

**Hastings Hockey Boosters
Monthly Meeting Minutes
April 9, 2013**

Joe Harris called the meeting to order at 7:00 PM

Roll Call:

Board Members Present: Joe Harris, Brian Dooley, Ryan Stoffel, Jeff Plank, Rick Erredge, Chuck Schiller, Jim Zgoda, Ryan LaFerriere, Jay Stark Dustin Vogelgesang and Char Stark

Board Members Absent: Travis Steele, Lisa Foster

Coordinators Absent: Jesse Viall, Shannon Callahan, Jim Foster, Josh Colvin

Approval of Agenda: No additions or changes to the agenda. Brian Dooley made a motion to approve the agenda, seconded by Brooks Savage. Motion passed.

Approval of Minutes: Dustin Vogelgesang made a motion to approve the March minutes as amended, seconded by Ryan LaFerriere. Motion passed.

Bryan Deweez: Presentation on Skill Development Proposal for 2013-2014 Season:

- Lower levels - \$400 per hr. - 9 hrs. total = \$3,600
- Bantams/PeeWee - \$225 per hr. - 39 hrs. total = \$8,775
- 13 Week program
- Board members will get a copy of the presentation.
- This proposal acceptance was tabled till next meeting. Need time to review

Dustin Vogelgesang stated that we need to get back to skill base training. Players that are coming up aren't good enough. There are not enough skills at the peewee and bantam levels.

Coordinator Reports:

Referees: Jesse Viall not in attendance.

Registrar: Shannon Callahan not in attendance.

Technology: Jay Stark

- Emails are all setup
- Website all updated
- All the directors have their player lists.
- Tournaments will be on-line by July 1st, 2013.
- New computer for Treasurer just needs software installed.
- Requesting someone to take over some of the computer duties such as sponsorship, team pages and home page corrections. This will be a DIBS opportunity.

Tournament Director: Jim Foster not in attendance.

Tournament Revenue:

- Sugar and Spice: \$ 9,100
- Big Chill: \$1,500
- River Rumble: \$1,200
- Districts: \$4,722

It was noted that Jim Foster does a good job with being the tournament director.

District 8 Representative: Brian Dooley – Will reach out to District 8 for Coaches and possible recruitment of players for the Jr. Gold team. Next meeting is April 24, 2013.

Goalie: Josh Colvin not in attendance. It was stated that that we need more involvement out of the goalie coordinator.

Ice Scheduler: Brook Savage – Nothing to report at this time.

Secretary: Dawn West – Nothing to report.

Officer Reports:

President: Joe Harris – stated he is excited with the board members and the leadership from veterans. He will continue to work with Susie Flynn on the Golf Tournament. HHB is looking for volunteers to help with Rivertown Day events and float construction. Level one and two mite coaches need to register with USA Hockey.

Vice President: Brian Dooley – Fundraising committee will be up and running soon.

Treasurer: Char Stark - Financial reports were presented to the board. Brian Dooley made a motion to approve the financial reports; seconded by Jay Stark; Motion passed. There was some discussion on the budget for 2013-2014 Season. Hopefully we will finalize our budget by the end of May. Fiscal End is June 30, 2013.

- Point was made that we don't pay the stipends if they don't have their certifications.*
- We will need a projected number of players and hours needed for the budget process.
- FYI: We have scratched a lot of our fundraising ideas i.e, pull tabs, euchre and concert.
- We need to recruit coaches by sending e-mails. Some coaches hold certifications for two years. If there will be new coaches in place, the treasure will need to know that.
- There is no rate of inflation for the fees. We need 2000 hours of ice time in order to keep the arena running. Roughly 390 Hours for the high school boys, 1500 for HHB.

Director Reports:

Blue Mites: Travis Steele – Nothing to report.

Gold and White Mites: Jim Zgoda – Nothing to report. (presentation at the end)

Squirts: Ryan Stoffel –78 kids projected to return. Ryan will send e-mail out to confirm that. There will be 6-7 teams. Required equipment: Socks

PeeWees: Rick Erredge – 46 kids projected to return and 2 Goalies. Three teams total. Last year we had 48-50 with 4 teams. We still are looking for another goalie at this level.

- We will reach out to District 8 to see if we can get more kids and some coaches. **Open coaching spot for PeeWee B.**

Bantams: Chuck Schiller – 50 kids projected to return and 6 Goalies. **Open coaching spot for Bantam B and C.**

- 7 Skaters are eligible for High School.
- Ideal High School team consists of 31 Skaters and 4 Goalies

Junior Gold: Jeff Plank nothing to report.

Girls: Jay Stark – Had a meeting with Corkish looking into summer and fall options for the Girls program. There are no goalies for the girls U14 level for next season.

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang stated the high school will have a meeting 2 weeks prior to HHB tryouts. There are many open coaching positions which will be posted by May 1st. By July 1st the coaches will be picked. If there are any questions in regards to player development please contact Dustin.

Operations: Ryan LaFerriere – Stated we don't need any jerseys. We are in need of hockey socks, nets and pucks. We are still trying to get all the equipment back from peewees and bantams. All the equipment has been inventory. It was suggested that we better utilize the equipment room. Checking on seeing if the boxes can be stored where the turf is stored. **TIME TO CLEAN HOUSE.**

Volunteers: Lisa Foster – not in attendance.

Old Business: None

New Business:

- Need to get someone to organize the goalie equipment; it is a mess. That person will be in charge of maintaining and inventory the equipment. This will be a dibs point position. If you know someone make recommendations to HHB.
- Joe Harris will be going through the HHB handbook. He will be the keeper of the handbook. Any suggested changes to the HHB handbook please let Joe know. (There were suggested changes for squirts and peewees) Joe Harris made a motion to approve the changes to the HHB handbook, seconded by Dustin Vogelgesang Motion passed.
- Members Expectations: Members aren't fulfilling their obligations.
- Waiver requests: Should be handles on a case by case basis.
- Elections: Question as to if board members should be present during elections and tabulation.
- All the conflicts with scheduling during Hockey Day have been taken care of.
- Some suggestions brought up by previous president:
 - 1) How shall we handle coach misconduct: Coaches shall appear in front of the District 8 board and never in front of HHB.
 - 2) Level Director will contact Dustin Vogelgesang
 - 3) Everything will be handled between the coach and the level director.
 - 4) There is no Discipline.
 - 5) Follow up will be by the Coach-in-chief.

Board Comment: Jim Zgoda did a presentation on the Hastings Hockey In-House Mites. He is looking to change the Mite Program. There will be more discussion on this at the next meeting. Everyone received a copy of the proposed changes.

Some changes we are considering:

- Gold Mites: 8 Boys Teams (78 Boys); 3 Girls Teams
- White Mites: 7 Boys Teams (60 Kids); U8 Girls (11-13 Girls)
- 4 Tier system
- Cross-ice games
- Year – End Tournament- everyone will play together.
- Looking at having a Mid – Year Tournament for the Mites.

Membership Comment: None

Adjournment: Ryan Stoffel made a motion to adjourn at 9:28 PM, seconded by Char Stark. Motion passed.

Next Meeting: May 14, 2013 at 7:00 PM

Respectfully submitted by Dawn West.