

Hastings Hockey Boosters

Monthly Meeting Minutes

March 9, 2010

Meeting called to order at 7:05 pm.

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

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

Approval of Minutes: Mike Klein made a motion to approve the minutes, second by Mike McCoy. All in favor.

Financial update by Jeff Kuhn:

Jeff handed out the January statement for review in Jim Koch's absence. Mike Klein made a motion to approve the financials, second by Jenni Johnson. All in favor.

President's briefing by Jeff Kuhn:

After reviewing the District playoff tournament financial report it showed that we did very well.

Although filling all of the spots with volunteers became a huge struggle, we were able to pull off a very good tournament. The in-house tournament went well and with this season now behind us, we have a lot of work in front of us to get ready for the upcoming season.

D8 Update by Mike McCoy:

The redistricting vote passed and the southern teams of Rochester, Winona, La Crescent, Northfield, Red Wing, and Onalaska will no longer be in our district. As far as Eastview and Apple Valley, it has yet to be determined if they will join District 8.

Mini-Mites: Rob Williams – nothing to report at this time. He looks to keep the numbers going and that could bring many challenges. He looks to change the ice hour to 40 minutes vs. 60, and will look for different ways to educate the coaches as much as possible. One challenge that he would like to delegate is the workload registration brings to his plate.

Mites: Josh Duerkop – White mites went very smoothly, while there were a couple items that went wrong in the Gold Mites. Everything was worked out and it finished strong.

Squirts: Jim Boogren – Absent. Mike McCoy spoke for Jim and stated that everything went great during the end-of-season tournament.

Pewees: Jay Stark – 2 playing, 2 done for the season.

Bantams: Jeff Kuhn – Bantam A's were 1 game away from regions. Bantam B2 and C's are going to make playoffs.

JR Gold: Todd Wallace – absent

Girls: Marty Caneff – U10 districts next week.

Coach-in-Chief: Dustin Vogelgesang – absent

Operations: Mike Klein – All good, collected 90 sets of mite equipment and looking for around 45 more. Mike will look for volunteers to call the parents for the outstanding equipment. He will not allow goalies to use the new equipment during the summer.

Volunteers: Jenni Johnson – Year went smoothly but the same people were filling the volunteer positions. Look to do some more education on the different volunteer opportunities.

New Business:

New Board Members:

Jeff Kuhn announced that we will change the date in the By-laws to April 1st instead of the current date of May 1st.

Committees and Fundraising Events:

Jeff Kuhn informed the board that we will be reviewing the financials of the different fundraising efforts from the past year. In preparation for the upcoming fundraising events, Mark Hokans will call around to different golf courses to set up our golf tournament date. Jim Koch and others have had a couple meetings to start planning for next year's pre-hockey day event.

Membership Surveys:

Surveys have been sent out and the results will be compiled for the June meeting.

Skills Night:

Rob would like to look into having a skills night for the kids during the season.

Board Comments:

None

Membership Comments:

Chrissy Woyke would like to create a Hastings Hockey cook book. Jay will set up an email account for Chrissy, and others, to have recipes sent to them. She has a team of volunteers ready to do all of the typing to keep the cost of the books to a minimum. She is looking to sell the books for \$15 each. Jenni Johnson made a motion to allow Chrissy to move forward on the idea; second by Jay Stark. All in favor.

Josh Colvin would like to set up more goalie clinics than the 3 he did last season. His idea would be to have the clinics early morning on Saturday's, keeping the times consistent. He would like to start the clinics early November and have them run through February.

Brian Jones looks for the board to establish a "committee" page on the website, update the contacts on the website, and start planning for this year's events as soon as possible.

Adjournment:

Mike McCoy made a motion to adjourn at 8:48pm, second by Jay Stark. All in Favor.

Respectfully submitted by Mike McCoy, HHB Vice President.