

Hastings Hockey Boosters

Monthly Meeting Minutes October 9, 2007

Meeting called to order @ 7:25pm

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

Approval of Agenda: Motion to approve the agenda by Matt Larson, second by Rob Williams. All in favor.

Approval of Minutes: Motion to approve meeting minutes from July, August and September by Rob Williams, second by Matt Larson. All in favor.

Financial/Registration Update: Jim Koch – Golf Tournament made about \$8,000. Reconciliation statement handed out. Motion to approve financial statement by Jeff Bussey, Mike Klein 2nd. All in favor.

Presidents Briefing:

USA hockey is looking into meeting with Mystify Your Web and centralizing registration and making the paying of fees easier. Is the Board OK with Jerry Baum working with these guys to improve registration? Board approves.

Would like board members to submit an article or two throughout the year to put on the website and newsletter. Would also like to have a comment board page on the website where the membership can post comments about a subject.

District 8 Update:

Every association has to have a contact with D8. Matt Larson will let them know he is our contact. Peewee B2 league will have about 15 teams this year.

Scheduling is taking a little longer because of having to schedule back to back games for referee purposes. We are confirming 4 or 5 Bantam teams. Next week schedules will be set.

District 8 Referee Update:

No update at this time.

AGENDA:

Director Updates:

Mini-Mites – Thanks to those who helped out with the school drive and the extra registration. We need some help with ideas on how to promote the hockey program. We need a PR person dedicated to promoting the program. We need to ask the people who didn't come back this year why they didn't.

Mites – Waiting to hear final numbers. We got more registrations tonight. Looking at either 8 or 10 teams. We are still unsure of the U8 girls teams at this level, hoping to get enough for 2 girls teams.

Squirts – We're at 77 players, 16 for A squirts, with 61 for in-house. 5 teams of 12-13 players. Possibility of having Wabasha's 3 Squirts teams come up for Sunday games. We're looking into this.

Peeweess – at 74 players, 5 teams

Bantams – at 73 players, 4 teams

Jr. Gold – Would like each director to double check all of his stuff. Everthing is set, though.

Girls – U12 is at 29 players, U10 is at 33 players, U8 girls are still registering. Tryout issues – One girl can't show up for tryouts because they are out of town. What the policy? If a player cannot show up at a tryout because of an injury, and they are in the top 5 players at that level, they will be placed on the higher level team. If a player cannot make it to tryouts because they are out of town they will be placed on the lower level team.

*****October meeting minutes are pending approval at the November meeting*****

Coaching – Traveling coaches meeting was last night and it went well. I explained our new volunteer policy. Had coaches clinics this weekend also. Matt Klein will be working with goalies. Level Directors – we have to have rosters to Rich Rakness at D8 listing all players and coaches for all scrimmages, even in tryouts. Also copy Jeff Kuhn in any roster email sent to Rich Rakness. We have to get all coach and manager background checks in. Squirt in-house coaches are also required to turn these in. Dryland facility scheduling needs some sort of open-book sign up sheet.

Operations – Tournaments – U12B at 4 teams (including Hastings), U10A at 4 teams (including Hastings) U10B at 6 teams (including Hastings) but 3 more have called about it. Bantam C is at 10 teams, Peewee C is at 7 teams (2 are Hastings), Peewee A is at 4 teams and Peewee B is at 6 teams (including Hastings) We're sitting pretty good with tournament registration for now, we've got a lot of interest.

Volunteers – Tournament Committee is set up for decorating, gifts, etc. Every team will have a parent rep if they don't have a team manager. Job duties are being written up. We need to update clock instructions by the times clocks at the arena and post them on the website also. We are getting volunteer vouchers printed and will get them handed out to teams.

Old Business:

Golf Tournament – We have a volunteer to write up thank you cards for sponsors and donators. Sponsor bills and tax receipts are almost all sent out.

Registration – Covered in level director updates.

Tryouts – the website will be updated with the pools and schedules.

New Business:

HHB Handbook – Scholarship process already approved. Proposed handbook changes distributed. Motion to approve policies and procedures as amended herein by Jeff Bussey, 2nd by Marty Caneff. All in favor.

Motion to approve first reading of the bylaw change by Matt Larson, 2nd by Jerry Claussen. All in favor. Proposed bylaw changes will be posted on website.

Coach Approvals – Motion to approve Peewee C coaches John Hudson and Scott Dempson by Jay Stark, 2nd by Jeff Bussey. All in favor.

Other Board Items – Matt Klein can't do the goalie clinics, we're looking at several other guys in the association to take over. Matt Larson will put together a practice plan. We need to put goalie clinic information on website. We need to assign volunteers for goalie clinics. Kris Porrez will be doing this.

Mike Klein – Kieffer's pull tab offer. We'd need a dedicated person to take care of these pulltabs. Mike Klein will look into all the logistics and details to see if this will work.

Matt Larson – Where does the golf tournament money go? Answer – into the general operating fund to keep registration costs down.

Board Comment:

None.

Membership Comment:

None.

Next Meeting: **November 13-Green Mill, 7pm**

Adjournment: A motion was made to adjourn @ 9:58pm by Jeff Kuhn, second by Jay Stark. All in favor.

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