

Hastings Hockey Boosters Meeting Minutes

Meeting Date: February 18, 2024

Roll Call:

X	Curtis Gerrits (President)	X	Luke Riveness (Director of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)	X	Jesse Viall (Director of Bantams/Jr. Gold)	X	Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)		Dan Gallahue (Director of Mites)		Joe Westman (Technology)
X	Tony Horton (Secretary)	X	TJ Johnson (Director of Girls 12U/15U)	X	Verena Busch (Tourn. Coord.)
X	Cory Ferdig (Director of Operations)	X	Sean McCabe (Travel Commissioner/ Director of Peewees)		Carol Horton (Sponsorship Coord.)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)	X	Brad Wells (Goalies Coord.)
X	Kristy Meyers (Dir. of Volunteers)	X	Brian Meyer (Director of Learn Hockey)	X	Tara Kochendorfer (Recruitment)
X	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel Coord.)
	Pat Gelhar (Director Girls 10U)		Vacant (Ice Scheduler)	X	Luke Fenton (Dryland Coord.)

Approval of Agenda:

A motion was made by Bob, seconded by Brian, and carried to approve the February 2024 agenda.

Approval of Minutes:

A motion was made by Cory, seconded by Luke, and carried to approve the January 2024 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • None.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Introductions of newly elected HHB Board Members: <ul style="list-style-type: none"> ▪ Tim McNamara: In-House Hockey Commissioner ▪ Ben Percy: Travel Hockey Commissioner ○ Update on Hockey Day MN <ul style="list-style-type: none"> ▪ HHB will be looking for a few individuals to chair some committees for HDM. Curtis and Dave are working with Shane Hudella on roles/responsibilities and time commitment for these roles. Curtis and Dave will work collectively to help identify individuals for these roles. Ask of members to reach out to Curtis and Dave if they have interest. ▪ First HDM kick off meeting with initial planning committee to be on 2-23-24. ▪ Curtis and Dave will update HHB board monthly on progress with the planning and opportunities for HHB ○ Budget Update: <ul style="list-style-type: none"> ▪ Directors and coordinators please be thinking of expense areas for 24-25 season. Looking to improve accuracies in planning the budget ▪ Curtis is working on updating budget template ○ D8 Meeting Update: <ul style="list-style-type: none"> ▪ Most notable change for MN Hockey is the School Attendance Waiver. Existing school attendance waivers to be grandfathered in and considered compliant. New requests for school attendance waivers must come before Squirt and 10U levels. School attendance waivers will not be accepted once players reach Squirts/10U. For players who attend a school outside of Hastings and are requesting a waiver will need to annually submit a 1 year discretionary waiver to be approved with a majority vote of the HHB Board. ▪ HHB will be looking to update the HHB Handbook to address a standard protocol on these types of waiver situations.

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	<ul style="list-style-type: none"> ● Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Budget vs Final Ice Hours <ul style="list-style-type: none"> ▪ we are within 1 hour of our budget to actuals. Great job by Avario sticking to the allotted budgeted ice hours. ▪ March ice hours are pushed out and in SportsEngine ▪ HHB will be allowing teams who advance to Regions up to 2 hours for added practices. Teams to reach out to Dave F. with requesting hours for practices ▪ Next season HHB will be setting an expectation and standard for assuring ice is accounted for with teams who make it past Districts ○ Arena to have no ice from March 31- September 3 due to a new roof on the West Rink and a system update with the refrigeration infrastructure ○ Sean McCabe will be working with the level directors to coordinate ice hours for fall clinics and tryouts for the 24-25 season ○ District Tournament Hosted by Hastings Update (Pewee A/AA) <ul style="list-style-type: none"> ▪ tournament well run and staffed. ▪ Thank you to Dan and Jim Zgoda for helping with the clock and announcing!! ● Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Sean, seconded by Bob, and carried to approve the December 2023 financial statements.
<p>Director Reports</p>	<ul style="list-style-type: none"> ● Volunteers Director – Kristy Meyers <ul style="list-style-type: none"> ○ Dibs: 103 people/families have not done dibs so far this season ● Revenue Director – Jon Krauth <ul style="list-style-type: none"> ○ Working on arranging some off-season summer fundraising activities to help folks keep Hastings Hockey in mind—Chipotle fundraiser, Jersey Mike’s, etc. ● Gambling Manager - Keith Birken <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ January was a hard month: low revenue, higher expenses than usual ○ Planning to meet with accountant to discuss ideas for increasing profits ○ Previous months’ gambling record keeping documents are always available for review--please contact Keith Birken or Curtis Gerrits ● Operations Director – Cory Ferdig <ul style="list-style-type: none"> ○ Proposal to replace travel jerseys for 224-2025 season: Cory presented options for association-owned jerseys and for player-owned jerseys. Sample jerseys were passed around. ○ A motion was made by Jon, seconded by Kari, and carried to table the jersey discussion until the March meeting. ● Director of Hockey - Jamie Stevens <ul style="list-style-type: none"> ○ Hockey Development Committee update <ul style="list-style-type: none"> ▪ Player evaluation forms are complete, will share the forms with coaches and teams ▪ Planning Coaches Appreciation Banquet for March 26 at Emerald Greens, will send email invitations to coaches soon, will be seeking nominations for Coach of the Year awards ○ Proposed new dryland facility <ul style="list-style-type: none"> ▪ Quit the current facility and establish a new dryland facility ▪ Rental space in a new building near the arena will become available in

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	<p>May-June</p> <ul style="list-style-type: none">▪ Estimated rent \$2,500 plus \$250 utilities per month (\$33k/year) with a 1-year renewable lease▪ Estimated cost about \$10k to outfit the space▪ Possibly start outfitting the space in June 2024 and have it ready for use in August or September.▪ Plan to run a summer training program at the facility starting summer 2025.▪ A motion was made by Jamie, seconded by Cory, and carried to approve the proposal as explained in the meeting, authorizing \$2,500 per month for rent with a yearly lease.
Coordinator Reports	<ul style="list-style-type: none">• None
Old Business	
New Business	<ul style="list-style-type: none">• A motion was made by Jesse, seconded by Cory, and carried to table the following three items until the March meeting:<ul style="list-style-type: none">○ Apparel update from Kent: Tournament apparel orders, 2203-2024 Lettermen's sales report○ Approval of new board members○ Approval of new language in the HHB Handbook regarding (1) Charitable Gambling Manager, and (2) In-House Commissioner
Board Comment	<ul style="list-style-type: none">• The March meeting will be moved from March 10 to March 3.
Adjournment	<ul style="list-style-type: none">• A motion was made by Jesse, seconded by Luke, and carried to adjourn at 9:59 pm
Next Meeting	<ul style="list-style-type: none">• Next Meeting: March 3, 2024