

Hastings Hockey Boosters

Monthly Meeting Minutes
January 8, 2011

Meeting called to order at 7:06pm

Roll Call: Board members present include Jeff Kuhn, Mike McCoy, Jay Stark, Char Stark, Jim Boogren, Paul Huettl, Brooks Savage, Jennie Johnson, Ryan Stoffel and Kellie Sundheim. Absent were Dustin Vogelgesang, Mike Klein and Matt Larson.

Approval of Agenda: Paul Huettl made a motion to approve the agenda, second by Jim Boogren. All in favor.

Approval of Minutes: Char Stark made a motion to approve the November 11th meeting minutes, second by Jim Boogren. All in favor.

Financial Update by Char Stark:

Team fees are due. First half is due next Monday and the second half is due February 1st. Sponsor thank-you notes have been given to all team managers. Managers should take some players with to visit sponsors. Expenses shown are through November 2010, no ice bill for December. Net proceeds from the Girls tournament hats - \$250.00 and T-shirts - \$1800.00 Char made a motion to approve the financial statement, second by Mike McCoy. All in favor.

President's Briefing by Jeff Kuhn:

Bantam tournament ran smoothly. There was a shortage of team labels. Lisa McCoy has more labels available and Mike will look into purchasing additional labels for next year. Jeff will be stepping down as President and again wanted to take this opportunity to thank the Board for their hard work and dedication.

D8 Update by Mike McCoy:

District meeting is scheduled for next week.

Director Updates:

Mini-Mites: Ryan Stoffel – Look at colored uniforms for the future.

Mites: Brooks Savage – Gold level is going well. Re-working teams for end of year tournament.

Squirts: Jim Boogren – Books are all squared away for in-house teams. The in-house teams will be playing a few Squirt B and B2 teams. Jeff is meeting with Woodbury and Cottage Grove to discuss fees.

Peepees: Paul Huettl – Season is going smoothly. 1 new “C” player.

Bantams: Marc Chorney - Season is going well.

Jr. Gold: Matt Larson – no update

Girls: Jay Stark – 3 new girls have started program recently. 2 U14 players and one U8. Girls Youth Hockey Day is January 21st. There will be “chuck a puck” at the girl’s varsity game and the U8 girls will be skating during intermission. Jeff gave the okay for all girls to wear their jerseys to school on that day.

Coach-in-Chief: Dustin Vogelgesang – No update

Operations: Mike Klein – no update

Volunteers: Jenni Johnson – The U16 Jr. Gold parents are coming in late to the DIBS program and are not seeing many opportunities for volunteer time. DIBS has worked well for this year’s tournaments. Email will be sent to managers letting them now about their teams completed DIBS points.

Old Business:

Training Facility: The Hastings Park Board Commission is on board with the free-standing building and it is up for approval at the January 18th council meeting. Marc put together a pro-forma budget looking at costs from other facilities such as Apple Valley and Stillwater. Operation costs are low. Looking at many options to keep cost downs such as getting volunteers to help with cleaning, maintenance etc... Look at contract employee or vendor as facility coordinator.

Motion by Jim Boogren to hire Mark Davey & Associates as the campaign managers for the Hastings Training Facility, second by Jenni Johnson. All in favor.

Elections: Elections will be held on Tuesday, February 8th, 2011 from 5:00pm to 8:00pm at the arena. The website will be updated with Letters of Intent from candidates.

New Business:

Coach Approvals:

Jim Boogren made a motion to approve Paul Reifenberger as an assistant coach of the A-squirt team, second by Brooks Savage. All in favor.

Jim Boogren made a motion to approve Rob Williams as an assistant coach of the A-squirt team, second by Brooks Savage. All in favor.

Medal Ceremony for Blue Mites: The end of year tournament is coming up. Dan Rother will be there taking photos of players and coaches. Need to send medal counts to Trophy's Plus.

Registrar Wendy Vaith: Jay Stark made a motion to give Wendy Vaith a \$100.00 gift card to thank her for all of her hard work during the season, second by Mike McCoy. All in favor.

Board Comment:

None.

Membership Comment:

None.

Adjournment:

Motion to adjourn at 8:45pm by Paul Huettl, second by Jim Boogren . All in favor.

Respectfully submitted by Kellie Sundheim, HHB Secretary.