for this.

We will be having Level 1 & 2 coaching clinics in Hastings before the season starts. Level 3 coaches can recertify online. At our September meeting we need to declare our teams.

District 8 Referee Update:

None.

AGENDA:

Old Business:

Approval of New Board Positions –

Director of Volunteers – Kris Porrez

Director of Bantams – Jerry Claussen

Director of Jr. Gold – Todd Wallace

All positions will be up for election in April 2008. Motion by Marty Caneff to approve all new Board Positions and members. Second by Jeff Kuhn. All in favor.

We also have 4 new Volunteer Coordinators that will be assisting Kris Porrez, they are: Leah Pauletti, Brenda McNamara, Tracy Pavelka and Brian Jones.

Golf Tournament – We have many hole sponsors signed on already. Many hold sponsors are putting teams in the tournament also. We need more donations for prizes. Teams have started registering, we'd like to get to 30 teams. Announcements in the paper's sports page will start this week.

Tournaments – Jeff Kuhn – Our ads for tournaments have been placed. We will be using the same t-shirt place for the tournaments. We need to send them the tournament logos.

New Business:

Hardship Policy – Jerry Baum/Jim Koch – We'd like to get the board's approval on the concept for our hardship policy. We've traditionally used the school lunch program. We'd like to make it more simple and black/white. Jerry and Jim will write out the policy and will forward to the board for approval.

Head Coach Approvals – Motion by Jeff Bussey to approve Matt Larson for the Squirt A coach. Second by Jim Meier. All in favor.

Motion by Rob Williams to approve Peewees Coaches as follows: A Peewee – Dustin Vogelgesang, B Peewee – Mike McCoy, B2 Peewee – Pat McQuade. Second by Marty Caneff. All in favor.

Motion by Marty Caneff to approve the Girls coaches as follows: U12A – Jay Stark and Jerry Claussen, U10A – Brian Radke. Second by Rob Williams. All in favor.

Motion by Jeff Kuhn to approve Bantam coaches as follows: A Bantam – Larry Regenscheid, B Bantam – Dan LaCroix, C Bantam – Dave Mattson, C2 Bantam – Dan Zgoda. Second by Jim Meier. All in favor.

Motion by Jeff Kuhn to approve Al Carstensen as Jr. Gold A coach. Second by Jay Stark. All in favor.

Mite Tiering – Work will continue on this issue for possible implementation next year.

Board Comment:

Rob Williams – We need to suggest that team managers come to the board meetings. We could also use a monthly managers meeting or something of the sort.

Membership Comment:

None.

Next Meeting: **August 14-Green Mill, 7pm**

Adjournment: A motion was made to adjourn @ 8:49pm by Jim Meier, second by Rob Williams. All in favor.