

**Hastings Hockey Boosters
Monthly Meeting Minutes
November 2nd, 2014**

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

Roll Call:

Board Members Present: Joe Harris, K.C. Erredge, Brooks Savage, Ryan Stoffel, Jay Stark, Lisa Foster, Ryan LaFerriere, Chuck Schiller, Jeff Plank

Board Members Absent: Josh Colvin, Adam Welch, Joe Kuhn, Jim Zgoda

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

Coordinators Absent: Dawn West, Jesse Viall, Jim Foster

Approval of Agenda: Ryan Stoffel made a motion to approve the agenda, seconded by K.C. Erredge. Motion Passed.

Approval of Minutes: Brooks Savage made a motion to approve the September Minutes, seconded by Chuck Schiller. Motion Passed.

Coordinator Reports:

Referees: Jesse Viall-Not in attendance

Registrar: Shannon Callahan

- Working with Rak
- All Head Coaches, Assistant Coaches, and Team Managers must complete Safe Sport Training

Technology: Jay Stark / Randy Kruse

- Comcast replaced the internet router at the arena; Wi-Fi should be functioning.
- 37 coaches have completed registration on HHB.

Tournament Director: Jim Foster-Not in attendance

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District 8 Representative: Brian Dooley

- Scheduling and coaches meetings taking place.
- Next meeting will be in December.

Goalie: Josh Colvin-Not in attendance

- First goalie clinic took place on Nov 2nd.

Ice Scheduler: Brook Savage

- Travel hours have been allocated through Dec
- Rosemount has bought 40-50 hours ice in Hastings
- Mighty Mites have gone to 1 hour on Tuesday's
- Picture Day schedule set for Nov. 15th.
- Hockey Day schedule set for Jan 31st.
- All dryland scheduling should go through Brooks Savage

Sponsorship Coordinator: Terry Johnson

- Tournament sponsors are set
- Working on meat raffle with Scab's
- Working on a deal with Valley Chevrolet

Secretary: Dawn West – Not in attendance

Officer Reports:

President: Joe Harris

- Working with Defending The Blue Line and NHLPA on event for Nov 18th.
- Discussed the tryout process: brought up at what point to we bring the parent code of conduct into the tryout process?

Vice President: Brooks Savage

- Working on the ice schedule

Treasurer: K.C.Erredge

- Jersey invoice has been paid
- No financial report due to business cycle.
- 9 scholarships have been paid out this year.

Director Reports:

Blue Mites (Termites): Josh Colvin – Not in attendance

- Termite parent meeting was held

Super and Might Mites: Jim Zgoda – Not in attendance

- Season has started, off to a good start.

Squirts: Ryan Stoffel

- Held our 3rd annual squirt jersey unveiling night, went well, kids had fun.
- Approval of Squirt coaches: Ryan Stoffel made a motion for the following coaches, Seconded by Brooks Savage. Motion Passed

1. Joe Harris
2. Brooks Savage
3. Dave Nicklay
4. Rich Chorlton
5. Jim Zaccardi
6. Josh Duerkop
7. Dave Seeley
8. Ben Peine
9. Cory Debettignies
10. Jared Klaren
11. Time Clemens
12. Jason Stewart
13. Ryan Stoffel

PeeWees: Joe Kuhn-Not in attendance

- Teams have started playing

Bantams: Chuck Schiller

- Teams have been picked
- Approval of Bantam coaches: Chuck Schiller made a motion for the following coaches, Seconded by Brooks Savage. Motion Passed
- Bantam A assistant coach – Eric Harris

- Bantam B assistant coach – Jon Gegen
- Bantam C assistant coach – Adam Hoffman

Junior Gold: Jeff Plank

- 5 players currently registered , looking for a goalie
- Approval of Junior Gold coach: Jeff Plank made a motion to approve the following coach, seconded by K.C. Erredge. Motion Passed
- Junior Gold assistant coach – Jon Ahmann

Girls: Jay Stark

- Working on registering J.V. girls with USA Hockey
- Tryout completed, no issues
- One 6th grader who registered for U10 requested to move to U12 level
- U10B team has two goalies that have volunteered to play goalie, the plan is to get another ready for U10A
- All girl coaches are registered with HHB
- Approval of girls coaches: Jay Stark made a motion to approve the following coaches, Seconded by Ryan Stoffel
- **U10B**
 - Mike Bernard – assistant coach
 - Joe Stark – assistant coach
 - Jim Zaccardi – assistant coach
- **U10A**
 - Mike Berquist – assistant coach
- **U12A**
 - Jared Klaren – assistant coach
 - Dave Seeley – assistant coach
- **U12B**
 - Matt Riches – assistant coach
 - Mike Kennedy – assistant coach
 - Mark Vieth – assistant coach

Coach-in-Chief/Hockey Operations: Adam Welch

Operations: Ryan LaFerriere

- Dryland room ready for business

Volunteers: Lisa Foster

- Team manager meetings taking place
- Eric Jorgenson holding time clock training
- Talked to termite parents about volunteering
- Sugar & Spice dibs opportunities available

Old Business:

NONE

New Business:

- Pee wee coaching approvals: Ryan Stoffel made a motion to approve the following coaches, Seconded by Brooks Savage. Motion Passed
- Pee wee A – Josh Duerkop and Mike Klimek – assistant coaches
- Pee wee B – Mike Schauer – head coach
- Pee wee B – Jeff Costello and Mike Kennedy – assistant coaches
- Pee wee C Gold – Pete Teigland – Head Coach
- Pee wee C Gold – Steve Hagen and Kent Warner – assistant coaches
- Pee wee C Blue – Doug Larimer – Head coach
- Pee wee C Blue – Rick Navarro – assistant coach
- Motion was made to look into trademarking the new Hastings Hockey logo: Motion by Brooks Savage, Seconded Ryan Stoffel. Motion Passed

Board Comment:

- A short discussion was held on having an attorney present every once and awhile to help with any legality issues.

Membership Comment:

- A couple members discussed the tryout process, being new to the tryout process they wanted a better understanding and asked when is a good time to discuss tryout, etc...

Comments from the Audience:

Adjournment: Motion to adjourn at 10:04 by Ryan Stoffel, Seconded by Jay Stark. Meeting Adjourned.

Next Meeting: December 7th, 8:00 at the Green Mill (Champions Room)

Respectfully submitted by Ryan Stoffel.