

Hastings Hockey Boosters

Monthly Meeting Minutes
April 11, 2011

Meeting called to order at 7:01 pm.

Roll Call: Board members present include Brian Jones, Mike McCoy, Jim Boogren, Marc Chorney, Brooks Savage, Ryan Stoeffel, Matt Larson, Lisa Foster, Mike Lavin, Char Stark and website coordinator Jay Stark. Absent were Paul Huettl and Dustin Vogelgesang.

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

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

Financial Update by Char Stark:

Char presented the Board with a copy of the financial report thru April 11. All bills have been paid. Char needs to know how to split the payments for PeeWee C, Bantam A, Jr. Gold and U14 coaches. She needs to hear from Paul regarding equipment returns. There is still an out-standing ice bill which will be around \$11,000. Hockey Day, t-shirt sales and hat day brought in extra money. Mike will talk with Terry from Advanced Sportswear regarding their 2nd payment. Marc Chorney made a motion to approve the financials, second by Mike McCoy. All in favor.

Presidents Briefing:

- Emailed membership regarding new officers and some upcoming projects for this next year
- Met with Russ Welch and Jeff Corkish/Steve Bensen about high school programs and HHB
- Met with Barry Bernstein, Parks and Recreation Director for City of Hastings

- Meeting between Executive Committee and Marc Chorney to discuss status of proposed training facility and future communication process
- New Pee Wee Director - Rick Erredge. Jim Boogren made a motion to approve Rick Erredge to a one year appointment as PeeWee Director, second by Mike McCoy. All in favor
- New Registrar - Kari Gruden. Jim Boogren made a motion to approved Kari Gruden to a one year appointment as Registrar, second by Mike McCoy. All in favor.
- New Assistant Website Administrator - Jenni Johnson
- Updated website with new names, contact information, and terms of office
- Technology Update (Jay Stark) should be a standing agenda item on future board meeting agendas
- Budget will be finalized at May-June board meetings
- upcoming District 8 meeting on April 27, 2011

D8 Update by Mike McCoy:

Nothing new to report. There will be a district meeting the end of the month.

Director Updates:

Blue Mites: Ryan Stoffel – end of season went well. Ryan recommended getting colored jerseys for each team next season. Mike recommended pennies to cover over the jerseys.

Gold and White Mites: Brooks Savage – Mite numbers may be up for White next season. Anticipating 10-13 more players in Gold.

Squirts: Jim Boogren – Paul resigned as Squirt A coach.

Peewees: Rick Erredge. No update provided.

Bantams: Marc Chorney – Bantam B coaches are leaving, so there will be an opening next season for that team. Parent code of conduct should

be revised in order to further clarify the type of behavior that is not tolerated.

Jr. Gold: Matt Larson – Season went well. There is a need to re-evaluate the registration process for the Jr. Gold team. A U16 coach is needed for next season.

Girls: Mike Lavin – Mike is anticipating a log jam next year at the U14 level. There will be a shortage of goalies in a couple of divisions. Mike also mentioned summer training and the need for coordination between levels.

Coaching: Brian Jones reported for Dustin Vogelgesang – Dustin will be posting for all open coaching positions soon.

Operations: Paul Huettl – Nothing to report.

Volunteers: Lisa Foster – Lisa is working on proposals for re-working the volunteer policy. Some ideas she presented were to have team managers update DIBS. Having Mite level in-house teams require a volunteer deposit. Lisa will present her proposals at the May meeting.

Old Business:

Training Facility: Marc Chorney discussed a few issues that will be addressed at the next city council meeting:

- Prevailing wage
- Concept
- Lease options
- City/public access to building

Brian will email the membership database to Marc so that a FAQ mailing can be done. Chair positions are filling up. The loan for the training facility will be separate from HHB. Marc is looking at Vermillion, Premier and Wells Fargo (which was noted as an additional option). There will be an open forum meeting in the next 30-45 days.

The board discussed the need for “talking points” and how to handle general questions from the membership.

New Business:

Preliminary Budget: Brian Jones – Ice time will be going up \$10/hour. The board discussed some preliminary options for handling the additional cost such as raising registration fees \$40.00 and some additional raffle options. More discussion regarding the budget will occur during the next two board meetings.

Golf Tournament: Brad Stepan spoke to the board about the annual golf tournament. The tournament will be held Saturday, September 10th with a shotgun start at 1:00-1:30. The registration will remain at \$85.00. Motion by Mike McCoy to approve the date of September 10, 2011 and the start time of 1:00, second by Marc Chorney. All in favor.

Membership Comment:

Brad Stepan talked about the possibility of a Stepan/Chorney/Taffe charity game. This item will be discussed further at the May meeting.

Adjournment:

Ryan Stoffel made a motion to adjourn at 8:43pm, second by Char Stark. All in favor.

Respectfully submitted by Kellie Sundheim.