

Hastings Hockey Boosters Meeting Minutes
Meeting Date: April 3, 2022

Roll Call:

X	Curtis Gerrits (President)		Open Position (U8 Director)		Jake Caneff (Referee)
X	Dave Fullerton (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)	X	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)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorships)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
X	Sarah Schneider (Director of Volunteers)	X	Brian Meyer (Director of Learn Hockey)	X	Brittany Rasmussen (Recruitment)
X	Keith Birken (Charitable Gambling Manager)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel)

Approval of Agenda:

Agenda amended to add "Organizational chart discussion" to New Business.

Agenda amended to add "Fees and fines discussion" to New Business.

A motion was made by Jamie, seconded by Jon, and carried to approve the amended April 3, 2022 agenda.

Approval of Minutes:

A motion was made by Sean, seconded by Dave, and carried to approve the March 3, 2022 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"> ○ 2022-2023 budget – level directors, and others, watch your email inbox for more info from Curtis ○ 2022-223 season goals for Directors and Coordinators <ul style="list-style-type: none"> ▪ What can we do better? ▪ Think of some goals, email your ideas to Curtis ○ Association Leader Excellence Conference, May 1, 2022 <ul style="list-style-type: none"> ▪ Good conference—useful information for association leaders ▪ Everyone consider attending, register yourself ○ 2022-2023 HHB registration process and payment options <ul style="list-style-type: none"> ▪ It took much effort to set up last year's online registration ▪ Looking for ways to simplify registration setup, and simplify registration process ○ Update: CIF -- scoreboard and sound system <ul style="list-style-type: none"> ▪ Community Investment Fund application submitted to City of Hastings ▪ Received 200+ survey replies in support of the project, received many positive comments • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ Will email March financial statements to board members, will vote on them at next meeting
Director Reports	<ul style="list-style-type: none"> • Director of Learn Hockey – Brian Meyer <ul style="list-style-type: none"> ○ Overview of post-season survey. <ul style="list-style-type: none"> ▪ About 70% of participants missed at least one practice ▪ Received lots of positive feedback ▪ Perceived lack of communication coming from Learn Hockey Director and coaches is the most mentioned problem

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(continued)

	<ul style="list-style-type: none"> ○ Planning to recruit at summer sports events ● Director of Volunteers – Sarah Schneider <ul style="list-style-type: none"> ○ Dibs update – efforts to improve dibs <ul style="list-style-type: none"> ▪ Consider mandating that folks earn ½ of dibs at tournaments ▪ Discuss changes such as eliminating buyouts, and/or changing buyout price ▪ Need to make dibs system easier to manage ● Director of Charitable Gambling – Keith Birken <ul style="list-style-type: none"> ○ Moving forward with the setup tasks ○ Have identified two local establishments for pull tabs ○ Next step is to gain approval from City of Hastings ● Director of Girls Traveling – Kristi Woodwick <ul style="list-style-type: none"> ○ Proposes striking “away” from “away tournament fees” in HHB handbook ○ Everyone should review the HHB handbook for items that should be changed
Coordinator Reports	<ul style="list-style-type: none"> ● None.
Old Business	<ul style="list-style-type: none"> ● Dibs discussion ● SportsEngine discussion <ul style="list-style-type: none"> ○ Continuing to work through SportsEngine improvements
New Business	<ul style="list-style-type: none"> ● Discuss process for determining competitive division levels (A, B, C, etc.) for teams <ul style="list-style-type: none"> ○ Need to do better job identifying competitive division levels ○ Will evaluate last year’s process and will do it differently for 2022-2023 ○ Will be the responsibility of the Hockey Ops Committee ○ Planning to have a more in-depth process for 2022-2023 and onward ○ Planning to have deeper discussions seeking input from coaches and level leaders ● Breezers for traveling teams <ul style="list-style-type: none"> ○ Kent received pricing and ordering info from Letterman Sports (Bauer only) ● Org chart discussion <ul style="list-style-type: none"> ○ Consider organizing roles into 3 areas: Operations, Administration, and Finance ○ Would necessitate changing one or two current job titles and creating several new job titles ○ Consider creating Boys Hockey Director and Girls Hockey Director ○ Need job descriptions that clearly define roles and responsibilities and reporting structure ● Fees and fines discussion <ul style="list-style-type: none"> ○ HHB was fined by Division 8 this past season ○ Need improved awareness -- Coaches, team managers, and level directors should be aware of USA Hockey, MN Hockey, and District 8 hockey policies and rules
Board Comment	<ul style="list-style-type: none"> ● None
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Jon, seconded by Brian, and carried to adjourn at 9:21 pm
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: May 1, 2022