

Hastings Hockey Boosters

Monthly Meeting Minutes
September 8, 2009

Meeting called to order at 7:09pm

Roll Call: In attendance were Jim Koch, Mike McCoy, Jeff Kuhn, Marty Caneff, Dustin Vogelgesang, Todd Wallace, Jenni Johnson, Tracy Pavelka, Jay Stark, Mike Klein, Rob Williams and Jim Boogren. Absent was Josh Duerkop.

Approval of Agenda: Mike McCoy made a motion to approve the agenda, second by Dustin Vogelgesang. All in favor.

Approval of Minutes: Rob Williams made a motion to approve the August 11 meeting minutes, second by Marty Caneff. All in favor.

President's Briefing by Jeff Kuhn:

Jeff expressed thanks to all the committee members who helped on the last few fundraisers, although we would have liked to see more participation by the membership. Jeff will be talking to a couple candidates about the open Bantam Director position.

Jeff introduced Marv Hakseth from the Hastings Football Connection program. He shared their mission statement and would like to share in marketing efforts with us. As a fairly new program, he hopes we can help each other out. There will be a tailgate party before the varsity game this Friday and the public is invited.

Financial Update by Jim Koch:

So far there are 139 kids registered; we should think about shortening the registration period for next year, maybe only 3-4 weeks long. Had a decent turn-out at Movie Night, but could've been better. The Golf Tournament was well attended and did well as a fundraiser. We need to be careful with expenditures and hope for good registration numbers. Would also like to make sure thank-you's are expressed to committee members. Motion to approve the financials by Jim Koch, second by Mike Klein. All in favor.

D8 Update by Mike McCoy:

We have been awarded some of the MN Wild program sales this year, although we don't know the dates yet. Will need kids (peewee age and older) along with adults to help out. District 8 has voted to include River Falls and Hudson this year, but not Onalaska. We will need to declare our number of teams at each level at the next meeting.

D8 Referee Update by Jesse Viall:

No update.

Director Updates:

Mini-Mites: Rob Williams - anxious to see registration numbers.

Mites: Josh Duerkop – absent – no update.

Squirts: Jim Boogren – has 25 kids signed up to tryout for A Squirts so far.

Peewees: Jay Stark – will be interviewing more coaches in early October.

Bantams: Open Position – no update.

Jr. Gold: Todd Wallace – still need U16 coaching staff.

Girls: Marty Caneff – need to update the registration information: the U8 girls should be grouped with the Gold Mites. Unsure yet about U10 level, if there will be 2 teams or not. Would prefer to have a minimum of 26 girls in order to make 2 teams. Will have to wait and see how many sign up.

Coaching: Dustin Vogelgesang – plans to have a coaching clinic for all in-house coaches in October. Also plans to do a goalie clinic once a month – would like to see more participation from goalies.

Operations: Mike Klein – plans to do equipment handout on 2 of the nights that in-house registration is going on at the arena. Still need to order some jerseys.

Volunteers: Jenni Johnson – needs to know how many volunteers are needed for the clinics and in-person registration. Need to make sure we have internet access and laptops to use at the arena for the in-person registration.

Old Business:

None.

New Business:

Coach Approvals:

Jr. Gold B (first team) head coach – Dennis Francis. Motion to approve by Todd Wallace, second by Dustin Vogelgesang. All in favor.

Jr. Gold B (first team) assistant coach – Jerry Baum. Motion to approve by Todd Wallace, second by Rob Williams. All in favor.

Jr. Gold B (second team) head coach – Steve Murray. Motion to approve by Todd Wallace, second by Dustin Vogelgesang. All in favor.

Jr. Gold B (second team) assistant coach – Adam Newton. Motion to approve by Todd Wallace, second by Rob Williams. All in favor.

Jr. Gold B (second team) assistant coach – Adam Ganrud. Motion to approve by Todd Wallace, second by Rob Williams. All in favor.

Jr. Gold B (second team) assistant coach – Jordy Horsch. Motion to approve by Todd Wallace, second by Dustin Vogelgesang. All in favor.

Volunteer hours:

Need to determine how many hours will be given to volunteers who worked on the various committees and at events. It was determined that committee members would generally receive between 4 and 6 hours, but could vary depending on their time commitment. Golf tourney workers would receive up to 6 hours, and movie night workers would receive up to 4 hours.

Communications Committee:

Committee chair Brian Jones updated the board on the registration efforts going on, including fliers being distributed to schools, ads run in the local paper and encouraging kids to wear their jerseys to school the next few Fridays. Would like to consider a banquet for members (possibly instead of the golf tourney next year) and a mentoring program between younger levels and varsity players.

Hastings vs. the World game fundraiser:

Possibility of having a fundraiser next summer similar to what Shadduck did recently where alumni players play a game vs. recent grads (idea submitted by Brad Stepan).

Training:

Jay Stark informed the board that Acceleration MN would have treadmill passes for their training facility available to players.

Board Comment:

None.

Membership Comment:

Brian Jones stated he thinks it's important to keep doing events and get the membership involved.

Adjournment:

Rob Williams made a motion to adjourn at 9:23pm, second by Jay Stark. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.