

Hastings Hockey Boosters
August 13, 2023
Monthly Meeting Agenda
The Quarry Taphouse at 7:00 PM



Roll Call

- Approval of agenda
- Approval of July 9 meeting minutes

Membership Comment

Officer Reports

- President – Curtis Gerrits
 - D8 waiver process/updates (Curtis and Lisa)
 - Reminder to watch/track registration for Level Directors
 - Girls Hockey Day update
 - Handbook suggested changes and updates
 - HHB team and individual picture day/s

Director Reports

- Director of Hockey – Jamie Stevens
 - Hockey Development Committee update
 - Coaching update
 - Miscellaneous hockey/training updates
- Gambling Manager – Keith Birken
 - Monthly gambling update
 - Gambling Committee update

Coordinator Reports

- Registrar – Lisa Ferdig
 - Board members to get their background checks and SafeSport completed by Mid-August.
 - Reminder that SafeSport training must be completed every 12 months or sooner.
 - Will late fees be assessed?
- Sponsorship Coordinator – Carol Horton
 - Annual sponsorship letter to local businesses: planning to mail letter this month
- Apparel Coordinator – Kent “Winks” Winkelman
 - GRIT t-shirt order deadline for fall clinics is 8/23/2023
 - Apparel order window dates

Old Business

New Business

- Motion to approve Travel Commissioner Sean McCabe.
- Motion to approve U15B coach Joey Schwiech.
- Review and decisions on presented waivers (waiver out)

Board Comment

Adjournment

Next Meeting

- September 10, 2023