

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: May 2<sup>nd</sup>, 2021

### Roll Call:

X	Curtis Gerrits (President)	X	Pat Gelhar (U8 Director)		John Klimek (Referee)
X	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	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tournaments)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Teresa/Lisa (Sponsorships)
X	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)	X	Brittany Rasmussen (Recruitment)
	Rob Judge (Gambling Manager)	X	Jon Krauth (Director of Revenue)		

**Approval of Agenda:** A motion was made by Jesse, seconded by Bob, and carried to approve the May 2<sup>nd</sup>, Agenda.

**Approval of Minutes:** A motion was made by Jim, seconded by Sean, and carried to approve the April 11<sup>th</sup> meeting minutes.

Topic	Discussion	Next steps
<b>Membership Comment</b>	No topics to discuss	
<b>Coordinator Reports</b>	<ul style="list-style-type: none"> <li>• <b>Referee – John Klimek – not in attendance</b></li> <li>• <b>Registrar – Shannon Callahan – not in attendance</b> <ul style="list-style-type: none"> <li>○ Registration setup</li> </ul> </li> <li>• <b>Technology – Randy Kruse – not in attendance</b></li> <li>• <b>Tournament Director/Golf – Tiffany Newton</b> <ul style="list-style-type: none"> <li>○ Working on finalizing date for the golf tournament.</li> </ul> </li> <li>• <b>Sponsorships – Teresa Zaruba/Lisa McDowell – not in attendance</b> <ul style="list-style-type: none"> <li>○ We should reach out to them to find out what their plan is.</li> </ul> </li> <li>• <b>District 8 – Jesse Viall</b> <ul style="list-style-type: none"> <li>○ Level certifications – if not a level 4 yet, once you do complete that certification you will need to complete CE (5 credit hours) to maintain it. If you already have it then you are grandfathered in and do not have to complete CE.</li> <li>○ Anytime there is a hearing before the board, we need to communicate with District 8 before the hearing.</li> <li>○ Last year there was some vandalizing at hotels. There is a new rule – if a team is caught and reported to District 8 then that team will not be able to participate in tournaments the next year.</li> </ul> </li> <li>• <b>Goalie – Steve DeBus – not in attendance</b> <ul style="list-style-type: none"> <li>○ Brittany passed some goalie info on to Curtis (and others).</li> </ul> </li> <li>• <b>Recruitment- Brittany Rasmussen</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Curtis will reach out to Shannon.</li> <li>• Randy has also set up previously. Dana will connect with him.</li> <li>• Kari will reach out and connect them with Jon</li> <li>•</li> </ul>

<b>Officer Reports</b>	<ul style="list-style-type: none"> <li>• <b>President – Curtis Gerrits</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• <b>Vice President – Jesse Viall</b> <ul style="list-style-type: none"> <li>○ Request to level directors to email Jesse know number of teams planned – travel only.</li> </ul> </li> <li>• <b>Treasurer – Kari Erickson</b> <ul style="list-style-type: none"> <li>○ \$58,000 of net income, 156,000 in the bank</li> <li>○ We still have some team fees to collect, some stipends to pay out, and dibs checks cashed.</li> <li>○ Curtis asked for a comparison of how we did compare to last year.</li> <li>○ Last year we dealt with a lot of families that didn't pay team fees. Are we still dealing with the same situation? Not really; will need the funds in the next couple months to close the fiscal year</li> <li>○ Approval of Financial Statements <ul style="list-style-type: none"> <li>▪ Did not get bank statements so April financials aren't completed.</li> <li>▪ March financials were sent out – A motion was made by Jason, seconded by Pat, and carried to approve the March financials.</li> </ul> </li> </ul> </li> </ul>	
<b>Director Reports</b>	<ul style="list-style-type: none"> <li>• <b>Secretary – Dana McGree</b> <ul style="list-style-type: none"> <li>○ Prompt Randy to get Matt and Pat emails set up.</li> </ul> </li> <li>• <b>Gambling Manager – Rob Judge – not in attendance</b> <ul style="list-style-type: none"> <li>○ Gambling License Update – Curtis</li> <li>○ Test were taken and passed. We only have six months get things going. Time lapsed and we must start over. We are on our 3<sup>rd</sup> time. Rob and Curtis discussed how this is handled in other associations (time commitment, what needs to be accounted, etc.) Rob will be stepping down. However his test has been taken. Curtis needs to take the test and has a class scheduled this week. Rob offered to be involved in a gambling committee until the next person can take over. This will need to be a paid position and we will need to flesh out the job description.</li> </ul> </li> <li>• <b>Volunteers – Sarah Schneider</b> <ul style="list-style-type: none"> <li>○ We cashed dibs checks and some people were caught off guard so had to work through a couple situations.</li> </ul> </li> <li>• <b>Revenue – Jon Krauth</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• <b>Director of Hockey – Jamie Stevens</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• <b>Operations – Jim Zgoda</b> <ul style="list-style-type: none"> <li>○ All equipment has been returned. This is the first time haven't had to send out emails.</li> </ul> </li> <li>• <b>In-House Girls – Pat Gelhar</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• <b>Travel Girls – Kristi Woodwick</b> <ul style="list-style-type: none"> <li>○ 21-22 season predictions: <ul style="list-style-type: none"> <li>▪ 10U: 3 teams 34 skaters and 4 goalies (38 total)</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Connect with Randy and also ask for demo.</li> </ul>

	<ul style="list-style-type: none"> <li>• Tentative levels: 10B1, 10B2, 10B2</li> <li>• One skater has expressed interest in moving up early</li> <li>▪ 12U: 1 team 15 skaters and 1 goalie (16 total) <ul style="list-style-type: none"> <li>• Tentative level: 12B1</li> </ul> </li> <li>▪ 15U: 2 teams, this is a best guess... (Targeting 32 total). <ul style="list-style-type: none"> <li>• Potential of 40 but HS will take at least 9 to replace Sr graduating</li> <li>• 15 players have already played 15U for 2 years</li> <li>• Anticipating a few kids skating with Hastings from other associations that don't have 15U available.</li> </ul> </li> <li>○ Previous discussions on co-op.... is this something the board wants to more seriously explore? If so, I would like to form a committee. <ul style="list-style-type: none"> <li>▪ 12's are light – always a scramble.</li> <li>▪ 10's have healthy numbers – may not make sense to co-op then</li> <li>▪ U6 numbers are low so something we should start thinking about</li> </ul> </li> <li>○ Would like to figure out how we get back to being able to field an A team at 10's and 12's... thoughts/suggestions?? <ul style="list-style-type: none"> <li>▪ U10 level – we don't have a solid core to play as an A team.</li> <li>▪ Will be a challenge – if we play 10A next year we may lose a lot of girls. How do we balance to make things work?</li> </ul> </li> <li>• <b>Learn Hockey – Jason Youngquist</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• <b>Mighty/Super Mites – Matt Dugstad</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• <b>Squirts – Bob Erickson</b> <ul style="list-style-type: none"> <li>○ Coaches meeting scheduled for May 4<sup>th</sup></li> </ul> </li> <li>• <b>Peewees – Sean McCabe</b> <ul style="list-style-type: none"> <li>○ No update</li> </ul> </li> <li>• <b>Bantams/Jr. Gold/U16 – Dan Zgoda – not in attendance</b> <ul style="list-style-type: none"> <li>○ Bantam C coach situation – nothing was reported for a penalty/fine for that situation. Curtis discussed with the coaches and we will pay the stipend to the head coach and the other assistant coach and will move forward. Before paying, Jim still needs pucks.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Kristi will send out email to solicit interest in participating in a committee. Jon and Pat would be interested.</li> </ul>
<p><b>Old Business</b></p>	<ul style="list-style-type: none"> <li>• <b>Travel Jerseys</b> <ul style="list-style-type: none"> <li>○ Jim got a first rough draft on jersey design. The committee met before this meeting and think Jess did a good job in design. Once the committee feels like it is ready it will be sent out to the board.</li> <li>○ Last week Brad approached Jim: K1 contacted Brad with a new promotion for new customers. For every set of jersey/sock purchase, they will throw in a practice jersey or knit socks. Last year we paid \$18 for practice jersey (team fees). This year the practice jerseys will be about \$14/piece (no screen print). Jim told Brad that he would bring it to the board and asked for a</li> </ul> </li> </ul>	

	<p>sample. Price difference original was \$154 (54,000 total) new price is \$3 more than Flow (what we chose).</p> <ul style="list-style-type: none"> <li>○ Committee recommendation would be to switch and go with K1 jerseys. Also, they are made in Cloquet so there wouldn't be distribution issues.</li> <li>○ A motion was made by Kristi, seconded by Sarah, and carried to approve to go with committee recommendation.</li> </ul>	
<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>● <b>Banners for Arena – Achievements</b> <ul style="list-style-type: none"> <li>○ It would be nice to have some history on achievements in the West rink. Any team that advanced to regions would get a banner and those that advanced to state would also get a banner. <ul style="list-style-type: none"> <li>▪ Jamie was able to find information back to 2011 at the district level. Regional information is pretty scarce but state tournament and champion is pretty easy to find.</li> <li>▪ This year we would have six banners.</li> <li>▪ Overall, it would be 18 boys and six girls banners. Jamie talked with Cory at the arena and he is in favor of hanging banners. Boys in blue and gold lettering and girls would be gold with blue lettering. Spoke with Tiff and they are working with graphic design but do not have pricing information yet.</li> <li>▪ How far back do we want to go? – 10 years is good.</li> </ul> </li> </ul> </li> <li>● <b>2021-2022 Budget Review</b> <ul style="list-style-type: none"> <li>○ Showing approx. -\$14,000 for this year. <ul style="list-style-type: none"> <li>▪ Accounting for association paying for the jerseys.</li> <li>▪ \$10,000 expense for starting gambling.</li> <li>▪ \$10,000 banners, improvements, etc.</li> </ul> </li> <li>○ Increase travel registration fee of \$15 <ul style="list-style-type: none"> <li>▪ Younger groups should be included in this since they will reap the benefit of keeping the jerseys when they are retired.</li> <li>▪ A motion was made by Kristi, seconded by Jamie, and carried to approve the inclusion of mite 2 and U8 levels and increase registration fee of \$15.</li> </ul> </li> <li>○ Next month we will need to determine what tournaments we want to do. Jesse discussed with Jeff and if he can get his request in early, then Adam and Tim will have to work around our schedule.</li> <li>○ Jamie is in communication with Thurmes regarding the dryland facility. Do we want to request through mid-Feb for dryland? Yes.</li> <li>○ Unsure if it is worth doing the 10,000-puck challenge again? Low participation.</li> <li>○ Jim will need to purchase new helmets in bigger sizes and will need to purchase some equipment bags.</li> <li>○ Scheduling ice at United Heroes (\$150/hour). Do we want to build it into the schedules? One per team?</li> <li>○ Purchase process – two officers and director? Cap of 3,000?</li> <li>○ List of things association has paid for – add to next agenda.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Next meeting, we will recap and approve.</li> <li>● Curtis will send the budget out.</li> <li>● Purchase process – two officers and director? Cap of 3,000?</li> <li>● List of things association has paid for – add to next agenda.</li> </ul>

<b>Board Comment</b>		
<b>Adjournment</b>	Kristi made a motion; Jon Seconded. Meeting adjourned at 9:22pm.	
<b>Next Meeting</b>	June 6 <sup>th</sup> , 2021	