

Hastings Hockey Boosters

Monthly Meeting Minutes

October 13, 2009

Meeting called to order at 7:15pm.

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

Approval of Agenda: Mike McCoy made a motion to approve the agenda, second by Jay Stark. All in favor.

Approval of Minutes: Marty Caneff made a motion to approve the September 8 meeting minutes, second by Mike Klein. All in favor.

President's Briefing by Jeff Kuhn:

Game scheduling has begun and there are some busy weeks ahead with tryouts and teams forming. We did hit our expectations with registration numbers.

Jeff introduced Tim from Acceleration MN. He would like to partner with the HHB in offering treadmill training to our players. He will offer reduced rates for teams who would like to participate. Would also be interested in sponsoring a tournament possibly.

Financial Update by Jim Koch:

No financial statement is available for tonite, but Jim shared registration information with the board. There are 60 Bantams, 61 Peewees, 87 Squirts, 33 Girls U12, 15 Girls U10, 23 Girls U8, 47 White Mites, 47 Gold Mites and 165 Blue Mites! With all the new players at the entry level, we are going to need a lot more equipment. Need to set up an equipment handout for the Blue Mites. Volunteers are in place for the Bantam and Peewee clinics coming up.

D8 Update by Mike McCoy:

All rule changes have been sent out to the level directors. There have some changes to goalie equipment sizes for certain levels. Coaches do not have to register thru MN Hockey and pay the fee, they should just go thru Cybersport. For district tourneys, there will be gate fees for all levels, except the following: A Bantams, A&B Squirts and Girls U10. Level directors should make sure a roster is e-mailed to Rak for any tryout scrimmages; please copy Jeff and Mike on it as well. February 4th is the date for MN Wild program sales. Our ice scheduling is tight this year with extra teams.

D8 Referee Update by Jesse Viall:

There are new rules for goalie equipment at some levels, refs may be asked to measure the goalie pads. There is a shortage for refs in our area, so a 10 day notice is needed for scheduling scrimmages.

Director Updates:

Mini-Mites: Rob Williams – we have a lot of Blue Mites this year!

Mites: Josh Duerkop – will be holding a Blue Mite coaches meeting separate from this weeks coaching clinic. Ice scheduling is done. The White Mites will skate between periods of the varsity game on Hockey Day.

Squirts: Jim Boogren – absent, no update.

Peewees: Jay Stark – coaching evaluations are done for B2 and C levels, will decide after tryouts.

Bantams: Per Jeff Kuhn, there will be 4 teams.

Jr. Gold: Todd Wallace - absent, per Jeff Kuhn, there will be 3 teams.

Girls: Marty Caneff – (1) U10 team, (2) U12 teams and (1) U14 team

Coaching: Dustin Vogelgesang – coaches clinic this Friday, working on goalie clinics and getting some help for Blue Mites coaches.

Volunteers: Jenni Johnson – all volunteers are in place for tryouts and clinics. Jenni introduced our Registrar, Wendy Veith. Clarified that team books are not needed for in-house Squirts. We are holding a team manager meeting on October 29th. Clarified that if a parents volunteer hours are all done already, they do not need to write out a \$200.00 volunteer check.

Old Business:

None.

New Business:

Coach Approvals:

U12A girls head coach – Mitch Horsch. Motion to approve by Marty Caneff, second by Jay Stark. All in favor.

U10A girls co-coach – Mike Amy. Motion to approve by Marty Caneff, second by Jay Stark. All in favor.

U10A girls co-coach – Todd Johnson. Motion to approve by Marty Caneff, second by Mike McCoy. All in favor.

Green Mill gift cards:

They have donated to the HHB several gift cards worth \$100.00 to be used by HHB teams for team parties at their restaurant. It was decided to sell them to the teams for

\$50.00. The secretary will keep track of which teams take advantage of this so it can be added to their team fees.

Tournaments:

Tournament Coordinator Jerry Baum gave the board an update:

U10B - has 5 teams registered

U12B - has 6 teams registered (considered full, but could expand to 8 teams)

U10A – has 4 teams registered with more inquiries

Bantam A – has 8 teams registered (has more interest, will expand to 10 teams)

Bantam B – has 8 team registered

Pee wee C – has 4 teams registered, need 4 more

Bantam C – has 4 teams registered, need 4 more

Jerry got some input from the board about shirt vendors at tournaments.

Tech Coordinator:

Tech Coordinator Jerry Baum informed the board that the locker room assignment software is on backorder. He also mentioned he will updating sponsor logos on the website as soon as he gets a list from our sponsorship coordinator.

Board Comment:

None.

Membership Comment:

Josh Colvin, one of the Girls Varsity Hockey Coaches, is interested in running goalie clinics for the HHB at all levels. He would like to see a goalie page set up on the website and would act as a goalie coordinator for the association.

Adjournment:

Mike McCoy made a motion to adjourn at 8:44pm, second by Jim Koch. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.