

Hastings Hockey Boosters

Monthly Meeting Minutes
September 14, 2010

Meeting called to order at 7:10pm

Roll Call: Board members present include Jeff Kuhn, Mike McCoy, Jay Stark, Char Stark, Marc Chorney, Jim Boogren, Paul Huettl, Brooks Savage, Dustin Vogelsang and Kellie Sundheim. Absent were Matt Larson, Mike Klein, 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 August 10th meeting minutes, second by Paul Huettl. All in favor.

Financial Update by Char Stark:

Char handed out the financial statement and stated that the balance sheet is healthy. The first round of player registrations are in, as well as the prepaid golf sponsorships. The golf tournament should gross around \$17,000. Currently the largest expense is credit card fees. Char made a motion to approve the financial statement, second by Mike McCoy. All in favor.

President's Briefing by Jeff Kuhn:

Jeff spoke about information that he had received from MN Hockey regarding all 8-under players playing ½ sheet ice. Hastings is ahead of the game and Jeff was appreciative to all who had been pro-active regarding this issue.

Jeff also mentioned that “practice diaries” will be available at a cost of \$8. The diaries contain drills for the coaches to use during their practices as well as blank pages for the coaches to add their own drills. Directors should notify coaches of the availability of these diaries.

Mite registration is open until Monday, September 20th. There will be in-person registration on Wednesday, September 15th and Saturday, September 18th. Board members will be available for questions at these registrations.

Registration numbers are down slightly for Peewees but all other levels are looking good.

Mite team numbers are: Gold (12 teams), White (4 teams) and Blue (10-12 teams). Team numbers for White Mites may need to be expanded to 6 or 8 teams depending on registration response.

Equipment handouts started Monday, September 13th for Blue Level Mites. These handouts will run Mondays through October and the information is posted on the website.

D8 Update by Mike McCoy:

Team numbers will be declared soon. Tryout dates and times are posted on the website. Pre-tryout clinic dates, times and fees are also posted on the website. The Houska's will be scheduling ice time again this year. Coaches should submit paperwork directly to them.

District scheduling meeting are around the corner. Dates, times and locations are posted on the website.

The Sponsorship/Fundraising Coordinator position is still open. Mike will ask Jenni to ask for volunteers for this position.

D8 Referee Coordinator Update:

Jesse Vaill reiterated that if coaches schedule a tournament or scrimmages after the schedule is posted to please contact him right away so that he can get referees on the schedule for the games.

Director Updates:

Mini-Mites: Rob Williams has stepped down as the Director of Mini-Mites. Jeff made a motion to approve Ryan Stoffel as the Director of Mini-Mites until elections are held in February, Jay Stark second the motion. All in favor.

Ryan reported that there are currently 79 players registered. There will be 5 teams. A coaches clinic is scheduled for Tuesday, November 2nd. Ryan would like to see 15 minute skill stations and it is important that coaches be up to speed so that practices run smoothly.

Mites: Brooks Savage – tentative rosters have been made and coaches identified.

Squirts: Jim Boogren – 68 registered and 31 are trying out for A-Squirts. There is one girl signed up for A-Squirt tryouts. If she does not make the A-Squirt team she can choose to play in-house squirts or move to a girls team.

Peewees: Paul Huettl – registration numbers are lower this year. Referees have been scheduled for scrimmages and a coaches meeting will be scheduled soon.

Bantams: Marc Chorney – good to go. Marc will let Jesse know of any upcoming scrimmages for scheduling purposes.

Jr. Gold: Matt Larson – absent

Girls: Jay Stark – All girls tournaments have been picked. Jay asked about whether the 2nd sheet of ice would be available for tryouts. Mike McCoy said the 2nd sheet will not be operational until November.

Coach-in-Chief: Dustin Vogelgesang – Coaches clinics are as follows:

Traveling – October 9th @ 11:15

In-house (Squirts, White and Gold Mites) – Oct 16th @ 12:30

Blue Mites – Nov 1st @ 6:00

Dustin will email directors regarding dates and times. Directors are responsible for emailing coaches.

Operations: Mike Klein – Equipment handouts are scheduled for Mondays through October.

Volunteers: Jenni Johnson – There are updates that need to be made to the handbook. Jeff will forward these to Mike.

Old Business:

Training Facility: Davey & Associates will be interviewing 75 people and sending questionnaires to around 200 more. The interviews and questionnaires will give a good indication of support. A report will be available by the end of October. Dustin has been in contact with the Parks & Rec department and city money is available for this project. Cost of the front entrance option is around \$763,000. The square footage of the front entrance and stand alone are roughly the same

New Business:

Skating Instructor Presentation: Brian DeWees from Competitive Edge Skating & Skills present his practice plan formats for in-house and traveling teams. Both in-house and traveling teams will receive 8 sessions. Training sessions will focus on skating. Coaches will be involved and need to be on the ice. One of Brian's goals is to talk with the teams in the lockers 15 minutes before on ice time starts. This will make the practices much more effective. Mike McCoy will be scheduling training times for teams. A coaches meeting will be held in October. The practice plan is located on the website.

Team Apparel: Terry from Thompson Advanced Sportswear presented team apparel samples to the Board. The cost will run around \$65 for a warm-up suit and \$40 for a jacket. Ordering options and costs will be available on the HHB website and families will be able to order using a credit card. Directors should encourage teams to order. A date and time yet to be determined will be scheduled for viewing and sizing.

Technology Update: The Board section on the website has been updated to include a “Committee” tab. 14 DIB points will be given to committee chairs and 10 points for all committee members. Jay asked that all late registrations be coordinated through him.

Coach Approvals:

Paul Huettl made a motion to approve Brian Siebenalar as assistant coach of the B Peewees, second by Jim Boogren. All in favor.

Paul Huettl made a motion to approve Alex Baum as head coach of the C PeeWees, second by Mike McCoy. All in favor.

Paul Huettl made a motion to approve Trevor Bradley as assistant coach of C Peewees, second by Jay Stark. All in favor.

Registration Update:

Brian Jones, chairperson, went over upcoming Mite registration dates and times. In-person registration will be held September 15 and 18th at the HHS. Brian reminded the Board that their involvement is needed. Many Board members will be at these registrations to assist and answer questions.

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.