

Hastings Hockey Boosters

Monthly Meeting Minutes

September 11, 2012

Meeting was called to order at 7:00 pm.

Roll Call: Board members present include Brian Jones, Brian Dooley, Char Stark, Ryan Stoffel, Brooks Savage, Joe Harris, Dave Greengo, Paul Huettl, Lisa Foster, Mike Lavin. Absent were Dustin Vogelgesang, Matt Larson and Marc Chorney. Other members in attendance were Kari Gruden, Jim Foster, Jay Stark.

Approval of Agenda: Brian Jones approved the agenda, seconded by Dave Greengo.
All in favor.

Approval of Minutes: After reviewing one change from Brian Jones, a motion was made by Dave Greengo. Seconded by Lisa Foster. All in favor.

Referee Coordinator: Jesse Viall reports that referee clinics have been scheduled. Waiting for ice hours from HHB, as he has received several calls from parents inquiring about referee hours.

Registrar: Kari Gruden – Explained the new option for applying for background checks for coaches. Folks can now go to mnhockey.org/screening. Potential coaches will fill out the form, and Kari automatically receives a copy of the application withholding personal information about each applicant. There is no charge for background checks. Kari would like rosters e-mailed to her as soon as teams are selected.

Technology: Jay Stark – Wireless internet has been set up at the arena. Dibs system is up and running.

Tournaments: Jim Foster provided a handout to board members regarding the 2012-13 tournaments HHB is hosting. Our tournaments are full, with the exception of one or two teams for the River Rumble tournament. Jim is asking for some ranking from coaches, to assist with proper bracket play.

District 8 Representative: Brian Dooley - Playoff, Regional and State Tournament dates have been set. Teams must opt out of the district playoffs by December 31, 2012. Brian will follow up with Dustin Vogelgesang with regards to scheduling a coaches training in Hastings.

Officer Updates:

President: Brian Jones –

- Welcome New Director of Squirts - Joe Harris
- Managers Handbooks – the handbooks for the traveling team managers and in-house team parent representatives are being updated by Jenni Johnson, Lisa Foster, Kari Gruden, and Brian Jones. If you have any suggested additions or revisions, please let one of them know ASAP.
- September Newsletter to the HHB membership is being drafted. Please send any items you would like included in the update.
- HHB Handbook was recently revised with new squirt director contact information and corrected registration fees.
- Euchre Tournament – due to a benefit fundraiser planned for a hockey parent on the exact same evening and times, the Euchre Tournament will be cancelled at this point and either rescheduled or postponed until next year.

- All Girls Hockey Players Photograph - Dan Rother will be taking a group picture of all the Hastings Varsity/JV Hockey Players and the HHB Girls Hockey Players on Tuesday, November 20th at the Hastings Civic Arena (promptly at 5:45pm) immediately preceding the Women's College Hockey Game.
- Level Directors – ask that the level directors attend all team meetings for their level this year rather than the President.
- HHB Bulletin Board – we are in need of a volunteer to take care of maintaining and posting things to the HHB Bulletin Board at the arena. Will submit a volunteer request via Lisa Foster to the HHB Membership.
- Waiver Request – received a waiver request for a gold mite player. Based on the specific circumstances of the request and feedback received from the Board at this meeting, the waiver request will be signed by the President.
- Gear Up MN Grant Equipment – we still have 14 gift cards for new Total Hockey mite equipment that is meant for families in need. Ryan Stoffel will coordinate the distribution of those cards.

Vice President: Brian Dooley – hosted a Fundraising committee meeting. Only 3 members attended the informational meeting.

Treasurer: Char Stark

Cash balance is \$189, 850.27. Nothing to report at this time.

Director Updates:

Blue Mites – Ryan Stoffel – Registered kids are 79. The upcoming “Try Hockey for Free” evening will increase registrations.

Gold & White Mites – Brooks Savage – Registration going slow.

Squirts – Joe Harris announced the upcoming squirt 2012-13 program will follow what Stepan proposed with the exception that we allow A, B & C Squirt teams to register for a tournament. Jersey unveiling night will be 11/2/12.

Pewees – Dave Greengo reported registration numbers and has decided Hastings has enough players for 4 Pee wee teams.

Bantams – Marc Chorney – Not in attendance. His update was read by Brian Jones. Bantams have 40 skaters and 3 goalies registered. I spoke with the Red Wing Hockey Association and they have only 22 Bantam players this year. I will keep you updated on any developments that arise between these two associations. HHB is still looking for a Bantam B coach. All tournaments for bantams have been scheduled as well as the annual bantam B trip the weekend before Thanksgiving.

Jr. Gold – Matt Larson – Not in attendance. His update was read by Brian Jones. There will be one Jr. Gold teams and one U16 team.

Girls – Mike Lavin – Tryouts for girls is October 10-12.

Coach-In-Chief – Dustin Vogelgesang – Not in attendance

Operations – Paul Huettl reported that equipment hand-out went real well.

Volunteers – Lisa Foster reported that Dibs is up and running. She is looking for volunteers for the upcoming try-out clinics.

Secretary Update – Angie Schiller – Nothing to report

Old Business:

New Business:

- Registration Update – Brian Jones handed out a spreadsheet of counts. This will be recorded year over year. Flyers were handed out in school.
- Date(s) for HHB Board of Director Elections and Annual Meeting in February 2013 – will be Tuesday February 12, 2013 from 5 – 9 pm.
- Try Hockey for Free –Friday 9/14/12 for two hours. High School Boy and Girl hockey players will be in attendance. Cookies and refreshments.

Board Comment:

Membership Comment:

Adjournment:

Lisa Foster a motion to adjourn at 9:52 pm, second by Brooks Savage. All in favor.

Respectfully submitted by Angie Schiller