

Hastings Hockey Boosters
March 7th, 2021
Monthly Meeting Agenda
Hastings American Legion at 7:00 PM



Roll Call:

- Approval of Agenda
- Approval of Minutes

Membership Comment:

Coordinator Reports

- Referee – John Klimek
- Registrar – Shannon Callahan
- Technology – Randy Kruse
- Tournament Director/Golf – Tiffany Newton
- Sponsorships – Teresa Zaruba/Lisa McDowell
- District 8 – Jesse Viall
- Goalie – Steve DeBus
- Recruitment- Brittany Rasmussen

Officer Reports:

- President – TJ Johnson
- Vice President – Jesse Viall
- Treasurer – Kari Erickson
 - Approval of Financial Statements

Director Reports:

- Secretary – Dana McGree
- Gambling Manager – Rob Judge
- Volunteers – Sarah Schneider
- Revenue – Jon Krauth
- Director of Hockey – Jamie Stevens
- Operations – Jim Zgoda
- In-House Girls – Curtis Gerrits
- Travel Girls – Kristi Woodwick
- Learn Hockey – Jason Youngquist
- Mighty/Super Mites – Brian Meyer
- Squirts – Bob Erickson
- Peewees – Sean McCabe
- Bantams/Jr. Gold/U16 – Dan Zgoda

Old Business

New Business:

- Board mission statement
- Dakota County Grant
- CCM Masks

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- Election results and board member transition
 - Director of Revenue - Jon Krauth (unopposed, 52 votes)
 - Director of Operations - Jim Zgoda (unopposed, 52 votes)
 - Director of Volunteers - Sarah Schneider (unopposed, 52 votes)
 - Director of Girls Travel - Kristi Woodwick (unopposed, 52 votes)
 - Director of Bantams/Jr. Gold - Dan Zgoda (unopposed, 52 votes)
 - President - Write-in votes: **Curtis Gerrits (47 votes)**, Adam Hoffman (11 votes)
 - Director of Mites - Write-in votes: **Matt Dugstad (23 votes)**, Jesse Viall (3 votes)
- Travel Jersey Presentation and approval of vendors
- Departing Board members

Board Comment:

Adjournment:

Next Meeting: March 4th, 2021 – this falls on Easter – reschedule?