

Hastings Hockey Boosters

Monthly Meeting Minutes

April 12, 2005

Meeting called to order @ 7:20pm.

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

Approval of Agenda: Motion to approve the agenda by Matt Larson, second by Pat McQuade, all in favor.

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

Financial Update: Jim Koch – Checking balance is at \$58,000. Some refs & coaches yet to be paid. Registration for coaches fees need to be paid. One bill left to pay to Top Shelf for equipment. End of year balance should be about \$48,000, thanks to Mel Wagner and tournament profits.

Registration Update: Jim Koch – 3 hardship registrations this year. 04-05 past due team fees are still out.

Thanks to Jim Koch for doing a great job with the financials this year!

Sponsorship Update: Dan Schutt – Mel Wagner did a great job with fundraising this year, he was able to raise \$32,000. Mel has agreed to come back and head up the fundraising again next year as long as he has help taking care of the follow up tasks.

Presidents Briefing:

- Many state tournament qualifiers this year! Congratulations!
- We had great in-house tournaments this year
- Great job to Jerry Baum with the website.
- We are looking at getting the arena to be open for several weeks over the summer.
- We need to start looking at getting a 3rd sheet of ice at the arena. The program is growing every year. We need volunteers to help out with the planning and capital fundraising.
- Thanks to Sliv and his staff at the Arena this year
- Thanks to Jeff Corkish and Rus Welch for all their help with the program as Advisors this year

AGENDA:

Old Business:

HHB Wall of Fame – John Klimek- Proposal to put a plaque about the HHB history up at arena. The board will then nominate people that have been influential with Hastings Hockey and will put up a picture with a bio at the arena. Motion made by John Klimek, second by Jerry Baum. All in favor.

HHB NHL Jerseys – John Klimek – Proposal to put up a jersey at the arena representing people who have gone through our program and then continued on to the NHL. Jersey of their NHL team and their name/umber. Motion made by John Klimek, second by Jerry Baum. All in favor.

Online Registration – Jerry Baum – Demo for online registration has been seen. Still are issues that need to be resolved. There's a couple months left before deadline. Goal is mid-July to have site up and functional with registration beginning August 1. USA Hockey is making changes to their registration site which will affect our online registration.

New Business:

2005 Election Results for Board of Directors –

Total members voting: 65

Total votes cast: 65

Total of invalid votes: 0

Votes cast to each candidate:

President – Jerry Baum – 62

Director of Operations – Jeff Kuhn – 63

Director of Peewees – Steve Murray – 60

Director of Girls –

Tom Ruedy – 18

Jay Stark – 9

Marty Caneff – 37

Director of Mites –

Jim Meier – 51

John Dale - 8

District 8 Update: Redistricting has not been finalized. Will be finalized at June meeting.

Monthly Tasks:

District Membership Comment:

Presentation of Service Awards by Jerry Baum:

To John Klimek for 5 years on the Board of Directors

To Tom Kranz for 5 years on the Board of Directors

To Dan Schutt for 14 years on the Board of Directors

Next Meeting: **May 10, 2005**

Adjournment: A motion was made to adjourn @ 8:02pm by Jeff Kuhn, second by Pat McQuade. All in favor.