

Hastings Hockey Boosters Meeting Minutes
Meeting Date: January 16, 2022

Roll Call:

	Curtis Gerrits (President)	X	Pat Gelhar (U8 Director)		Jake Caneff (Referee)
	Jesse Viall (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
X	Kari Erickson (Treasurer)	X	Matt Dugstad (Director of Mites (I & II))		Randy Kruse (Technology)
X	Tony Horton (Secretary)	X	Kristi Woodwick (Director of Girls Travel)		Tiffany Newton (Tournaments)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorships)
	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
X	Sarah Schneider (Director of Volunteers)	X	Jason Youngquist (Director of Learn Hockey)		Brittany Rasmussen (Recruitment)
	Open (Gambling Manager)	X	Jon Krauth (Director of Revenue)		Kent Winkelman (Apparel)

Approval of Agenda:

A motion was made by Kristi, seconded by Jason, and carried to approve the January 16 agenda.

Approval of Minutes:

A motion was made by Jon, seconded by Pat, and carried to approve the December 5 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • None.
Coordinator Reports	<ul style="list-style-type: none"> • Referee – Jake Caneff – not in attendance <ul style="list-style-type: none"> ○ Kudos to Jake for doing a good job with the Referees • Registrar – Shannon Callahan – not in attendance • Technology – Randy Kruse – not in attendance • Tournament Director/Golf – Tiffany Newton • District 8 – Jesse Viall – not in attendance • Goalie – Steve DeBus – not in attendance • Recruitment – Brittany Rasmussen – not in attendance • Sponsorship – Carol Horton – not in attendance <ul style="list-style-type: none"> ○ New Association Level sponsor: Teran Harmon State Farm ○ Total sponsorships to date: \$13, 050 • Apparel – Kent Winkelman – not in attendance <ul style="list-style-type: none"> ○ Hockey bag orders have been delivered ○ Helmet orders shipped the week before Christmas ○ Gloves orders will be shipped this week ○ Coach’s jackets have been received, except for 2 XXL jackets ○ There will be a 4th wave for ordering apparel in late January.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits – not in attendance <ul style="list-style-type: none"> ○ Elections for the 2022-2023 Board Positions will be on Monday February 14 (the second Monday in February, per our Handbook). The positions up for election are: <ul style="list-style-type: none"> ▪ VP ▪ Treasurer ▪ Director of Hockey ▪ Girls In House Director ▪ Learn Hockey Director ▪ Peewee Director ▪ Squirt Director ▪ Secretary ○ NOTE: if an existing Director would like to re-run please turn in a letter of intent to

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(continued)

	<p>Secretary Tony Horton before January 31st.</p> <ul style="list-style-type: none">○ Upcoming Hastings Hosted Tournaments:<ul style="list-style-type: none">▪ River Rumble (Feb 4-6)▪ Bantam B1 Region Tournament (March 4-6)▪ Proposed: U15B Playoffs (February 20-27)○ The City of Hastings Community Investment Fund (CIF)<ul style="list-style-type: none">▪ Working to determine if CIF can fund new scoreboards and sound systems for the arena▪ Our project would be a very good candidate for consideration. I will have more updates and potential action on this item at the February 6th board meeting.○ Hastings Coaches - Helmets<ul style="list-style-type: none">▪ Level Directors, please communicate the helmet requirements to your coaches. Coach helmets must have chin straps and the chin strap must be buckled at all times while on the ice. See the District 8 rules. This is just a simple reminder as to assure our coaches are being safe as well.● Vice President – Jesse Viall – not in attendance● Treasurer – Kari Erickson<ul style="list-style-type: none">○ December financial statements do not include all income from Heggies Pizza fundraiser○ Approval of Financial Statements – A motion made by Kristi, seconded by Jason, and carried to approve December financial statements
Director Reports	<ul style="list-style-type: none">● Secretary – Tony Horton<ul style="list-style-type: none">○ Please turn in Board of Director election Letters of Intent by Jan 31.● Gambling Manager Update – Curtis – not in attendance● Volunteers – Sarah Schneider<ul style="list-style-type: none">○ For future tournaments, want to post dib openings at least 2 weeks in advance○ Experienced some issues uploading dibs shift data to SportsEngine● Revenue – Jon Krauth<ul style="list-style-type: none">○ Working to tie up loose ends with the Heggies Pizza Fundraiser● Director of Hockey – Jamie Stevens – not in attendance● Operations – Jim Zgoda – not in attendance<ul style="list-style-type: none">○ Level directors: please talk with Jim about scheduling equipment turn-in dates● In-House Girls – Pat Gelhar<ul style="list-style-type: none">○ Planning the end of year tournament● Travel Girls – Kristi Woodwick<ul style="list-style-type: none">○ Nothing to report● Learn Hockey – Jason Youngquist<ul style="list-style-type: none">○ Nothing to report● Mighty/Super Mites – Matt Dugstad<ul style="list-style-type: none">○ Things are going well○ Looking to schedule scrimmages with other associations● Squirts – Bob Erickson<ul style="list-style-type: none">○ Squirts have several tournaments coming up○ Planning the in-house end of year tournament● Peewees – Sean McCabe<ul style="list-style-type: none">○ Nothing to report

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(continued)

	<ul style="list-style-type: none"> • Bantams/Jr. Gold/U16 – Dan Zgoda – not in attendance
Old Business	<ul style="list-style-type: none"> • None.
New Business	<ul style="list-style-type: none"> • A motion made by Jon, seconded by Kristi, and carried to approve hosting the U15B Playoffs assuming they do not interfere with in-house tournaments
Board Comment	<ul style="list-style-type: none"> • Jon Krauth: great work with the Heggies Fundraiser. Thank you for leading this fundraiser! • Tiffany Newton: Thank you for running a fantastic Big Chill Tournament!!! Your organization, thoroughness and assurance that the tournament goes as smoothly as possible is greatly appreciated!!! • Kari Erickson: Thank you for working through the U15 and Jr Gold payment plans with SportsEngine not being able to set these up correctly this season. • To the Entire HHB Team (Directors and Coordinators): keep up the great work! Each one of you have put in a lot of time and effort throughout this season and please know that hard work and dedication is so greatly appreciated!! Thank you!
Adjournment	<ul style="list-style-type: none"> • A motion was made by Kristi, seconded by Sarah, and carried to adjourn at 7:42 pm
Next Meeting	<ul style="list-style-type: none"> • Next Meeting: February 6, 2022