

**Hastings Hockey Boosters
Monthly Meeting Minutes
February 2, 2014**

Meeting called to order at 8:00 p.m.

Roll Call:

Board Members Present: Lisa Foster, Joe Harris, Ryan LaFerriere, Jay Stark, Char Stark, Dustin Vogelgesang and Travis Steele

Board Members Absent: Jeff Plank, Brain Dooley, Rick Erredge, Ryan Stoffel, Jim Zgoda

Coordinator's in attendance: Shannon Callahan and Brooks Savage

Members Present: None

Approval of Agenda: No additions or changes to the agenda. Ryan LaFerriere made a motion to approve the agenda, seconded by Dustin Vogelgesang. Motion passed.

Approval of Minutes: Lisa Foster made a motion to approve the January minutes, seconded by Dustin Vogelgesang. Motion passed.

Coordinator Reports:

Referee: Joe Harris stated that he would like the Board to consider having the Super Mite/U8 games officiated next season by new officials. The Association would have to cover the game fees.

Registrar: Shannon Callahan mentioned that she has been working coaches to ensure all of the coaching certification requirements have been completed.

Technology: Jay Stark noted that the Wi-Fi was down in the Arena due to Comcast hardware issue which may need to be replaced in the arena after the season.

Ice Scheduler: Brooks Savage noted that the U12 A/B district playoff, Bantam VFW and year end in-house mite and squirt tournament schedules are being finalized. A message will be sent to notify teams of open ice hours in February.

Officer Reports:

President: Joseph Harris provided the following: Approximately 130 attended The Hockey Night Party at the Greenmill Event Center. Hockey Day activities at the rink went well. All of the travel teams with the exception of the Bantam A's, including the boy's and girl's high school teams played games. The Chipotle fundraiser raised \$455. Harris mentioned that Susie Flynn has stepped down as the Golf Tournament Coordinator, and Phil Biermaier would be planning the 2014 HHB golf event.

Treasurer: Char Stark noted that the January financial reports will be emailed to the Board upon receipt of the statement; and these reports will be reviewed and approved at the March meeting. Team fees are being collected.

Director Reports:

Bantams: Chuck Schiller provided a report on the district and overall record of Bantam teams. He mentioned that he enjoyed the Hockey Night Party.

Girls: Jay Stark mentioned that the travel girl teams will begin district play soon. The U10B teams will travel to Farmington for district playoffs, and Hastings is hosting the U12 A/B district tournament.

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang mentioned that a coach evaluation form will be sent out parents.

Operations: Ryan LaFerriere stated that he is organizing the storage areas and preparing for the mite equipment hand-in process.

Volunteers: Lisa Foster mentioned that 10 families opted to payout the volunteer buyout fee. She noted that the volunteer positions for the River Rumble, U12 A/B district play-offs, VFW, and year end mite and squirt tournaments will be posted as soon as the directors finalize the schedules.

Old Business: None

New Business: None

Membership Comment: None

Adjournment: Dustin Vogelgesang made a motion to adjourn at 9:10 PM, seconded by Lisa Foster. Motion passed.

Next Meeting: March 2, 2014 at 8:00 PM

Respectfully submitted by Joseph Harris.