

## **Hastings Hockey Boosters**

Monthly Meeting Minutes  
January 12, 2010

**Meeting called to order** at 7:05pm.

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

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

**Approval of Minutes:** Jim Koch made a motion to approve the minutes, second by Jay Stark. All in favor.

### **Financial Update by Jim Koch:**

Jim handed out 2 months of statements for review. We did well at the girls tourney in December, more tourneys coming up. Jim Koch made a motion to approve the financials, second by Mike Klein. All in favor.

### **D8 Update by Mike McCoy:**

Next meeting is tomorrow, there is a proposal for redistricting.

### **Director Updates:**

**Mini-Mites:** Rob Williams – need total number of players for medals for end of season

**Mites:** Josh Duerkop – absent.

**Squirts:** Jim Boogren – everything going fine.

**Peewees:** Jay Stark – nothing new to report.

**Bantams:** no report

**Jr. Gold:** Todd Wallace – absent.

**Girls:** Marty Caneff – absent.

**Coach-in-Chief:** Dustin Vogelgesang – absent.

**Operations:** Mike Klein – will need volunteers to help get jerseys and equipment turned in at season end.

**Volunteers:** Jenni Johnson – nothing new to report.

**Old Business:**

None.

**New Business:**

**Team Fees:**

Jim Koch announced that 1<sup>st</sup> half of team fees for traveling teams are due on January 15<sup>th</sup> and balance is due on February 15<sup>th</sup>.

**Hastings Hockey Day:**

Jim Koch informed the board that the committee has organized a pre-hockey day dinner at the Green Mill for the Friday night before. In addition to dinner, there will be raffle tickets and prizes. Need to get some advertising in the local paper as well. At the arena on hockey day, there will be pizza available for sale, and any player who wears their jersey will get in free to the JV/Varsity games that day.

**Elections:**

Elections will be held on Tuesday, February 9<sup>th</sup> from 5-7pm at the arena. There will not be a board meeting that night. Tracy will post the available positions on the website and letters of intent are due by midnight on January 31<sup>st</sup>.

**Website:**

The website is intended for informational purposes for players and parents. We cannot allow posting of personal business ads or videos that may be offensive. Managers will be informed of this for next year.

**Mini-Mite/Mite Director Name Change:**

It has been brought up that there may be some confusion since we now have 3 mite levels that do not correspond with the Mini-Mite and Mite Directors titles. It was decided that the Mini-Mite director oversees the Blue Mite level, and the Mite Director oversees the Gold and White Mite levels.

**Coach Approvals:**

Mike McCoy read the following coach approvals in Jeff's absence:

Bantam B1 assistant coach – Joe Lawrence. Motion to approve by Jim Koch, second by Mike Klein. All in favor

Bantam B1 assistant coach – Pat McQuade. Motion to approve by Mike McCoy, second by Rob Williams. All in favor.

Bantam B2 assistant coach – Chris Gardell. Motion to approve by Mike McCoy, second by Jim Koch. All in favor.

**Board Comment:**

None.

**Membership Comment:**

Paul Huettl spoke of the need to inform coaches and team members when practices or games get delayed due to tourney games running behind schedule. Steps have already been taken to account for additional time in case games run late for future tournaments.

**Adjournment:**

Jenni Johnson made a motion to adjourn at 7:51pm, second by Jay Stark. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.