

Hastings Hockey Boosters  
January 2015 Monthly Meeting Agenc  
Green Mill Champions room  
January 4, 2015 at 8:00 p.m.



**Roll Call:** Joe Harris, KC Erredge, Ryan Stoffel, Lisa Foster, Josh Colvin, Adam Welch, Brian Dooley, Ryan LaFerriere, Randy Kruse, Terry Johnson, Jim Foster, Jim Zgoda, Brooks Savage, Bernadette Schaffer, Shannon Callahan, members of community

**Not in attendance** – Chuck Shiller, Jay Stark, Jeff Plank, Joe Kuhn

- Approval of Agenda - Motion made by Ryan, seconded by Brooks, motion passed
- Approval of Minutes Motion made by Jim, seconded by Brooks, motion passed

**Coordinator Reports**

- **Referee – Jesse Viall- not in attendance,**
- Jesse called Joe Harris and reported that tournament went well, The association's first female referee will be starting soon
  
- **Registrar – Shannon Callahan - in attendance**
- She is still trying to get in house teams rostered, and still needs birth certificates which were due December 31<sup>st</sup>. Josh is trying to figure out how to handle the difference with switching girls. Josh will be personally emailing termite this week to get his part taken care of. Talks from Joe about possibly pulling kids off the ice if they have not turned in the paperwork. Mighty Mites and super mites – she is trying to figure out how to roster them. Joe is asking for all the ones who have everything turned in, to get them registered. Next year, we have to make it clear at registration that you have to send it electronically to KC or Shannon. Joe talked to a guy from WI, each year Prescott players need to waiver out of their program.
  
- **Technology – Randy Kruse – in attendance**
- updated sponsors, and tournament winners
  
- **Tournament Director – Jim Foster**
  
- **Discussion about Big Chill Tournament which was this weekend**
- Very competitive this year, Hastings teams did well. People liked the practice pucks, thought this was a great addition.
- A few Complaints about why as a AA team Hastings was playing in an A tournament
- One major incident – kudos to Robbie for driving him to hospital. EMT did well. There is 1 EMT to run between each rink. In the future maybe have 2 , 1 for each rink as this weekend it was a bit difficult. Jim has been talking to Hastings to try and keep it in town, but it has been cheaper to go elsewhere for our EMT. Most cities just have 1 EMT per tournament.
- There was continued discussion from last month about paying tournament referees and EMT's in cash.
- We had issues with volunteers again. On Friday there were still 3 openings that had not been filled. Someone stepped up and filled 2 of them. Scorebook and time clock are the most difficult to fill. West rink was way behind due to the difficulties in operating the clock. Lisa is going to see if Eric Jorgenson will hold another time clock clinic before the River Rumble Tournament. ***If you are unsure of how to operate the time clock, play around with it during practice times or come an hour before your scheduled shift and watch the person before you.*** River Rumble and district volunteers will be discussed at the next meeting.
- We are 1 of the cheapest tournaments, talk of bumping up the cost for next year???
- Had some competitions, was kind of fun. Fastest goalie, etc.

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**Sponsorships – Terry Johnson**

- narrowing down times for meat raffle, and setting up time with chipotle.
- Lisa Otto wants to meet about golf tournament a little earlier than usual. Labor Day is later this year, so might be going for later in September. KC has donations for Hockey Night.
- Joe discussed how sponsorships are up from last year, good news.

**District 8 – Brian Dooley, in attendance**

- Meeting in December
- All associations must complete sanction paperwork 21 days before tournaments or face late fees
- Rak says to check the MN Hockey website to ensure you are playing in a sanctioned tournament 21 days before tournaments  
MN gave \$1000 for sanctions  
Dec 31<sup>st</sup> was opt out date for District Play  
Safe sport module is still up on website, need to do it to coach  
Select 14, 15 girls and boys players due #3 per association  
play offs are the same  
With district 2 playing in district 8 bantams are having issues getting scores entered in  
They gave a balance statement for Joe Harris

▪ **Goalie – Josh Colvin**

nothing to report, attendance is still high – level of buzz is higher than last year. Handing out the equipment has been good

**Officer Reports:**

▪ **President – Joe Harris**

• **Vice President – Brooks Savage**

- ice scheduling – everyone has their schedules, come Feb teams might be changing times. Kurt Welch is looking for hours for Bantam Tournament in Feb

▪ **Treasurer – K.C. Erredge**

- Oct/Nov numbers reviewed. Had \$198,295.83 in checking at the end of November. Paid our first ice bill in November. In addition our largest expense was for new jerseys and socks--\$32,383. Net income for October was \$16,932.81; November was (\$15,701.49). Motion made by Ryan L to approve Oct/Nov financials...passed.
- December numbers reviewed. Had \$201,755.75 in checking. Through December, paid \$8,821.22 in expenses for Sugar & Spice tournament. Ice bill of \$43,020 was largest expense. Net income for the month was (\$1,836.33). Motion made by Josh to approve Dec financials...Brooks; motion passed.
- Final registration payments were taken out for Jr Gold and U14 on Jan 2.
- Reviewed tentative P&L from Sugar & Spice and Big Chill. When all expenses are paid, Sugar & Spice net income will be approx \$9,500; Big Chill will be approx \$2,500.
- Gave out \$3,692 in scholarships this season.
- Reviewed P&L Budget vs. Actual numbers. We are way over budget for travel coach jackets. Everything else is much closer to budget.
- Coaches that have submitted all their training receipts will receive reimbursement checks this week. A list of those ineligible to be reimbursed or that have not submitted all of their paperwork will be sent to the directors.
- Gift cards were purchased for Girls Tryout Evaluators, have not received any requests for Boys. Joe will check into this as some of them received DIBS points instead.

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**Approval of Financial Statements**

**Director Reports:**

▪ **Volunteers – Lisa Foster**

Finally has the last 3 teams paperwork, missing 7 players checks from the mites.

116 players are coaches or managers kids

River Rumbles slots are all filled, except for penalty boxes

Girls Districts are not filled yet, they will be posted soon

About 6% of those registered this year elected to choose the new volunteer buy out option

▪ possibility of another training night

▪ **Coach-In-Chief – Adam Welch**

discussions about where we are at with coaches being registered

Joe and Brooks will get together with coaches in Feb about evaluations etc to see how things went, and what to change for next year.

▪ **Operations – Ryan LaFerriere**

nothing to report

▪ **Ter-Mites – Josh Colvin**

still registering kids by word of mouth, getting them registered in USA Hockey and getting them to bring checks.

12 kids signed up since November. He is trying everything to get kids signed up.

Talk of getting jerseys for next year???? Use degree jerseys for spring skaters since there is no Hastings Logo

▪ **Mighty and Super Mites – Jim Zgoda**

Things are going well, Great coaches at both levels.

• Motion to approve all the coaches

Brooks Savage, Ken Warner, Brad Gelhar, Rich Chorlton, Jon Krauth, Greg Smelser, Jeff Hubbard, Dustin Strong, Greg Leonard, Jesse Viall, Jason Stoffel, Josh Colvin, Mike Kennedy, Jim Zgoda, Joe Mancl, Levi Muhl, Jeff Plank, Dave Gelhar, Joe Harris, Pete Teigland, Jard Klaren, Adam Hoffman, Tim Clemens, Mark Vieth, Jeff Seubert, Alex Dohman, and Judd Mann.

• Motion made by Ryan and seconded by Adam, motion passed

• Mighty mites will switch so there is more ice time for them.

▪ **Girls – Jay Stark – not in attendance**

U12 player – severe concussion for a player, so now there is only 9 players on a team, trying to make 2 teams with 20 kids is difficult.

Squirts – Ryan Stoffel

winter carnival went well

B squirts took 3<sup>rd</sup>, and C squirts took 3<sup>rd</sup> both at Highland Park, and A squirts took 1<sup>st</sup> up at Brainerd

▪ **Peewees – Joe Kuhn – not in attendance**

▪ **Bantams – Chuck Schiller- not in attendance**

▪ **Jr. Gold – Jeff Plank – not in attendance**

looking for more ice team, great job at getting kids back in the program!! Jeff and Rick did a lot of work getting this team together.

**Old Business:**

▪ **Naming of East Rink – Presentation by Nick Tucker**

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120 likes on Facebook of honoring Sliv in some way shape or form.

Mayor Hicks and Nick have been discussing how to go about working on this. He is looking for our approval to bring it to the city.

Joe would like Nick to bring it to the blue line, high school, and

Board is supportive, we will support the recommendation by writing a letter to the city

motion was made by Ryan, seconded by Brooks, motion was passed

**New Business:**

▪ **Approval of Secretary – R. Stoffel**

motion was made by Ryan S. to approve Bernadette Schaffer as the new secretary, seconded by KC Erredge ;motion was passed

▪ **Nomination of Election Officers (Election Day: Monday, February 9, 2015 from 5-9PM) – J. Harris**

Those not on the ballot slate are asked to be around the ballot poll to bring integrity to the process, President, Girls, volunteers, operations, bantams and super/mighty mites are all on the ballot for this year. Election officers will be Brooks, Adam, KC, and Joe Kuhn.

motion made by Stoffel, seconded by Ryan L, motion was passed.

applications are due January 31<sup>st</sup> by 11:59 pm to Bernadette Schaffer.

▪ **Hastings Hockey Day Activities – B. Savage**

ice schedule was sent today, trying to get some vendors etc in the lobby to promote hoping to get some new ideas for hockey day

raffle will be drawn on the 31<sup>st</sup> at 9:00 AM

- Outdoor rink is open as of tomorrow, contact Ryan Stoffel for information

**Board Comment**

**Membership Comment**

Coaches and managers, what power do we have over parents to do locker room duty??? It is frustrating at the girls level that some parents are not fulfilling their duty in the locker room. Then the other parents have to cover for them. It was discussed that there was really no way to enforce this policy. They should be referred to the MN Hockey guidelines stating the need for locker room monitors. In addition, perhaps Jay, as director, could send out an email reminding parents of their obligations.

**Adjournment and Notice of Next Meeting: February 1, 2015. Motion made at 9:53 by Stoffel, seconded by KC**