

Hastings Hockey Boosters

Monthly Meeting Minutes
July 13, 2010

Meeting called to order at 7:03pm

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

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

Approval of Minutes: Marc Chorney made a motion to approve the June 8 meeting minutes, second by Char Stark. All in favor.

Financial Update by Char Stark:

Char handed out the financial statement and stated she had written off some bad debt. Dustin Vogelgesang made a motion to approve the financial statement, second by Mike McCoy. All in favor.

President's Briefing by Jeff Kuhn:

Jeff announced that Josh Duerkop has resigned from the board: Josh provided a name of someone who may be interested in the position. Also, Tracy Pavelka is stepping down and so we will be looking for a new secretary also.

D8 Update by Mike McCoy:

For the 2010/2011 season, all minor penalties, in games with 15 minute or less periods, will be 1:30 minutes instead of 2:00 minutes. This is a one-year USA Hockey trail, valid on Minnesota games only.

Scheduling meetings and league dates have been set for the upcoming season. All team counts must be declared by September 15th.

Director Updates:

Mini-Mites: Rob Williams – wanted to check registration dates.

Mites: no update/no current director for this position.

Squirts: Jim Boogren – no update.

Peewees: Paul Huettl – no update.

Bantams: Marc Chorney – coaches are all set up.

Jr. Gold: Matt Larson – may look for another coaching candidate outside the association

Girls: Jay Stark – still talking to some potential coaches.

Coach-in-Chief: Dustin Vogelgesang – plans to do coaches development twice a month, may do round table meetings with coaches once a month also. Will have 2 coaches clinics, one for traveling team coaches and one for in-house team coaches.

Operations: Mike Klein – starting to order items, checking on goalie gear, working on getting dates lined up for equipment handout.

Volunteers: Jenni Johnson – no update.

Old Business:

Training Facility: Dustin informed the board that by the next meeting he would have some fundraising ideas ready.

New Business:

Coach Approvals:

Jim Boogren made a motion to approve Paul Huettl head coach of the A Squirts, second by Jay Stark. All in favor.

Paul Huettl made a motion to approve Tim Rudh head coach of the B2 Peewees, second by Matt Larson. All in favor.

Paul Huettl made a motion to approve Marc Chorney head coach of the A Peewees, second by Jim Boogren. All in favor.

Paul Huettl made a motion to approve Mike McCoy head coach of the B Peewees, second by Jim Boogren. All in favor.

Marc Chorney made a motion to approve Larry Regenscheid head coach of the A Bantams, second by Jay Stark. All in favor.

Marc Chorney made a motion to approve Don Huemoller and Joey Lawrence head coaches of the B Bantams, second by Matt Larson. All in favor.

Marc Chorney made a motion to approve Butch Klimek head coach of the B2 Bantams, second by Rob Williams. All in favor.

HHB Handbook Changes: A list of changes was handed out and reviewed by the board. Mike McCoy made a motion to approve the handbook changes per the registration amounts, second by Jim Boogren. All in favor.

Pre-Hockey Day Event: Green Mill heard we were considering another venue for this event, they want us to keep using them and are willing to pay to get a bigger facility if needed. Mike McCoy made a motion to keep the event with the Green Mill, second by Jim Boogren. All in favor.

Tryout dates: Dates have been set for tryouts as follows:

A Squirts – Oct 17, 18, 19, 20

U10 & U12 – Oct 25, 26, 27

Bantams – Oct 28, 29, 30, 31

Pewees – Oct 25, 26, 27, 28, 29, 30

U16/Jr. Gold – Nov 21, 22, 23

Skating Development Options: Matt and Dustin have met with 2 different training outfits. Our coaches will be part of the training staff. Sessions will be a ½ hour for traveling teams and will be on shared ice. Pros and cons for both companies were discussed. Marc Chorney made a motion to hire Bryan DeWees with Competitive Edge Skating, second by Jim Boogren. All in favor, except one opposed, so motion passes.

DIBS – This is a feature on our website that we can use, there is a 1 time set-up fee. It will allow members to sign up for volunteer position through the website and will make keeping track of volunteer hours much more streamlined. Jenni Johnson made a motion to start using the DIBS volunteer tracking module, second by Mike McCoy. All in favor.

Rivertown Days Parade Float – Jenni informed the board that Cami Huettl and Angie Schiller are in charge of the float and will have everything ready.

Player Registration: Jay has been working on getting the website registration ready. We need to do mass e-mails once a week to remind everyone about registration, since is only open from August 1-15th for returning players. New players (mini-mites) will be able to register from Sept 1-20th.

Volunteer Hours: Char is wondering if the current 10 volunteer hours is enough? With the new DIBS volunteer tracking module, different volunteer tasks can be given different weight (we are always short of volunteers at end of season district playoffs). Jay Stark made a motion to form a committee to consider all possible volunteer hours and make a determination of what number hours is needed, second by Marc Chorney. All in favor.

Budget Recap: Jeff and Mike reviewed it once more and were able to make a few adjustments to hours. We now have a surplus and would like to consider eliminating the \$25.00 increase in registration costs that was previously planned. Mike McCoy made a motion to remove the \$25.00 increase, but leave the raffle as is, second by Rob Williams. All in favor, except 2 opposed, so motion passes.

Board Comment:

None.

Membership Comment:

None.

Adjournment:

Motion to adjourn at 9:45pm by Rob Williams, second by Matt Larson. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.