

Hastings Hockey Boosters Meeting Minutes
Meeting Date: May 5, 2019

Roll Call:

X	Tom Johnson (President)	X	Jamie Stevens (U8 Director)
X	Adam Hoffman (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Jamie Schuster (Treasurer)	X	Jesse Viall (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	RJ Schriefer (Director of Hockey)	X	Steve Hagen (Director of Squirts)
	Shannon Callahan (Director of Volunteers)		Andrew Bergeson (Director of Ter-Mites)

Approval of Agenda: A motion was made, seconded, and carried to approve the May Agenda.

Approval of Minutes: A motion was made, seconded, and carried to approve the March and April meeting minutes.

Topic	Discussion	Next steps
Guest	<ul style="list-style-type: none"> • Guests: <ul style="list-style-type: none"> ○ Mike Post, Cottage Grove Girls Program Director <ul style="list-style-type: none"> ▪ CG girls recruitment – currently in early stages of trying to determine other options for other levels (numbers are strong in 10 and 12). Current pools aren't strong to compete at all levels and there are many associations around that are forming co-op teams. Would Hastings be supportive – 15's 12's and 10's? In addition there is the boundary issue (East Ridge). ▪ Currently have 4 at U15A level and a goalie; 34 at U12 and 2 goalies with 5 to 6 that have reached out to Woodbury. In the last 4 or 5 years CG has been at to have 10 player/ team but there is constant risk and it's hard to support. CG won't know what they'll have until registration. ○ Do we want to consider? If so, do we want to decide on a declaration date for a co-op? Maybe some time in August? By July we would want to know what teams we have at both associations. <ul style="list-style-type: none"> ▪ Discussion points: <ul style="list-style-type: none"> • Tryouts still TBD with high school (6 goalies between the 2 teams) • U12's have 5 goalies • Definitely something to consider; we have low numbers as well and do we have the talent to compete at the A level • Too many B2 teams are not helping to improve players • May need to look deeper into this. If not this year it may be next year (4th grade numbers are low, approx. 30) • Other things to consider – parents that are not big on hockey and having to drive to Cottage Grove • Who's coaching? Example, Hastings top 5 and CG top 8 – where are they practicing? Head coach? 	<ul style="list-style-type: none"> • Registration is in June; D8 meeting coming up – would be a good time to hash out • CG will send email out to boundary girls

<p>Coordinator Reports</p>	<p>Referee – John Klimek</p> <ul style="list-style-type: none"> • Not in attendance (all refs have to do safe sport) <p>Registrar – Shannon Callahan</p> <ul style="list-style-type: none"> • Not in attendance <p>Technology – Randy Kruse</p> <ul style="list-style-type: none"> • Not in attendance <p>Tournament Director – Sponsorships –</p> <ul style="list-style-type: none"> ○ Fundraisers coming up – more info to come <p>District 8 – Adam Hoffman</p> <ul style="list-style-type: none"> • D8 Board Voting <ul style="list-style-type: none"> ○ Board member up for vote – if anyone wants to nominate themselves ○ Hosted Tournament declarations ○ D8 vote on creation of new U10B2 level ○ May 29th next meeting at 7:00 <p>Goalie – Steve DeBus</p> <ul style="list-style-type: none"> • Nothing to report <p>Secretary – Dana McGree</p> <ul style="list-style-type: none"> • Nothing to report <p>Recruitment- Josh Colvin</p> <ul style="list-style-type: none"> • Nothing to report 	
<p>Officer Reports</p>	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> • Upcoming Meeting Schedule <ul style="list-style-type: none"> ○ Last year we moved July’s meeting and moved August to be closer to close of registration. ○ Proposed changes July 14th and August 11th ○ A motion was made, seconded, and carried to approve the meeting date changes. ○ Open registration early July? • Leadership Conference Feedback/Ideas <ul style="list-style-type: none"> ○ Will recap through email. We learned some really good things that can be used. <p>Vice President – Adam Hoffman</p> <ul style="list-style-type: none"> • Arena Upgrade requests/technology <ul style="list-style-type: none"> ○ Jeff Elliot/Cory – working to upgrade the East rink and paint the end of the bleachers and would pay half (\$800) if the association paid the other half. Asked for confirmation before starting project. ○ Live Barn – is a free service that can be installed at the arena. The association/arena would get 30% of the proceeds from this service. Parents would be able to watch their kid in any arena that has Live Barn by purchasing a subscription (\$14.99/month on-demand) Coaches could also use this service as it has the capacity to record practices/games. It will be interesting to see who would sign up for this service. As is – arena gets profit but Jeff said he will share. 	

	<ul style="list-style-type: none"> ○ Schedule -Firm Dates <ul style="list-style-type: none"> ▪ Ice scheduler page – as soon as possible, it would be nice to have a website/page on the sports engine site with the ability to change it by uploading through that way so multiple people can access. ▪ Jamie volunteered to help Adam with setting up. ○ Selling ice to Farmington – sessions sold would not include Monday nights and some hours on weekends. If we can sell up to \$30,000 hours we can delay and increase in registration costs. <ul style="list-style-type: none"> ▪ Jeff considers the arena full at 1400 hours. ▪ Weekend hours – tournaments get blocked first; communication will need to go out to membership to explain. Two-year plan and then our numbers pick back up. With mite and squirt reduction there is open time on the weekends and we can create blocks and we can work with directors regarding ice time. ● Tryouts set up and goalie clinics; ● Bring a friend? – Yes, we are still doing this and want to do this around September. We will need to get the new head girls coach involved to get girls and would want to include Adam as he’s been helpful. ● Adding ice hours – currently have a standing policy in place. We have a budget for each team and will have a list of hours allotted and will have an available hours list. Could Jeff have a coaches tab? This tab would have Ice times with a dynamic calendar that Jeff can list openings. It becomes problematic to tell teams you can’t have extra ice and limiting them. The coaches need to communicate with Adam when scheduling extra ice time. ● Adam will send out more info. A test email was sent to all directors. If you didn’t get an email let Adam know. <p>Treasurer – Jaimie Schuster (Approval of the Financial Statements)</p> <ul style="list-style-type: none"> ● April Financial report was sent out to group – operating at a \$7,000 loss with stipends going out and no revenue coming in. ● For the year – just under \$5,000 loss ● A motion was made, seconded, and carried to approve the financial statement. 	<ul style="list-style-type: none"> ● Jamie and Adam will build page
<p>Director Reports</p>	<p>Volunteers – Shannon Callahan</p> <ul style="list-style-type: none"> ● Not in attendance <p>Director of Hockey – RJ Schriefer</p> <ul style="list-style-type: none"> ● Coaching search – we have to get it going but are hesitant with non-parent coaches for girls since they are more difficult to find. Put it on the website and/or hockey news and see what happens. ● Will connect with Dan, Sean, and Kristi to discuss further; don’t want a mass opening. Last season coaches did a good job. <p>Operations – Jim Zgoda</p> <ul style="list-style-type: none"> ● Had to leave early but gave budget notes to Tom; nothing else to report. 	

	<p>In-House Girls – Jamie Stevens</p> <ul style="list-style-type: none"> • U8 = 43 and U6 = about 24 • Share ice with mite 1? <p>Travel Girls – Kristi Woodwick</p> <ul style="list-style-type: none"> • Attended the conference and will work on putting thoughts together about learning. • D8 meeting May 29th at 7pm – Allowing additional B2 levels is on the agenda to be voted on. <ul style="list-style-type: none"> ○ B2 level – is there a limit to how far you can travel? ○ Voting yes or no is only allowing it but doesn't mean we have to do it. ○ A motion was made, seconded, and carried to approve that Hasting vote will be Yes. • U10/U12 Expected Numbers <ul style="list-style-type: none"> ○ Potential to add some numbers from Red Wing (currently have 8 U10 and 8 U12 and will shift those to skate with the boys). Kristi was informed that 3-4 will quit instead. We are offering for them to come over to Hastings to play (includes a goalie). RJ was approached as well. ○ Will this change the conversation with Cottage Grove?; personnaly do not want to co-op with cottage grove; you need to work with coaches as well to put kids in the right spots and co-op might not be the right solution <p>Ter-Mites – Andrew Bergeson</p> <ul style="list-style-type: none"> • Not in attendance <p>Mighty/Super Mites – Jesse Viall</p> <ul style="list-style-type: none"> • Nothing to report <p>Squirts – Steve Hagen</p> <ul style="list-style-type: none"> • Nothing to report <p>Peewees – Sean McCabe</p> <ul style="list-style-type: none"> • Nothing to report <p>Bantams/Jr. Gold/U16 – Dan Zgoda</p> <ul style="list-style-type: none"> • Nothing to report 	
Old Business	<ul style="list-style-type: none"> • Old Business: on hold to be discussed further at a later date 	
New Business	<p>2019-2020 Season Budget Work Session</p> <ul style="list-style-type: none"> • Reviewed previous year's budget and made adjustments according to anticipated player numbers and expenses to add for 2019. President tab – remove meat raffle but added in a couple of other things <p>Discussion points:</p> <ul style="list-style-type: none"> • Planned fundraisers: Golf tournament and Hockey Night • Miscellaneous fundraisers: Public house, Schwan's, score board (goal is to get center ice score board and then move East scoreboard to west), Raffle will stay the same, stocking hats • Technology hardware/software – will need to upgrade Microsoft and QuickBooks this year. • Would like to hire for an Ice Schedule Coordinator position (will have to do a W9) • Will continue with Bring a friend skating (45 minutes girls/boys) 	<ul style="list-style-type: none"> • Jamie will send out proposed budget for 2019-2020 for review • Continue discussion at next board meeting

	<ul style="list-style-type: none"> • Rivertown days – parade registrations; would be nice to see a bigger range of kids; RJ would walk in parade • Continue with Little Wild program • HHB apparel - new options? Aspen mills or 9 eagles(hit or miss) • U6 combine ice hours with U10? • Keep D8 playoff? If not, the timing would be ideal for a Squirt C tournament. If we want to host a new tournament, we would need to clear through MN hockey and D8. It could bring in more revenue. <p>Adjournment: 10:26</p>	<ul style="list-style-type: none"> • Connect with float coordinator
Next Meeting	<ul style="list-style-type: none"> • June 2nd, 2019 	