

Hastings Hockey Boosters

Monthly Meeting Minutes
April 13, 2010

Meeting called to order at 7:05pm.

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

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

Approval of Minutes: Mike Klein made a motion to approve the March 9 meeting minutes, second by Mike McCoy. All in favor.

Hockey Day Dinner 2011:

Hockey Day Committee member Jaci Eischen proposed Friday, February 4, 2011 as the pre-Hockey Day Dinner date for next year. She would like to look at a different venue for space purposes and is getting price quotes.

Financial Update by Jim Koch:

Jim was out of town, but the last 2 months financial statements were handed out. Rob Williams made a motion to approve both financial statements, second by Jim Boogren. All in favor.

Presidents Briefing by Jeff Kuhn:

Jeff thanked the outgoing board members (Jim Koch, Marty Caneff and Todd Wallace) for the work over the last few years. Our program has grown and improved the last several years and we look to continue that. Also welcomed in the new board members (Char Stark, Paul Huettl, Marc Chorney and Matt Larson).

D8 Update by Mike McCoy:

Not much going on, meeting next week.

Director Updates:

Mini-Mites: Rob Williams – nothing new to report.

Mites: Josh Duerkop – absent

Squirts: Jim Boogren – will be needing a Squirt A coach for next year.

Peewees: Jay Stark – nothing new to report.

Bantams: Jeff Kuhn – nothing new to report.

Jr. Gold: Todd Wallace – absent.

Girls: Marty Caneff – absent.

Coach-in-Chief: Dustin Vogelgesang – will discuss items under “new business”

Operations: Mike Klein – nothing new to report.

Volunteers: Jenni Johnson – nothing new to report.

Old Business:

None.

New Business:

Training Facility Proposal:

Dustin Vogelgesang presented the board with a proposal for a training facility. Their mission is to provide the youth with an affordable and convenient place to train, and their goal is to increase skills, be available year-round, help develop coaches, and build character and develop leaders. It would be a new building behind the east rink, owned by the city, but run by the HHB. Fundraising would be done by soliciting businesses and individuals, and Dustin asked for the boards support in these efforts. He also asked for some seed money to start advertising. Mike McCoy made a motion to approve \$5000.00 for the group to start the process, with a cap at \$15,000.00, with the funds to be returned back to the HHB at some point in the future. Full board approval would be needed for the additional funds. Jim Boogren seconded the motion. All in favor.

Open Traveling Head Coaching Positions:

Dustin Vogelgesang asked level directors to contact previous coaches to see if they are interested. The application will be on the website at the start of May and need to be turned in by June 1st. Hopes to have all coaches selected by 1st of July.

Summer Clinic:

Dustin informed the board about the number of players signed up for the summer clinic. It will be staffed by High School coaches and will run for 3 weeks from June 14 to July 2.

Fall Clinic:

Dustin plans to run the same type of clinic as the summer one, except running on Sundays from August 15 to October 17th. Will be called “Raiders Rink Rats”.

Volunteer Hour Deposit Checks:

Jenni Johnson only has 6 checks to cash from families that did not fulfill their volunteer hour requirements.

Registration:

Communications Chair Brian Jones suggested some dates for the in-house registration: Wed 9/15 from 6-8pm and Sat 9/18 from 9am-noon (school starts August 30th this year). He also suggested we consider a different location that has more computer stations, the high school would be a good place. The online registration will be just 2 weeks this year, from August 1-August 15th.

Budget:

Jeff Kuhn and Mike McCoy ran some rough figures already. Will need to finalize at the June board meeting. We already have 4 tournament sponsors, and a local business will be sponsoring the Mites program.

Raffle:

Jeff Kuhn would like the board to consider selling raffle tickets again to help increase cashflow. Maybe each family could sell (20) \$5.00 tickets, and some of the money is given back as an incentive to purchase.

Board Comment:

None.

Membership Comment:

None.

Adjournment:

Mike Klein made a motion to adjourn at 9:15pm, second by Dustin Vogelgesang. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.