

**Hastings Hockey Boosters  
Monthly Meeting Minutes  
May 4, 2014**

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

**Roll Call:**

**Board Members Present:** Joe Harris, Ryan Stoffel, Jay Stark, Lisa Foster, Ryan LaFerriere and Dustin Vogelgesang (Former), KC Erredge, Josh Colvin, Adam Welch, Jeff Plank, Chuck Schiller, Brooks Savage

**Board Members Absent:** Jim Zgoda, Joe Kuhn

**Coordinators Present:** Dawn West, Terry Johnson, Brian Dooley, Jim Foster

**Coordinators Absent:** Randy Kruse, Jesse Viall, Shannon Callahan

**Approval of Agenda:** Ryan LaFerriere made a motion to approve the agenda, seconded by Lisa Foster  
Motion Passed.

**Approval of Minutes:** Ryan Stoffel made a motion to approve the April Minutes, seconded by Ryan LaFerriere  
Motion Passed.

**Coordinator Reports:**

**Referees:** Jesse Viall-Not in attendance

**Registrar:** Shannon Callahan-Not in Attendance

**Technology:** Jay Stark

- Nothing new noted

**Tournament Director:** Jim Foster

- Sample of the ad went around
- Dibs suggestion: people who are no-shows after signing up; suggestion to deduct hours.
- There has been a problem with double booking for dibs.
- EMT in Hastings wants cash for Hockey Games. Board agrees to pay by check. If you are over 600.00 you get 1099.
- Supply practice pucks

**District 8 Representative:** Brian Dooley

- Zac wants us sanctioned ASAP
- Bantam C playing 14 Min periods, tabled (district vote)
- Junior Gold (switch from District 8 to Metro Hockey League)
- Paul Moe discussion: Referees are getting burnt out and numbers are dropping.
- Level three Clinic will be September 15
- Zach sanction of tournaments
- Meeting in June

**Goalie:** Josh Colvin

- Nothing new noted

**Ice Scheduler:** Brook Savage

- Started ice scheduling process

**Sponsorship Coordinator:** Terry Johnson

**Secretary:** Dawn West – Nothing to report.

**Officer Reports:**

**President:** Joe Harris

- Locker setups in the lobby
- Josh Colvin made a motion to approve 100.00 donation to Hastings High School Gold tournament; seconded by Brook Savage. Motion Passed

**Vice President:** Brooks Savage

- Need to have a pre-season meeting

**Treasurer:** K.C.Erredge

- Ryan Stoffel made a motion to approve balance March and April Financials seconded by Ryan LeFarriere; Motion passed.
- April income includes the deposit of non-volunteer deposit checks. (Only one check has bounced so far.) The \$1000 fundraising revenue was from program sales with the MN Wild on April 23, 2013 and a reimbursement from the city for overpayment. Still waiting on a couple of final payments for registration payment plans. April Expenses included final coaching stipends.
- Primary expense in March was ice rental, D8 and in-house squirt and mite tournament expenses.
- There are less than 12 outstanding checks with Wells Fargo. All of them were written over a month ago. Will try to contact the payees and ask them to get the checks to the bank so we can close the account.
- Preliminary Budget Discussed.

**Director Reports:**

**Blue Mites (Termites):** Josh Colvin

- Different ideas coming for the recruiting process.

**Super and Mighty Mites:** Jim Zogda-Not in attendance

**Squirts:** Ryan Stoffel

- Nothing new noted

**PeeWees:** Joe Kuhn-Not in Attendance

- 59 Players coming back including 4 goalies
- 10 hours for tryouts

**Bantams:** Chuck Schiller

- Nothing new noted

**Junior Gold:** Jeff Plank

- Short a goalie for this coming year

**Girls:** Jay Stark

- Meeting with Rosemount Girls Director regarding co-oping a U12B team for the next season. The following topics were discussed: cost of playing, tournament fees, Team fees, dibs, ice hours, tryouts, and making Rosemount Girls feel at home playing in Hastings and welcome in the association.
- All Girls Coaches meeting in preparation for budgeting and next season with the following requests coming out:
  - The U14 level is interested in starting practices before the High School Tryouts begin. They will not require tryouts.
  - The U12 level requests that the Sugar & Spice Tournament move from 12 minute to 14 minutes periods for both U12 divisions.
  - The U10 level will only require three hours for tryouts.

**Coach-in-Chief/Hockey Operations:** Dustin Vogelgesang (Adam Welch)

- Nothing new noted

**Operations:** Ryan LaFerriere

- Nothing new noted

**Volunteers:** Lisa Foster

- No e-mails from checks being cashed.
- Parade--June 13 is the application deadline
- Parade committee
- Meat raffle in June need 3 volunteers min for personnel@ Dugarel's
- Changes to the volunteers for coming.

**Old Business:**

NONE

**New Business:**

**Membership Comment:**

**Comments from the Audience:**

**Adjournment:** Lisa Foster made a motion to adjourn at 11:00 PM, seconded by Josh Colvin; Motion passed.

**Next Meeting:** June 1, 2014

Respectfully submitted by Dawn West.