

Hastings Hockey Boosters

Monthly Meeting Minutes

February 8, 2005

Meeting called to order @ 7:00pm.

Roll Call: Dan Schutt, Pat McQuade, Jim Koch, Tracie Karbo, Jeff Kuhn, Gail Carstensen, Tom Kranz, Jerry Baum, Jeff Bussey

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

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

Financial Update: Jim Koch – Reconciliation Summary presented
Player Development – Jerry Baum – Peewee player development fees have not been utilized yet. Jerry will offer the Total Hockey Training to the Peewee teams and if they want to use it they can.

Registration Update: Jim Koch – Only \$100 in overdue registration fees payments have been made.

- Handout – Transaction Details for Tournaments.
- Each Director is to collect all end-of-year team fees before the end of the season then turn them into Jim Koch.

Sponsorship Update: Dan and Jim will be signing on to fundraising bank account with Mel Wagner. Comment: Mel is doing a great job with sponsorship.

Presidents Briefing:

- Locker room bandit has been arrested in Hastings, the parents will be repaying all victims.
- Keep reinforcing security at games and practices
- 503 status still pending, can't send to PO Box. Has been resent with Jim Koch's home address.
- Handout – There have been calls to the expressline concerning our raffle and raffle winners. Tracie will post raffle winner list at arena, on website and in newspaper.
- Sponsorship Thank You Night – At Green Mill, Saturday, March 5. Team sponsors, coaches, Board Members, tournament directors and VIP are to be invited. Invitations will be sent out.
- Everyone to email names to Dan by next Tuesday for invitations.

AGENDA:

Old Business:

Ice Hour Scheduling/software purchase – Matt Larson has purchased and received the software. Extra Secretary computer will be used for Ice Scheduling software for now.

Ice Time Scheduling Update – Brad Stepan has volunteered to be Indoor Ice Coordinator. Jeff Kuhn to appoint Ice Coordinator. Will wait to make appointment until after April elections.

2005/2006 Tryouts – Jerry Baum – Would like to move Peewee and Bantam tryouts up to September. Two weeks earlier if possible. Will check with Sliv and Russ about Schedules and Ice.

Online Registration – Moving forward on this, some technology glitches to work out still.

Book Coordinator Position – Jerry Baum will write up job description.

PeeWee Teams – Jerry Baum – Would like to have PeeWee program broken into an A team, B team and 2 C teams. Have the rest on recreation teams, like in Rochester. Reduced fees for recreation teams.

Tournament Update – Jeff Kuhn – Jr. Gold tournament went well with many compliments. \$4,990 was made at the tournament.

- Still have C Bantam and C PeeWee tourneys
- For the In-House Squirt/Mite tournament there will be sign-up sheets at the arena for volunteers.
- All volunteers get a free pass, all others need to pay entry.
- Need final Mite and Mini-Mite count for trophies.

New Business:

HHB Wall of Fame – John Klimek – There is still some money in account from Memorial Fund. Would like to have it in main showcase with a memorial plaque.

NHL Jerseys – John Klimek – Would like to hang these from the rafters. Still working on this.

District 8 Update: Looks positive on the re-districting, more will come from Spring meeting.

Monthly Tasks:

District Membership Comment:

April Meeting – There is a concern with providing candidate information and follow proper procedures according to handbook and bylaws.

- There is only 2 votes per family
- We need to set up new procedures for election, possibly a larger location
- Is it possible to set up video fundraiser on website?
- Website has been helpful
- Would be nice to vote online and have online registration. Online registration is being worked on already. Will note be having online voting.
- Need many volunteers for helping with election.
- Would like evaluations forms to be on website

Next Meeting: **March 8, 2005**

Adjournment: A motion was made to adjourn @ 9:10pm by Jerry Baum, second by Gail Carstensen. All in favor.