

Hastings Hockey Boosters

Monthly Meeting Minutes
June 14, 2011

Meeting called to order at 7:00 pm.

Roll Call: Board members present include Brian Jones, Mike McCoy, Jim Boogren, Rick Erredge, Brooks Savage, Marc Chorney, Matt Larson, Lisa Foster, Char Stark, Mike Lavin, Paul Huettl, Dustin Vogelgesang, and website coordinator Jay Stark. Absent were Kellie Sundheim and Ryan Stoffel.

Approval of Agenda: Jim Boogren made a motion to approve the agenda, second by Dustin Vogelgesang. Motion passed.

Approval of Minutes: Matt Larson made a motion to approve the agenda, second by Paul Huettl. Motion passed.

Financial Update (Char Stark):

Char presented the monthly financial documents to the Board. Jim Boogren made a motion to approve the financial documents, second by Mike McCoy. Motion passed. Char made a motion to approve Vermillion State Bank as the depository of proceeds from the proposed training facility, second by Jim Boogren. Motion passed.

Presidents Briefing (Brian Jones):

- The Executive Committee, Lisa Foster, Jay Stark, and Jim Foster met on May 23rd to discuss and prepare for this year's HHB invitational tournaments.
- Working with new Registrar Kari Gruden to get up-to-speed on her role and obtaining the necessary software for this hockey season.
- Emailed membership information related to "save the dates", coaching vacancies, and information on new board members and coordinators.
- Registration for the 2011-2012 hockey season will be August 1-15.
- Emailed Brad Maxwell regarding HHB's willingness to assist with some volunteers and advertising for the MN NHL Alumni 20th Annual Golf Tournament at the Hastings Country Club on July 14th, but did not receive a response.

D8 Update (Mike McCoy):

District 8 meeting is scheduled for Wednesday, June 22, 2011 at the Rosemount VFW. An agenda has not been distributed.

Director Updates:

Blue Mites: Ryan Stoffel – Ryan was unable to attend meeting, but nothing to report.

Gold and White Mites: Brooks Savage – Continuing to determine number of teams and coaches for next season.

Squirts: Jim Boogren – Will begin interviews for Squirt A coach.

PeeWees: Rick Erredge – Will begin interviews for PeeWee A coach. Understand that approximately 10 girls who played in the girls program last year are interested in trying out for PeeWee program this upcoming hockey season. Need to determine how those numbers could impact both the girls and PeeWee levels.

Bantams: Marc Chorney – working on selecting coaches for the upcoming season.

Jr. Gold: Matt Larson – nothing to report.

Girls: Mike Lavin – behind on selecting coaches until determine number of teams. See related issue under PeeWee Director report.

Coaching: Dustin Vogelgesang – coach selection process and training proposal will be addressed under New Business.

Operations: Paul Huettl – dropped off boxes of equipment at the arena. It would be helpful to have keys or more access to the arena during the summer months. Issue of mite jerseys will be addressed under New Business.

Volunteers: Lisa Foster – submitted registration for the Hastings Rivertown Days HHB parade float. She is working on getting a number of volunteers for the upcoming NHL Players Charity Game in Cottage Grove. Lisa will put a sample score sheet out on the volunteer portion of the HHB website. Proposed amendments to the recently revised volunteer policy will be addressed under New Business.

Technology Update: Jay Stark – getting all of the tournament and player/coach registration information into the website for the upcoming season.

Secretary Update: Kellie Sundheim – Kellie was unable to attend meeting, but nothing to report.

Old Business:

Training Facility: Marc Chorney reported that the case study and business plan have been finalized. The top 20 potential donors have been identified and in-person meetings with them will occur in the next month. Only 5 of the 14 HHB board members have returned pledge cards, so please turn them in as soon as possible. An open house will be scheduled sometime in the next month as well.

New Business:

Stepan/Chorney/Taffe NHL Players Charity Game: Matt Larson provided an update to the board on the progress of the charity game. Ticket sales are going very well, as we have sold approximately 500 tickets in advance of the upcoming in-person pre-sale dates on June 22 and 25. The NHL Players Association is reviewing HHB's recently submitted Goals & Dreams Grant Application, which could result in a donation of equipment or registration fees to the program. List of NHL players volunteering for the game continues to grow. There continues to

be opportunities for volunteers such as pre-game sales, autograph sessions, spotlight, penalty box, water bottles and much more.

Coaching Selections: Dustin Vogelgesang gave an update on the coaching vacancies and the selection process. All level vacancies received only one applicant with the exceptions of Squirt A and PeeWee A. The Board discussed who should serve on the interview panels for these positions. There was a consensus that this needs to be determined by the Board for future years and incorporated into our handbook starting with the 2011-2012 edition. Dustin made a motion that the interview committee for the Squirt A coach be Dustin Vogelgesang, Jim Boogren, and Paul Huettl, second by Matt Larson. Motion passed. Dustin made a motion that the interview committee for the PeeWee A coach be Dustin Vogelgesang, Rick Erredge, and Marc Chorney, second by Brooks Savage. Motion passed.

Training Proposal: Bryan DeWees (“Weezy”) gave an overview of a proposal from his company Competitive Edge related to skill development nights that would be provided to HHB players from gold mites to bantams/U14 girls at the Hastings Civic Arena during the 2011-2012 hockey season. The proposal was developed by Weezy with input from Dustin and other feedback received from HHB coaches during similar training provided by Competitive Edge last season. Marc Chorney made a motion to approve the Competitive Edge training proposal for the 2011-2012 hockey season, second by Jim Boogren. Motion passed. Information on this training plan will be put on the HHB website.

Amendments to the Recently Revised Volunteer Policy: The volunteer policy was recently revised at the May 2011 HHB board meeting. Lisa Foster, Volunteer Director made a motion related to DIBS credits that:

- All head coaches and assistant coaches at the traveling levels will received 36 DIBS credits per season.
- Each traveling and in-house team is only allowed to get DIBS credit for a maximum of 1 certified head coach and 3 certified assistant coaches per team.
- Traveling Girls Parents (moms) will be expected to cover Locker Room Monitors, to be tracked by the Team Managers. Participating moms will be issued 3 DIBS points per player at the end of the season, if they do a minimum of 5 locker room supervisions.
- Team managers at the traveling level will be responsible for tracking District 8 home games and scrimmages. Parents will be responsible for covering time clock, score book, and penalty boxes. DIBS points will only be awarded for time clock and score book.

Seconded by Dustin Vogelgesang. Motion passed.

Blue Mite Jerseys: Board decided without a motion to purchase colored jerseys with numbers on the back for each blue mite team, based on feedback received from coaches and parents.

Euchre Tournament: Brian Jones reported that there is a group of parents interested in putting together an HHB sponsored fundraising euchre tournament this year around the October to November timeframe. The Board is supportive of the event provided the group is not soliciting a lot of donations from local businesses or other sponsors, it does not require a lot of volunteer

hours, provides some reasonable amount of revenue to HHB, and any required gambling license is obtained. It was suggested that the group may want to have information or a table promoting this event at the HHB Golf Tournament on September 10.

Float Committee: Brian Jones reported that Angie Schiller and Kelly Sweeney are the co-chairs for the Hastings Rivertown Days HHB Float Committee. Their committee has been formed and will be meeting weekly until the parade on July 17. The Board decided without a motion to give the committee up to \$500 in funding for miscellaneous expenses (ex. candy, decorations, etc.) and a reasonable amount for creating a sign promoting HHB hockey registration that will be displayed on the float or carried during the parade.

Board Comment: None

Membership Comment: None

Adjournment: Jim Boogren made a motion to adjourn at 9:40pm, second by Mike McCoy. Motion passed.

Next Meeting: July 12, 2011 at 7:00pm

Respectfully submitted by Brian Jones.