

Hastings Hockey Boosters

Monthly Meeting Minutes
August 10, 2010

Meeting called to order at 7:00pm

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

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

Approval of Minutes: Marc Chorney made a motion to approve the July 13 meeting minutes, second by Mike McCoy. All in favor.

Financial Update by Char Stark:

Char handed out the financial statement and stated that she was currently paying out tournament fees and final coaches fees. Funds are steadily coming in for the Golf Tournament. Char made a motion to approve the financial statement, second by Matt Larson. All in favor.

President's Briefing by Jeff Kuhn:

Jeff welcomed Kellie Sundheim, new Board Secretary. Registration is going well and the website is looking good. The Rivertown Days Parade was a success. Mike is working on ice schedules for the upcoming season. Jeff introduced Brooks Savage, Mites Director. Jeff made a motion to approve Brooks Savage as the new Mites Director, second by Matt Larson. All in favor.

D8 Update by Mike McCoy:

The golf tournament currently has 22 teams registered. The registration form for the golf tourney is on the website or interested parties can contact Mike McCoy. Hockey tournament registration is going well and the girl's tournaments are almost full.

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

Director Updates:

Mini-Mites: Rob Williams - absent

Mites: Brooks Savage - registration is at the High School.

Squirts: Jim Boogren – no update.

Peewees: Paul Huettl – no update.

Bantams: Marc Chorney – tournaments are filling up.

Jr. Gold: Matt Larson – no update

Girls: Jay Stark – coach approvals and working on getting program going.

Coach-in-Chief: Dustin Vogelgesang – absent.

Operations: Mike Klein – working on sorting equipment and scheduling handouts.

Volunteers: Jenni Johnson – absent

Old Business:

Training Facility: Marc has been in contact with a professional fundraising group, Davey & Associates regarding a fundraising feasibility study. Discussion was held on pros and cons. Marc made a motion to hire Davey & Associates to conduct a feasibility study, second by Matt. All in favor.

New Business:

Golf Tournament: Brad Stepan talked about sponsors and said the progress is good.

Coach Approvals:

Jim Boogren made a motion to approve Scott Williams as assistant coach of the A Squirts, second by Marc Chorney. All in favor.

Marc Chorney made a motion to approve Dan Zgoda as head coach of the C Bantams. Jay Stark and Mike McCoy voiced some concern regarding helping Dan out with his practice preparation and ice management. In the past couple years we have had issues that were brought to our attention about his practice plans and ice management so we need to help Dan become a better coach by helping him prepare and keep all the kids moving. Marc said he has talked to Dan and will work with him to succeed as a coach. The motion was seconded by Matt Larson. All in Favor.

Jay Stark made a motion to approve Brian Radke as a coach of U12A, second by Jim Boogren. All in favor.

Jay Stark made a motion to approve Steve Benson and Todd Judge as co-coaches of U10A, second by Matt Larson. All in favor.

Char Stark made a motion to approve Jay Stark as coach of U12B, second by Marc Chorney. All in favor.

Registration Update: Mike McCoy handed out lists of past registrants to all directors. Email reminders will be sent out on Wednesday, Friday and Sunday regarding registration. Registration will close Sunday, August 15. Jay will remove the registration link from the website.

Brian Jones, chairperson, presented the board with an “HHB Registration Timeline”. The handout contained the ad that will run in sports brief as well as examples of the handouts that will be included in Friday folders for grades K-3. In-person registration will be held September 15th and 18th at the HHS. A Hastings Hockey FAQ’s sheet was in the handout and will be added to the website. Brian also noted that the float trailer sign was a success during the parade and that the board look at getting it professionally painted.

Ice Scheduling Update: Mike will be meeting with Sliv to discuss scheduling. If the coaches schedule a tournament after the schedules are done then the coaches will be responsible to adjust their own schedule with other teams. HHB sponsored tournament dates have been set. Pee Wee C needs to register for some tournaments. League scheduling dates for coaches are up on the website.

DIBS: The committee met to discuss volunteer hours. They made a list of all volunteer tasks and weighed them – 15.3 hours per individual. The DIBS system will give points to all volunteer tasks and it was decided that 14 points per player is adequate. Documentation regarding the new system will be put on the website.

Board Comment:

None.

Membership Comment:

None.

Adjournment:

Motion to adjourn at 8:15pm by Jay Stark, second by Mike McCoy. All in favor.

Respectfully submitted by Kellie Sundheim, HHB Secretary.

