

**Hastings Hockey Boosters  
Monthly Meeting Minutes  
December 1, 2013**

Joe Harris called the meeting to order at 8:00 PM

**Roll Call:**

**Board Members Present:** Joe Harris, Ryan Stoffel, Rick Erredge, Ryan LaFerriere, Jim Zgoda, Lisa Foster, Dustin Vogelgesang, Travis Steele and Jeff Plank, Chuck Schiller, Jay Stark

**Board Members Absent:** Char Stark,

**Coordinators Present:** Dawn West, Brooks Savage, Jim Foster, Shannon Callahan, Randy Kruse, Josh Colvin

**Coordinators Absent:** Jesse Viall,

**Approval of Agenda:** Brian Dooley made a motion to approve the agenda, seconded by Ryan Stoffel; Motion carried.

**Approval of Minutes:** Rick Erredge made a motion to approve the November minutes, seconded by Travis Steele; Motion carried.

**Coordinator Reports:**

**Referees:** Jesse Viall not in attendance. No complaints

**Registrar:** Shannon Callahan. Traveling teams all set except Jr. gold

**Technology:** Jay Stark

- Jr. Gold registration is not open.
- Wireless is still being worked on.
- Randy has the list of sponsors.
- TV is being update with team sponsors. Dooley needs to get the sponsors to the appropriate personnel.

**Tournament Director:** Jim Fosterr not in attendance.

- Sugar and Spice tournament this weekend. Four levels competing

**District 8 Representative:** Brian Dooley

**Goalie:** Josh Colvin

- Attendance at the clinics is consistent.
- Equipment is short on intermediate side.
- The directors need not to allow kids to just grab stuff.
- Sticks are an issue 10 are coming. Room appears to be unlocked thats how they are getting in.

**Ice Scheduler:** Brook Savage

- Jr. Gold is 90% all scheduled.
- Scheduling changes need to go through Brooks.
- Farmington is buying some hours.

**Secretary:** Dawn West -- Equipment Swap was updated

**Officer Reports:**

**President:** Joe Harris

- Joe watched the 90 min safe sport video. He stated he can be designated safe sport coordinator. Dustin has been appointed it for now.
- Likes the scroll at the top of our website page.
- Can't ever get into the south metro tournaments.
- Tournament district playoff decisions.

**Vice President:** Brian Dooley

- No district 8 meetings lately.
- Fundraising 15 volunteers.
- Tournaments booklets are being printed for the Sugar and Spice.

**Treasurer:** Char Stark not in attendance.

- Nov. financial reports will be approved at Jan meeting.

**Director Reports:**

**Blue Mites:** Travis Steele

- Termites are going well.
- Josh has volunteer to organize practice plans.

**Gold and White Mites:** Jim Zgoda

- Everything is going well.
- E-mail was sent to coaches to check for issues with mighty mites.
- There have been problems with extra skaters.
- Super Mites appears to be adjusting to the two tier system.

**Squirts:** Ryan Stoffel

- Going well with six teams; games close and competitive.

**PeeWees:** Rick Erredge

- Some checking from behind is going on at this level
- Continue to track coach's certificates.
- Needs another PeeWee Coach; asking for approval.
- Rick Erredge makes a motion to approve Ryan LaFerriere as coach; seconded by Ryan Stoffel; Motion carried.

**Bantams:** Chuck Schiller---nothing

- Bantams were 2-2 in Hibbing.
- Bantam C is doing very well.

**Junior Gold:** Jeff Plank

- Have a team of 12 with one goalie. 11 Hastings, 1 Inver Grove Heights.

**Girls:** Jay Stark

- Sugar and Spice: all four teams are in.

**Coach-in-Chief/Hockey Operations:** Dustin Vogelgesang

- Clinics going well with traveling teams.
- Special Thanks to Charlie Rackin for helping out.

- New boards: (needs approval to keep them) they are at the rink and the cost is 5500.00. They are work to put them up. Will we keep or send back?

**Operations:** Ryan LaFerriere--nothing

**Volunteers:** Lisa Foster

- Six Dib spots open.
- Erick Jorgenson did the time clock training.
- Squirt classic dibs.will be up soon.
- Did manager meetings' Team managers should drop off stuff at the office.
- Will request that the Web personnel attend the meetings next year. Will need projector.
- Outdoor ice scheduler will there be one? Recommended to Post position. Will be put on hold for now.

**Old Business: Tabled motion for Banatm A's**

- It was confirmed by District Rack Bantam A's can't skate with JV unless they register with US Hockey or be student coaches.
- Rather lengthy discussion on this issue.
- Dustin Vogelgesang makes a motion for HHB to register all the High School personnel with USA Hockey that arent already registered; seconded by Chuck Schiller; motion carried.
- It will come out of the Coach-in-Chief 's budget.

**New Business:**

- PeeWee coaches incident: Peewee A and B coaches (Robbie and Joe) were in attendance and apologized to the board.
- Dustin stated if it was up to him the two coaches would be removed from hockey the entire season.
- Coaches were suspended for 2 weeks.
- Special Thank You to Charlie Rackin for helping out.

**Joe Harris**

- Dustin thanks Joe Harris for his efforts as President. Joe stated will try to make it through the hockey season.

**Membership Comment:**

- How are we handleling code of conduct; we need to enforce that document.
- Coaches clinic Batman C practicing with C Peewees; Needs a change.

**Comments from the Audience:** Concern with the PeeWee incident by parents. Parents in attendance felt 2 weeks wasn't long enough for suspension. Suggested was made to get a program in place to solicit feedback from our parents and kids in regards to their coaches.

**Adjournment:** Ryan Stoffell made a motion to adjourn at 9:55, seconded by Jim Zgoda motion carried.

**Next Meeting:** Jan 5, 2013

Respectfully submitted by Dawn West.