

Hastings Hockey Boosters

Monthly Meeting Minutes
May 11, 2010

Meeting called to order at 7:04pm.

Roll Call: Board members present include Jeff Kuhn, Mike McCoy, Paul Huettl, Matt Larson, Jay Stark, Tracy Pavelka, Jenni Johnson, Char Stark, Jim Boogren, Marc Chorney and Dustin Vogelgesang. Absent were Josh Duerkop, Mike Klein and Rob Williams.

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

Approval of Minutes: Mike McCoy made a motion to approve the April 11 minutes, second by Jim Boogren. All in favor.

Financial Update by Char Stark:

Char handed out the latest financial statement and also informed the board that a donation was given to the HHB by Tara Donahue Weiss and Lenny Weiss Jr. in memory of Lenny Weiss Sr. Motion to approve the financials by Matt Larson, second by Paul Huettl. All in favor.

President's Briefing by Jeff Kuhn:

Jeff and Mike have been reviewing and revising the handbook and bylaws, and we will look at it more closely at the next meeting. Russ Welch has asked us to sponsor a hole for \$100.00 for their Varsity Golf tourney. Dustin Vogelgesang made a motion to approve this, second by Jim Boogren. All in favor.

D8 Update by Jeff Kuhn:

Jeff attended the last meeting for Mike and there was some discussion about changing the season start date and possibly limiting the number of games played. There will also be some referee classes in September for different levels. Also, each association will need to register their coaches all at once.

Director Updates:

Mini-Mites: Rob Williams – absent.

Mites: Josh Duerkop – absent.

Squirts: Jim Boogren – has a couple guys interested in coaching Squirt A.

Peewees: Paul Huettl – no update.

Bantams: Marc Chorney – no update.

Jr. Gold: Matt Larson – no update.

Girls: Jay Stark – is looking for coaches (notice is on the website)

Coach-in-Chief: Dustin Vogelgesang – has received a few coaching applications so far. Would also like to add the Raider Rink Rats info on the website.

Operations: Mike Klein – absent.

Volunteers: Jenni Johnson – no update.

Old Business:

Update on Training Facility: Marc and Dustin just had a meeting with the City, they were receptive to the initial idea, knowing that there will still be many details to be worked out.

New Business:

Coaches Surveys:

Jay Stark passed out some results, we received approximately 70 less surveys this year than last. Some discussion was had about how to use the data collected and how to get more responses from parents.

Registration/Newspaper Ads:

Josh had asked us to discuss some tentative dates, etc.; dates were already set at last months meeting.

Tournaments:

Jerry Baum proposed dates for next years tournaments. We need to decide which level we are going to do for the girls tourney. After some discussion, Jay Stark made a motion to approve both U10A/U10B and U12A/U12B for the girls tournament, second by Marc Chorney. All in favor. Jerry needs the level directors to be present on tournament weekends, especially on Friday night for help in checking in teams, and on Sunday for medal ceremonies.

Budget:

Jeff and Mike reviewed the proposed budget for the 2010-2011 season. We need to consider adding a raffle to bring in additional revenue. It was agreed to keep the Blue Mites free again this year. We plan to approve the budget at the next meeting.

Acceleration Training:

Mike informed the board that Acceleration Training wants to be a tourney sponsor as well as sponsor the Blue Mites. We are considering using their training facility for the traveling teams as well.

Board Comment:

None

Membership Comment:

None.

Adjournment:

Dustin Vogelgesang made a motion to adjourn at 9:55pm, second by Marc Chorney. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.