

Hastings Hockey Boosters

Monthly Meeting Minutes

August 9, 2005

Meeting called to order @ 7:08pm.

Roll Call: Steve Murray, Jeff Bussey, Jim Koch, Jerry Baum, Pat McQuade, Marty Caneff, Jim Meier, Tracie Karbo, Rob Williams

Approval of Agenda: Motion to approve the agenda by Steve Murray, second by Pat McQuade. All in favor.

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

Financial Update: Jim Koch handed out the current financial status sheets. Motion by Jim Koch to release the outstanding fee holders from the program and write off the four outstanding fees after this year's registration. Second by Rob Williams. All in favor. The amount that will be written off is \$345.99. Delinquent accounts ban the whole family from participation in the Hastings Hockey Association.

Registration Update: Jerry Baum – All registration forms are now on the website and a mass email was sent out regarding registration. All mail-in registrations must be postmarked by August 26th, 2005 or they will be assessed a late fee.

Presidents Briefing:

- Same as registration update.

AGENDA:

Old Business:

Golf Tournament Fundraiser – We have 18 hole sponsors. The Trophy has been chosen, Culver's is buying the trophy, it will be called the Culver's Cup. Culver's will also be having a waffle cone hole. We need more raffle prizes.

Traveling Coaches Approval – Steve Murray has submitted the list of coaches for the Jr. Gold/Bantam Level for approval, they are as follows: Jr Gold A-Al Carstensen, Mark Prettyman, Dave Nicklay; Jr. Gold B-Steve Murray, Brent Warner; A Bantam-Kelly Reece, Larry Reginschied, Kurt Welch; B Bantam-Justin Masalowski, Jeff Niederkorn; C1 Bantam-Dave Matson, Shawn Matson; C2 Bantam-Dan Zygod, Jim Zygod

Motion by Steve Murray to approve the submitted coaching list for Jr. Golf/Bantam division. Second by Jim Koch. All in favor.

New Business:

Handbook Changes – Proposed handbook changes were approved at the last meeting and the motion stands.

Motion to approve bylaws by Jeff Kuhn, second by Jim Koch. Unanimous vote in favor.

Motion passes.

Tournament Information – We need to nail down tournament information and publish it in Let's Play Hockey and our website.

Harship Request – Jim Koch – Would like to require hardship cases to serve a number of volunteer hours. Would like to start tracking all volunteer hours. Jerry Baum and Jim Koch will investigate possibilities further.

Training Budget – We will need to sign up for Total Hockey soon because practice times are filling up fast. Directors should meet on and decide about training and sign up for preferred day. If all Directors agree, no board vote needs to happen.

In-House Referees – Tabled until September meeting.

U8 Girls Team – Marty Caneff – Went to Girls D8 meeting, 8 out of the 10 associations have U8 girls teams. Would like to put together a U8 Girls team in Hastings. The Girls team would play against the Boys Mites teams and have scrimmages and a year-end jamboree with neighboring communities U8 Girls Teams. Just putting it up for discussion to possibly implement in coming years. And would like to look at the possibility of having 2 tiers for the Mite level. I will see if there's any interest at registration.

Fundraisers – Tracie Karbo – We need to choose a 2 week period to do the Scwans Fundraiser. The food will be delivered by Scwans 2 weeks after the close of the fundraiser. We will have the fundraiser run from December 3 through December 17. Fundraisers packets will be passed out on December 3 at Picture Day.

Also would like to do Hastings Raiders Spirit Bracelets, selling them at the home Football games and Hockey games. Board approves of going ahead with fundraiser.

Tournaments – Let's Play Hockey ad will go in on Thursday. We already have some teams signed up. We need volunteers for all tournaments, but especially the Jr. Gold tournament. Brackets have been set.

Board Comment: Marty Caneff – Great job to Tracie on Rivertown Days Parade Float.

Membership Comment: None

Next Meeting: September 13, 2005

Adjournment: A motion was made to adjourn @ 8:33pm by Marty Caneff, second by Jeff Kuhn. All in favor.