

**Hastings Hockey Boosters
Monthly Meeting Minutes
December 8th, 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, Josh Colvin, Brooks Savage, Joe Kuhn, Adam Welch

Board Members Absent: Jim Zgoda, Chuck Schiller, Ryan LaFerriere, KC Erredge

Coordinators Present: Terry Johnson, Brian Dooley, Shannon Callahan
Randy Kruse, Bernadette Schaffer

Coordinators Absent: Jim Foster and Dawn West

Approval of Agenda: Adam Welch made a motion to pass the agenda , seconded by Brooks Savage. Motion passed

Approval of Minutes: Lisa Foster made a motion to approve the November minutes, seconded by Joe Kuhn. Motion passed

Coordinator Reports:

Referees: Jesse Viall

- Referees- officiating going well, most returning only 2 not
- Jesse will be resigning. Notified Paul that he is not able to put the time and effort in anymore. He suggests John Klimek, it has been approved and he will train him in.
- This position needs to have someone who can come on Sundays and watch the refs work. He will continue to ref Since it is a paid position he wants to step down.
- Questions were brought up about the tournament pay system???? Is it the best interest? Changes are made throughout the tournament by the refs and that makes it hard for them to get paid correctly. He thinks it should be paid in cash?? Still able to track, Joe thinks it is a good idea and will look into it.
- Joe hopes he will come back to help us get ready and plan for next year.
- Total number of officials - 16
- Coach interaction with the referees- is it lessening??? Scary, in younger divisions it seems to be increasing. Might be because it is dad's coaching and they don't know the rules.

Registrar: Shannon Callahan

She is working on rosters for in house teams, issues with getting birth certificates.

The goal is to have all paperwork by this weekend for younger kids. In the future, maybe we will withhold pictures until we get all the paperwork.

Technology: Jay Stark / Randy Kruse

- Randy got all of teams loaded, people want to upload thumbnails on to the website
- The lobby TV has team pictures up
- Randy has the pictures for websites
- Terry has the team sponsors pictures
- Joe H asked if there was a tournament pod, or something that could update how teams were doing. A discussion was made about how was the best way to do this.

Tournament Director: Jim Foster- Not in attendance

District 8 Representative: Brian Dooley

- There is nothing to report

Goalie: Josh Colvin-

- It has been good not having equipment at the rink, stored at Josh's house instead
- 20 kids present in the recent clinics so this is a huge improvement from last year
- Mike Moline and Josh are going to start doing cooperative goalie clinics. Josh will take turns and bring goalies with. He will let Joe know dates so we can get help with volunteers as needed.

Ice Scheduler: Brook Savage

- Getting everything figured out, and Rosemount bought 50 hours in November and December hard to make sure we are even, Junior gold might not have come through so its difficult to predetermine how many hours will be utilized.
- Ryan will coordinate outdoor ice rink
- Brooks is trying to schedule the dry land room, not sure the best way to do that. Might be distracting to other teams, but if it is a district game it will be closed down.
- Dry land is utilized way more now than it ever has been... Jenna Radent has been using it.

Sponsorship Coordinator: Terry Johnson

- The team sponsorships are done, we bumped up 1 sponsorship Bella Vista and 2 in house squirts tournament sponsors Stewart and Gordy's Glass.
- We are trying to get Aspire on board and spend time trying to move forward.
- Banners and ads for new sponsors???? He is going to talk to graphic design about changing posters.

Secretary: Bernadette Schaffer

- Joe introduces Bernadette Schaffer as the new secretary as Dawn West has resigned. Bernadette is a life long Hastings resident and has a son named Jackson who is currently 10 years old. He is a squirt, and has been in the program for 6 years. Her husband's name is Scott.

Officer Reports:

President: Joe Harris

- Joe discussed NHPL event and the woman who was upset. Chad (from the paper) contacted Joe. Joe discussed how we did try to invite people in need, couldn't advertise for specific reasons . It started with KC and Ryan who wrote the grant and put tons of time into this event.

Vice President: Brooks Savage

- No update

Treasurer: K.C.Erredge

- not in attendance

Director Reports:

Blue Mites (Termites): Josh Colvin

- 84 kids termites, attendance is good, trying to contact parents of kids who aren't coming.
- Many coaches moved up, so a few have stayed back to make sure that things are running ok
- YMCA guy Derek - supposed to connect earlier but he dropped the ball. He is going to meet in Feb to try and team up with the floor hockey people to work on dry land stuff that there isn't time for it in termites. He will report in March

Super and Might Mites: Jim Zgoda – Not in attendance

- He is having issues with getting the coaches, people are not happy with rules of how to be a coach???

Squirts: Ryan Stoffel

- We went through first round of cycle, no need to switch teams at this time good turnout for practices etc.
- New C Squirts team started, 9-12 scrimmages scheduled so far parents are happy. The thought is that we are trying to get parents ready for peewees with traveling, time commitment, etc.
- Motion to approve Jeff Seubert and Brian Simpson as the C Squirts coaches. Joe Kuhn motions and was seconded by Brooks. Motion was passed
- Winter Carnival for 26,27,28
- Going to get to Scabs and try to figure out with them. Wasn't a good turnout for Hastings crowd last year, hoping to grow that?

PeeWees: Joe Kuhn-

- He discussed how teams are doing, they are off and running!
- He commented on apparel as much better, less problems and we want all the kids to wear the same apparel
- Joe Harris is waiting to hear about the Bauer rebates coming back, so more \$ and resources can go back into the system.

Bantams: Chuck Schiller

- Not in attendance

Junior Gold: Jeff Plank

Girls: Jay Stark

- Girls Sugar and Spice Update- climate was good, teams had fun, went well
- U14 coaches Benson, Todd Judge, and Bob Buck Motion by Jay, seconded by Adam. Motion was passed.
- U12 coaches Dale Monson Motion by Jay, seconded by Josh. Motion passed.

Coach-in-Chief/Hockey Operations: Adam Welch

- Skills nights are going well Russ will be going to the next one.
- High school kids are at squirts practice- going very well
- Joe will evaluate the 2014-15 tryout process at the conclusion of the season in preparation for the next year.

Joe Harris says that Adam is doing well at tryouts

Operations: Ryan LaFerriere

Not in attendance

- Room is cleaned out, jerseys and socks good Ryan will archive them as he is not continuing on the board

Volunteers: Lisa Foster

- The meat raffle is filled
- Mites are a struggle to figure out volunteers' hours etc.
- Way more than enough opportunities to obtain hours

- She reached out to termites - 15 parents claimed 30 hours for this last tournament.
- Josh reached out to high school students late afternoon on Friday and obtained kids who needed hours for the national honor society, etc.
- Lisa will post dibs for tournaments in the next week

Old Business:

NONE

New Business:

- Nick Tuckner aired a blurt about naming the East rink after Sliv McGree and he is leading this idea. Joe is questioning whether this is a good idea as there are so many good people who help the program. He fully supports this, but also wants people to realize that if we support this as a board we need to be cautious. We want the deep hockey community to think about it.
- Table the approval of November financials
- Table the handbook affiliate fee charges
- Table the treasurer report due to KC being absent

Board Comment:

Membership Comment:

Comments from the Audience:

Adjournment: Motion to adjourn at 9:38 by Ryan Stoffel, Seconded by Jay Stark. Meeting Adjourned.

Next Meeting: January 4th

Respectfully submitted by Bernadette Schaffer