

Hastings Hockey Boosters

Monthly Meeting Minutes

November 9, 2004

Meeting called to order @ 7:10pm.

Roll Call: Dan Schutt, Pat McQuade, Jim Koch, Tracie Karbo, Jeff Kuhn, Jerry Baum, John Klimek, Jeff Bussey, Tom Kranz, Rob Williams, Gail Carstensen. Not Present: Matt Larson

Approval of Agenda: Motion to approve the agenda by Gail Carstensen, second by Jeff Kuhn, all in favor.

Approval of Minutes: Motion to approve meeting minutes by Jerry Baum, second by Pat McQuade. All in favor.

Financial Update: Mel suggested Culver's as a replacement for the Doge fundraiser. The pies sell for \$18 each and \$8-10 from each one go to fundraiser. Also Culver's is willing to donate chili to ice arena to sell in the snack bar, in return they'd like to get Culver's logo in ice. Looking into more info on this. Also, we need bracket sheets, rosters and passes for tournaments.

Presidents Briefing:

- Pat McQuade has been appointed Vice President for remainder of term.
Tracie Karbo has filled the Secretary position.
Rene Doffing is Security Coordinator.
Jay Stark is Goalie Coordinator
Dr. Lon Peterson is Medical Advisor

We need to set up email addresses on web page for new members.

- Capital Fund – Concerning the money taken out of the Capital Fund to offset registration fees this year. \$30-\$40,000 is the comfortable level we need to have this at. Right now the fund is at about \$22,000. Next year we won't have extra funds to offset registration fees. We need to look at our options, check with other organizations and see how they handle these things. We need to look at our future cost structure and fees.

- An Outdoor Ice Coordinator is needed.

- November 23 and 26 - Mite scrimmages during the Varsity Games between 1st and 2nd period. Kids playing will get in free, parents will need to pay.

- All Coaches and Board Members need to sign background check form at www.MNhockey.org

Agenda:

Old Business:

Mini-Mites Update – Director of Mini Mites

Rob Williams updated the board on the Mini Mites Coaching. All coaches have been set up. There are 30 total coaches, 10 Head Coaches

Motion made to approve Mini Mite coaching staff by Rob Williams, second by Jeff Kuhn. All in favor.

Mite Update – Director of Mites

Tom Kranz presented the Mites coach list. There will be 10 teams. He is waiting for the outdoor ice schedule. Mites need to register with MN Hockey. Motion to approve Mites coaching staff by Tom Kranz, second by Jerry Baum. All in favor.

Squirts Update – Director of Squirts

Jeff Bussey updated the Board that the Squirts program is all in order. First games were last night.

Girls Program Update – Director of Girls

John Klimek updated the Board that the Girls program is running well and he need to get the book together. Mouthguards are at the Rink Office. He will be getting the traveling ice hours tomorrow.

Pewee Update – Director of Pewees

Jerry Baum announced that selections have been completed. Parent meetings are underway and team managers have been selected.

Bantam Update – Director of U16/Jr. Gold/Bantams

Matt Larson not present. Information is on website. There was discussion on why players are allowed to register after the registration period ends. There are some cuts and not enough players for 2 teams. Discussion tabled until next meeting.

Coaching Certification

In-house coaches are not required to be certified. U10 needs level 1 certification. U12 and Squirts need level 2 certification. Pee Wee and up needs level 3 certification. Coaches are encouraged to go up a level on certification. Some coaches still aren't certified.

Team Meetings – Please have coaches at team meetings ask for volunteers to run the time clock. Show parents where the sign-up sheet are and set up times with volunteers to instruct them on how to operate time clock.

New Business:

Scrimmages – It is encouraged to have controlled Scrimmages with coaches rather than refs to reduce fees and to allow for some teaching during scrimmage.

Referees and Games –

- The referee and both coaches need to sign book legibly, then remove sheet from book. The white sheets stay in the book.
- Referees need to be on the ice before players
- Hour clock has to be used, if it is available
- Scrimmages need 2-week notice
- Paul Moen is the only one that is to call off games

Picture Day is December 4th – Tracie Karbo will coordinate volunteers

Sponsorship Board – Mel will be updating

Website Update – It is going well, many coaches are updating their sites. We need to have the Board members participate in a mock online registration. We need to set up a policy on posting information on website, especially dealing with privacy issues. A reminder to please add a line space after your announcement on the website so that it doesn't run into the next one.

District 8 Update: Next meeting is November 18 at 7:00 pm in Cottage Grove

Membership Comment: none.

Next Meeting: **December 14, 2004**

Adjournment: A motion was made to adjourn @ 8:41pm by Jeff Bussey, second by Rob Williams. All in favor.