

Hastings Hockey Boosters

Monthly Meeting Minutes

August 11, 2009

Meeting called to order at 7:04pm

Roll Call: Jeff Kuhn, Mike McCoy, Jim Koch, Tracy Pavelka, Rob Williams, Dustin Vogelgesang, Marty Caneff, Jenni Johnson, Jim Boogren, Jay Stark, Josh Duerkop and Mike Klein. Absent was Todd Wallace.

Approval of Agenda: Motion to approve the agenda by Mike McCoy, second by Jim Boogren. All in favor.

Approval of Minutes: Motion to approve the July 14 meeting minutes (with corrections) by Dustin Vogelgesang, second by Jay Stark. All in favor.

Financial Update by Jim Koch:

Jim clarified a few items regarding registration fees, all kids age 7 or older must register with USA Hockey first and pay a \$48.00 fee. We should make sure it's noted that a credit card is required to register. Any hardship requests should be directed to Jim. We need to finalize an end date for registration...it was decided that registration will close as of September 30th for all traveling teams (except for Jr. Gold/U16 and Girls U14).

Motion to approve the financials by Jim Koch, second by Rob Williams. All in favor.

President's Briefing by Jeff Kuhn:

We have 2 big fundraisers coming up (Outdoor Movie Night and Golf Tournament), we need to make sure to get the word out to everyone. Dustin Vogelgesang has been appointed the new Coach-in-Chief, and so that opens up the Bantam Director position. The big topic at the D8 meeting coming up will be the new residency rule.

D8 Update by Mike McCoy:

We will be having a Level 3 Coaching Certification in Hastings.

D8 Referee Update by Jesse Viall:

No update.

Director Updates:

Mini-Mites: Rob Williams – hopes that our efforts to boost registration this year will pay off by increasing the number of kids that sign up.

Mites: Josh Duerkop – would like to have the in-house level table shown on the website. It was also noted that the flier needed some corrections. Rob Williams made a motion to amend the in-house level table to show the following:

Blue Mites/U6 Girls	grades K & 1
Gold Mites/U8 Girls	grades 1 & 2
White Mites	grades 2 & 3

Jim Koch seconded the motion. All in favor.

Squirts: Jim Boogren – no update.

Peewees: Jay Stark – will be doing a few more interview for coaches.

Bantams: Dustin Vogelgesang – no update.

Jr. Gold: Todd Wallace – Jeff spoke in his absence, and said we are hoping for (2) Jr. Gold teams and (1) U16 team this year.

Girls: Marty Caneff – still working on number of players and teams

Coach-in-Chief: Dustin Vogelgesang – planning to still do goalie clinics and would like to have 1 coaching clinic each month. Also would like to do an all-level coaching clinic next summer and wants to set up practice plans for the lower levels.

Operations: Mike Klein – no update.

Volunteers: Jenni Johnson – we have enough volunteers for the 2 big fundraisers coming up.

Old Business:

Volunteer Hours and Deposit: Currently families have to volunteer a minimum of 8 hours for each player on a traveling team, is this enough to fill all the spots needed throughout the year? After some discussion, Jim Boogren made the following motion:

Traveling teams – volunteer min. 10 hours and \$200.00 deposit

In-House Squirts – volunteer min. 4 hours and no deposit

In-House Mites – volunteer min. 2 hours and no deposit

There would also be a cap of 25 hours per family.

Josh Duerkop seconded the motion, all in favor. It was also decided that a game was equal to 1 hour of service, even if the game was 1.25 hours or went into overtime. The Team Manager handbook needs to be updated. Tracy and Jenni will work on it.

Registration: Was covered earlier under the financial update.

New Business:

Clinic/Tryout Dates: It is posted on the website...dates and times may be subject to change.

Committee Updates by Mike McCoy:

Outdoor Movie Night – everything is ready.

Sponsorship – 15-20 businesses confirmed already.

Tournaments – we have some teams signed up already.

Hockey Day – will need more help for this committee as time gets closer. There are 9 games slotted for indoor play that day.

Golf Tourney – 16 teams have signed up so far, we have enough volunteers already.

Communications Committee Chair Brian Jones showed the board members the registration fliers for Friday folders at the schools and the ad that will run in the local paper. Would like to see if we could match up varsity and JV players with in-house teams, as a mentoring program.

Technology Coordinator Jerry Baum advised all board members to create a log-in on the new website in order to gain access to the various pages they may need to edit. Call or e-mail Jerry if you need any help. He is also going to be setting up a Hastings alumni page.

Coach Approvals:

Peewee A head coach – Marc Chorney. Motion to approve by Jay Stark, second by Rob Williams. All in favor.

Peewee A assistant coach – Jeff Bussey. Motion to approve by Jay Stark, second by Rob Williams. All in favor.

Peewee B head coach – Mike McCoy. Motion to approve by Jay Stark, second by Mike Klein. All in favor.

Peewee B assistant coach – Brian Siebenaler. Motion to approve by Jay Stark, second by Rob Williams. All in favor.

Bantam A head coach – Larry Regenscheid. Motion to approve by Dustin Vogelgesang, second by Jay Stark. All in favor.

Bantam A assistant coach – Kelly Ries. Motion to approve by Dustin Vogelgesang, second by Mike Klein. All in favor.

Bantam A assistant coach – Kurt Welch. Motion to approve by Dustin Vogelgesang, second by Jim Boogren. All in favor.

Bantam B head coach – Don Huemoeller. Motion to approve by Dustin Vogelgesang, second by Jay Stark. All in favor.

Bantam B2 head coach – Steve Klimek. Motion to approve by Dustin Vogelgesang, second by Mike Klein. All in favor.

Bantam B2 assistant coach – Dan Zgoda. Motion to approve by Dustin Vogelgesang, second by Rob Williams. All in favor.

Bantam C head coach – Dave Mattson. Motion to approve by Dustin Vogelgesang, second by Mike Klein. All in favor.

Squirt A head coach – Matt Larson. Motion to approve by Jim Boogren, second by Josh Duerkop. All in favor.

Handbook update: Jeff and Mike have updated the handbook and will be adding the tryout guidelines. Also will change birth dates accordingly and volunteer hour/deposit changes.

Board Comment: Jim Boogren asked if the board was sending a floral arrangement for Lenny Weiss' funeral, and we are. Will look at some type of memorial at the arena for him.

Membership Comment: none.

Adjournment: Jim Boogren made a motion to adjourn at 9:08pm, second by Mike McCoy. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.