

Hastings Hockey Boosters

Monthly Meeting Minutes

April 10, 2012

Meeting called to order at 7:00 pm.

Roll Call: Board members present include Brian Jones, Char Stark, Brian Dooley, Lisa Foster, Brad Stepan, Brooks Savage, Matt Larson, Mike Lavin, Marc Chorney, Ryan Stoffel, Dustin Vogelgesang and Kellie Sundheim. Absent were Rick Erredge and Paul Huettl.

Approval of Agenda: Marc Chorney made a motion to approve the agenda, second by Brad Stepan. Motion passed.

Approval of Minutes: Brian Dooley made a motion to approve the agenda, second by Dustin Vogelgesang. Motion passed.

Financial Update (Char Stark):

Char presented the monthly financial documents to the Board and discussed them in detail. Char still needs direction on six coaching stipends. The current cash flow is good. Pre-pays for tournaments will start in August. Matt Larson made a motion to approve the financial documents, second by Brian Dooley. Motion passed.

Presidents Briefing (Brian Jones):

- Summer camps and clinics are featured on the website. Directors please get the word out.
- There was an all-girls hockey meeting recently. Mike Lavin will discuss further in his report.
- There are many summer fundraisers and many opportunities for volunteers.
- Mike Lavin will work with Corkish on a potential new fundraising opportunity.

District 8 Update (Brian Dooley):

Nothing to report

Director Updates:

Blue Mites: Ryan Stoffel – Miller Orthodontics will looking at a potential sponsorship for the blue mite teams. Ryan will pass on this information to Brian Dooley.

Gold and White Mites: Brooks Savage – Looking at player numbers for next season.

Squirts: Brad Stepan – Nothing to report.

Peewees: Nothing to report.

Bantams: Marc Chorney – Nothing to report.

Jr. Gold: Matt Larson – Nothing to report.

Girls: Mike Lavin – The all-girls meeting held on March 22nd was well attended. Mike thanked Brooks for his assistance. Some of the items discussed were the opportunities for training, a mentor program and accountability for captains. Mike passed around the packet of information that was handed out at the meeting.

Coach-In-Chief: Dustin Vogelgesang – A meeting for all coaches will be held on April 22nd. Some of the items up for discussion are:

- Skating instructor
- Training facility
- Structured practice
- Mites and Squirts
- Coaches needs
- Suggestion for the Board

Jenni is compiling the coaches' evaluations and that information will be given to directors.

Operations: Paul Huettl – Nothing to report

Volunteers: Lisa Foster – Lisa talked about fundraising and the volunteer handbook. The handbook will cover the different types of the volunteers: Association, Team and Fundraising.

Stepan covered some of the fundraising events this summer and what kind of coverage will be needed. Brad currently has the tickets for the Hairball and NHL game fundraiser. The boys program will be taking 500 NHL charity game tickets to sell at \$10 each. The NHL charity game will be featured on the website and facebook. Dugarel's will be selling the Hairball tickets for \$25 at the door or \$20 in advance.

Registrar Update: Kari Gruden – Kari is still collecting team books and has agreed to stay in the Registrar position for next year.

Technology Update: Jay Stark – Busy cleaning up site and adding in the summer events.

Secretary Update: No Report.

Tournaments Update: Nothing to report

Old Business:

Training Facility: Marc Chorney – Of the 250 pledges sent out only 36 came back. That is less than a 14% response. Marc is at a crossroad. Do we continue on or table the facility? Marc will bring back some options at the May meeting.

New Business:

Traveling Head Coaching Vacancies: In the next two weeks information will be sent out on coaching vacancies for the 2012-2013 season. Coaches should be selected by July. Dustin is hoping to draw in some new applications. The coaching evaluations from this last season will be used for background information during the selection process.

Secretary Vacancy: Motion by Marc Chorney to appoint Angie Schiller as Secretary, seconded by Dustin Vogelgesang. Motion carried.

Peewee Director: Rick Erredge the current PeeWee Director will be deployed in May. Rick's proposal is to appoint an interim Peewee Director. Dave Greengo, who ran for the Vice President position recently is interested in filling this position until Rick returns.

Motion by Mike Lavin to appoint Dave Greengo as Interim PeeWee Director during Rick Erredge's deployment, seconded by Brian Dooley. Motion carried.

Squirt Level Decisions for Winter Hockey 2012-2013: Stepan provided the board with some background information regarding his proposal that was brought forward at the March 2012 meeting. At the March meeting Paul Eischen came before the board and offered his comments and thoughts on Stepan's proposal.

The motion read by Brad Stepan is as follows: "I, Brad Stepan, do hereby move that we implement a Squirt Development League for the 2012-2013 Season, which is based on USA Hockey's American Development Model (ADM) and will include Squirt Development for all Squirt level players and traveling games for some Squirt level players, seconded by Dustin Vogelgesang. Motion carried with Lisa Foster and Char Stark voting nay.

Board Comment: None

Membership Comment: None

Adjournment: Lisa Foster made a motion to adjourn, second by Mike Lavin. Motion passed.

Next Meeting: May 8th, 2012 at 7:00pm

Respectfully submitted by Kellie Sundheim.