

Hastings Hockey Boosters

Monthly Meeting Minutes

January 18, 2004

Meeting called to order @ 7:00pm.

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

Approval of Agenda: Motion to approve the agenda by Jeff Bussey, second by Rob Williams, all in favor.

Approval of Minutes: Motion to approve meeting minutes by Matt Larson, second by Jeff Bussey. All in favor.

Financial Update: Bad debt down to \$1373.99. Handout – Reconciliation for December Budget information is available for viewing. Contact Jim Koch if interested.

Registration Update: We need to get year-end fees out before end of year to make collecting easier.

Sponsorship Update: Culver's Fundraiser still going on until March. Tracie will add this item to website.

Presidents Briefing:

- Security Procedures – Add a statement regarding liability limitations of HHB to handbook. HHB is not responsible for any personal belongings anywhere. Liability for players is limited to when players are on the ice. We will promote a safe environment, but that the parents and players need to be careful.

AGENDA:

Old Business:

Unpaid Fees – Treasurer

Total of unpaid fees is down to \$1373.99

Ice Hour Scheduling/software purchase – There is money in the budget for ice scheduling software. All Directors to discuss ice hours with coaches, funnel information to Matt Larson. Matt Larson will write up rough draft for next season scheduling to be presented at February meeting. Submit all ideas for freeing up ice time to Matt Larson

- Motion to buy ice scheduling software by Rob Williams, second by Jeff Bussey, all in favor. Matt Larson will buy software and update board on its use.
- Board agreed on amount of hours per week each division should be skating, (summary page attached)

Summer Ice Time – Discussion on how much interest there is to get more summer ice time. Discussion tabled.

2005/2006 Tryouts – Discussion tabled.

Online Registration – Discussion tabled.

Book Coordinator Position – Discussion tabled.

New Business:

Tournament Update – Jim Koch – handout tournament figures from Girls U10/U12 and Bantam A & B. Gates have done well, expenses have gone up, need to get a handle on ref costs. Medic costs have stayed the same, trophy fees have stayed the same, t-shirt sales are down.

- Maybe consider Squirt tournaments and tournaments with 12 teams instead of 8.
- Bantam tournament went well, good competition. Many teams said they'd be back.
- Directors need to get final numbers for year-end participation items to Jim Koch asap.
- An adult should ref tournament games to handle fans, etc.

PeeWees – Jerry Baum proposal to have a recreational PeeWee team, have a tryout, if you don't make the C team, go on a recreation team. Possible make B1 and B2 PeeWee teams also.

District 8 Update: Pat McQuade to ask why we are not resurfacing during Bantam games at next Dist. 8 meeting. If no resurfacing, game should be 15 min. stop time.

Monthly Tasks:

District Membership Comment:

Ice Times – Brad Stepan – Issue submitted, we need to eliminate the 9:45 pm practice hour. We can't get other team to come for scrimmages or games because of the time. Proposal to have Russ, Brad and Corkish register all JV kids with US Hockey, this would allow Bantams and girls programs to skate with the JV team. This would allow Bantams and Girls to eliminate late practice hours. This would save HHB money because the school district would pay for this shared ice time. The high school coaches are in favor of this. Cost of registering each child with US Hockey is about \$115. This would eliminate before school practice for JV. Brad Stepan volunteers to help facilitate this. Brad will provide all information to HHB Board for review.

Next Meeting:

February 8, 2005

Adjournment: A motion was made to adjourn @ 10:20pm by Pat McQuade, second by Tom Kranz. All in favor.

ICE HOURS COMMITTEE

1/19/05

Includes all in-house and regular game hours, home and away.
Does not include tournaments

	Hrs./week	% Shared
Mini-Mites	2	100
Mites	2	100
Squirts	3	100
Select Squirts	3 or 4 with game	0
PeeWee A	4	25
PeeWee B	4	25
PeeWee C	3	50
Bantam A	4.5	20
Bantam B	4.5	20
Bantam C	3	50
U16	3	0
Jr. Gold	3	0
Girls U10	3	80
Girls U12	4	50