

Hastings Hockey Boosters

Monthly Meeting Minutes June 12, 2007

Meeting called to order @ 7:03pm

Roll Call: Jerry Baum, Jim Koch, Marty Caneff, Jay Stark, Jeff Bussey, Tracie Karbo, Mike Klein, Rob Williams, Jeff Kuhn

Approval of Agenda: Motion to approve the agenda by Mike Klein, second by Jay Stark. All in favor.

Approval of Minutes: Motion to approve minutes by Jeff Bussey, second by Marty Caneff. All in favor.

Financial/Registration Update: Jim Koch – Reconciliation statement handed out.

Motion to approve financial statement by Jeff Bussey, Mike Klein 2nd. All in favor.

Presidents Briefing:

Jerry Baum – We received several grants over the last season, \$2000 from WalMart for their grand opening, 2 from a St. Paul foundation from anonymous donor grants in the amounts of \$800 and \$500 and a private anonymous donor gave \$1,000.

We got a letter from Prairie Island stating that we are one step close to a \$25,000 donation.

An enhanced sound system is in the city's budget for next year. We've gotten some bids and have offered to help the city with payment for it. We would like to get this sound system installed this season. We will look at our budget this year and will determine the amount the HHB can donate to the speaker system. The City has agreed to putting in center ice ads again this year.

District 8 Update:

Jerry Baum – The next meeting is on June 20th. The D4 proposal is still pushing forward and looks like it will go through. The proposal will take D4 and D8 and split them into 3 sections, rather than the two.

District 8 Referee Update:

None.

AGENDA:

Old Business:

New Board Positions –

Motion by Jeff Bussey to add a Volunteer Director position to the board which will have full voting rights. Second by Rob Williams. All in favor.

Motion by Jeff Bussey to split the Bantam/Jr. Gold Director position into 2 separate Board positions: Director of Bantams and Director of Jr. Gold, both with full voting rights. Second by Rob Williams. All in favor.

Jerry Baum will post announcements on website for new positions.

Mini-Mite/Mite Levels – Jeff Kuhn – We need to get this proposal written and get it communicated to the board and membership as soon as possible. Minor adjustments were being made to proposal after the May meeting. Would like to have tiering proposal announced and out to membership immediately, then call a special meeting and put it up for a vote in two weeks.

New Business:

Golf Tournament – Considering Later September or October on a Sunday. Matt would like help with hole sponsors, raffle prizes, etc. Jerry will put out request for volunteer help.

Squirt Tryouts – Would like to move Squirt tryout back a week to October 21-25

Coach Selection – Would like announcement on website, not just newsletter, looking for head coaches to please contact Matt Larson.

Tournaments – Home Tournaments are set as follows:

Girls Tournament – Dec. 7-9

A/B Peewee – Jan. 4-6

C Peewee/C Bantam – Feb. 1-3

In-House Mites/Squirts – March 7-9

We were also awarded the A Peewee Districts Feb. 17. Suggestion by Mike Klein to charge our home team to participate in home tournaments.

07/08 Budget – An additional meeting of the Budget Committee (consisting of all Board Members) will be scheduled within the next week or two to finalize budget numbers.

Board Comment:

None.

Membership Comment:

Chad Block – Wondering how many Pre-K kids signed up last year? Can we see if we could get 15-20 kids, I will coach that team of just Pre-K kids.

Response by Jeff Kuhn – the problem is ice hour logistics and where the mini-mite numbers end up.

Chad Block – Would like to have the Pre-K kids still put in their name at registration and be referred to me for a team, if HHB is not letting them into Mini-Mites.

Next Meeting: **July 10-Green Mill, 7pm**

Adjournment: A motion was made to adjourn @ 10:50pm by Rob Williams, second by Jeff Kuhn. All in favor.