

**Hastings Hockey Boosters Meeting Minutes**  
**Meeting Date: June 2, 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	Katie Engrav (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 June Agenda.

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

**Approval of new treasurer:** A motion was made, seconded, and carried to approve Katie Engrav as the new treasurer.

Topic	Discussion	Next steps
<b>Coordinator Reports</b>	<p><b>Referee – John Klimek</b> (Not in attendance)</p> <ul style="list-style-type: none"> <li>There is some push back from Paul regarding the number of referees for Sugar and Spice tournament but after discussion, we did get approved for the tournament and we will be able to cover using local refs.</li> </ul> <p><b>Registrar – Shannon Callahan</b></p> <ul style="list-style-type: none"> <li>Not in attendance</li> </ul> <p><b>Technology – Randy Kruse</b> (Not in attendance)</p> <ul style="list-style-type: none"> <li>Waiting on Adam and others to get registration set up</li> </ul> <p><b>Tournament Director</b></p> <ul style="list-style-type: none"> <li>There is some interest in this position. Tiffany Newton, currently helping with the golf tournament and will see what happens after.</li> <li>Also, Tammy Cray willing to help out (sugar and spice committee).</li> </ul> <p><b>Sponsorships</b></p> <ul style="list-style-type: none"> <li>Lisa and Tracy will have at least 150 letters ready by July 15<sup>th</sup> to email. Would like to incorporate dasher boards and/or banners as well as flyers/brochures for lobby area. Hopefully will be able to get some money coming in soon.</li> <li>Dasher boards – some are owned by the city but some are owned by the association. Those in the East rink are old and there is room for more in the West rink. Would need to investigate further. Also, it has been a while since the dryland area has changed. Still brainstorming for additional ideas and would like to propose bringing on a team of 4 to get things going and profitable this year – get 8 dubs for time</li> </ul>	<ul style="list-style-type: none"> <li>Will clean up list and send to board to look at. Would also be good to get an early start before everyone has reached their giving limit</li> <li>Add something into the letter that is sent out to include information on how the money is used</li> </ul>

spent.

- Another thing to keep in mind is tracking of who has committed to giving and are we asking for money from them again. We need to make sure we work together so we aren't tapping the same sources.

#### **District 8 – Adam Hoffman**

- TJ attended the meeting.
- Election for League Secretary – Dan Schaefer, Tournament VP – Zac Dockter, Peewee VP – Elliot Vesper
- Biggest action item – approval for a U10 B2 level, Squirt B2 was not approved.
- Discussion regarding competition level, but not much discussion regarding development.
- Looking for associations interested in holding CEP training. An interest in hosting a CEP clinic (1, 2, 3)? Suggestion would be to do a level 1 or combined level 1 & 2? If we could get them all combined – that would be fantastic. It would be nice to host something.
  - We can do it but would need to be put in the budget.
  - Was informed that the on-ice instruction could be left out as long as classroom instruction happens.
  - On-ice is nice for new coaches.
- Official dates (beginning of Nov – mid Feb) are available on the D8 website.
- Not going to take action on this but working towards – A teams should have 15 skaters – currently can do this at association level; sometimes not enough players.
- Goalie replacements – U10; B level and below not approved.
- Propose Peewee AA, A, and Girls 12U A going to 75 minute games – will vote at next meeting.
  - 14 min periods, no resurface
  - Would we vote yes or no? It would raise the ice bill (extra 4 hours).
- Completion of SafeSport:
  - Jr gold 2002 birth years – safe sport (18+)
  - All board members (with voting rights) will need to complete safe sport (every 2 years), coordinators probably should as well.
- Proposal from Rochester to join District
  - Currently they do not have Bantam AA, Peewee AA levels in District 9 right now.
  - Thoughts on this? Vote yes. We don't have these teams.
- Rules for Minnesota hockey non-sanctioned events – if a team participates in a non-sanctioned tournament, they are not covered by USA hockey insurance and cannot use association ice, jerseys, etc.
  - Example, Hastings Ice Hawks

#### **Goalie – Steve DeBus**

- Not in attendance

#### **Secretary – Dana McGree**

- Opportunity for fundraiser selling Love Your Melon hats (shared information by email with the group).
- Will gauge interest using the FB page and poll to see which hat should be purchased.

	<p><b>Recruitment- Josh Colvin</b></p> <ul style="list-style-type: none"> <li>• Not in attendance</li> </ul>	
<p><b>Officer Reports</b></p>	<p><b>President – TJ Johnson</b></p> <ul style="list-style-type: none"> <li>• New treasurer – Katie Engrav</li> <li>• Tournaments – association won't reimburse fees until July.</li> <li>• September meeting changed to the 8<sup>th</sup> due to the holiday.</li> </ul> <p><b>Vice President – Adam Hoffman</b></p> <ul style="list-style-type: none"> <li>• Bring a friend to hockey is scheduled for 9/29.</li> <li>• Didn't choose a hockey night yet – hopefully pick a date soon.</li> <li>• Sugar and Spice – Dec. 6-8</li> <li>• Big Chill – Jan. 3-5</li> <li>• River Rumble – Feb. 7-9</li> <li>• U12 B districts – asked for it again – sells ice but if there is an opportunity to make more money we should do that. <ul style="list-style-type: none"> <li>○ Would like to create something for Squirts if we can but needs to happen before season ends.</li> <li>○ Feb 24<sup>th</sup> squirt ends; would get push back from Paul regarding refs.</li> <li>○ Do not need to make a decision right now regarding U12 B districts</li> <li>○ Feb 21<sup>st</sup> – Squirt B and C with 12 team each or 8 teams?</li> </ul> </li> <li>• Pass the puck – TJ is currently working on a grant submission to cover it.</li> <li>• Jan 18<sup>th</sup> boys play Hill Murray – Hockey day? And then Hockey night?</li> <li>• Adam shared budgets</li> <li>• Kristi missing some numbers. Before next meeting we can lock in names by end of Aug. 15. Will want to contact those that haven't registered and then will close registration by Sept. meeting.</li> <li>• Heggies fundraiser <ul style="list-style-type: none"> <li>○ Yes we should do it. It will give members an opportunity to buy down registration costs and they could make \$5/pizza per sale (once buy-in is reached).</li> <li>○ Will need to track sales.</li> <li>○ 2 waves? Do in-house and then do travel?</li> <li>○ Will need to make consideration to those on financial assistance and those with multiple registrations.</li> <li>○ Make it an opt- in or mandatory? Make it mandatory for travel and optional for others? Leave out learn to skate and in-house?</li> </ul> </li> </ul> <p><b>Treasurer – Katie (Approval of the Financial Statements)</b></p> <ul style="list-style-type: none"> <li>• No financial statements to review</li> <li>• Sent numbers to TJ – put us above 0 for the year so far.</li> </ul>	<ul style="list-style-type: none"> <li>• Develop schedule, design/tournament plan and send details to Adam.</li> <li>• Final details to be decided. Kristi will come up with a proposal for Heggies Fundraiser and share with the group.</li> </ul>
<p><b>Director Reports</b></p>	<p><b>Volunteers – Shannon Callahan</b></p> <ul style="list-style-type: none"> <li>• Not in attendance</li> </ul>	

**Director of Hockey – RJ Schriefer**

- Open coaching positions went up on the website. Spoke with coaches that will take spots back; not looking for Peewee A.
- No applicants yet – sent out an email.
- Update Peewee teams to 4. Wait to see where things fall with kids
- Too many coaches on bench can be confusing – would like to see only 3 coaches on the bench.
- At tryouts – only head coaches and directors.
  - Can we have assistants running drills? Yes.
  - Decisions will be made by head coach (and try-out panel)
  - Something to consider in the future is Team genius (athlete evaluation app).

**Operations – Jim Zgoda**

- Nothing to report
- Next month – rewrite for equipment fees

**In-House Girls – Jamie Stevens**

- Nothing to report

**Travel Girls – Kristi Woodwick**

- Dilemma with 12U goalies – we will have 5 goalies for 2 teams. Inver grove has reached out for a goalie;
  - Suggestion – don't send any money out of Hastings and move someone up.
  - Weigh out options for all 5 goalies – reach out to 3 regarding moving up, three goalies on a team before outside opportunities.

**Ter-Mites – Andrew Bergeson**

- Not in attendance

**Mighty/Super Mites – Jesse Viall**

- Nothing to report

**Squirts – Steve Hagen**

- Will have a B team and two C teams for travel. An email has been sent to potential coaches.
- 45 total players anticipated
- 13 for each travel team
- 4 goalies

**Peeweess – Sean McCabe**

- Nothing to report

	<p><b>Bantams/Jr. Gold/U16 – Dan Zgoda</b></p> <ul style="list-style-type: none"> <li>• Interest for A bantam team wondering about tournament.</li> </ul>	
<b>Old Business</b>	On hold to be discussed further at a later date	
<b>New Business</b>	<p><b>Goalie coordinator position</b></p> <ul style="list-style-type: none"> <li>• Josh said he would return to take over and would not take the stipend.</li> <li>• We could redirect money to be used for other development, but there is fear that we would also lose attendance as time goes on.</li> <li>• There is concern with leadership change.</li> <li>• Last year we had 5-6 coaches on ice and good attendance. Previously – less coaches and attendance dropped (there was a change to Sunday to Monday). Monday actually worked best.</li> <li>• Would love to have Sean to take over but it looks like might have to sacrifice goalie night due to work conflict. Can we phase into Sean being charge?</li> <li>• Can every team donate an hour of ice time?</li> <li>• There are benefits to getting coaches to attend and learn more about goal tender training. Steve made it very easy to understand.</li> <li>• Goalie development has been on the backburner and we have had goalies seek outside sources for development.</li> <li>• Every traveling team (not squirts) donates one ice hour to goalie clinic – approved for 15</li> <li>• Table decision to next meeting</li> </ul> <p><b>2019-2020 Season Budget Work Session</b></p> <ul style="list-style-type: none"> <li>• Updated budget to reflect addition of: <ul style="list-style-type: none"> <li>○ Approval of ice hour donation to goalie clinic</li> <li>○ Heggies fundraiser</li> <li>○ Add ice scheduler positions- \$2000</li> <li>○ Technology – \$1000 for hardware</li> <li>○ Added Love Your Melon fundraiser</li> <li>○ Parade – leave as is but more discussion needed</li> <li>○ Tournament fees</li> <li>○ Budget approved</li> </ul> </li> <li>• Jerseys – something to consider next year (Cooke, Stepan, and someone else can offer around \$50)</li> <li>• Proposal to add a fee for learn to skate</li> </ul> <p>Adjournment: 10:50 pm</p>	
<b>Next Meeting</b>	July 14 2019	