

# Hastings Hockey Boosters

## Monthly Meeting Minutes

June 12, 2012

**Meeting was called to order** at 7:00 pm.

**Roll Call:** Board members present include Brian Jones, Brian Dooley, Char Stark, Ryan Stoffel, Brooks Savage, Brad Stepan, Dave Greengo, Mike Lavin, Dustin Vogelgesang, Paul Huettl & Lisa Foster. Absent were Matt Larson, Jay Stark, Marc Chorney, Jesse Viall and Kari Gruden.

Brian Jones introduced Shane Hudella, from Defending the Blue Line who was present to give the board his presentation on the Hastings Civic Arena Project. (Exhibit A)

**Approval of Agenda:** Dustin Vogelgesang had an addition to the agenda, Girls College Hockey Game in Hastings. Brian Dooley approved the agenda, seconded by Brooks Savage.  
All in favor.

**Approval of Minutes:** After reviewing changes from Brian Jones and Lisa Foster, a motion was made by Brad Stepan, second by Brian Dooley.  
All in favor.

### **Financial Update by Char Stark**

After reviewing the financial statement and balance sheet, a motion was made to approve financials by Dave Greengo, seconded by Lisa Foster. All in favor.

### **Presidents Briefing, Brian Jones**

- Brian will draft the membership newsletter, with hopes to send it out soon.

### **District 8 Update, Brian Dooley** D8 Meeting on 6/27/12

**D8 Referee Coordinator Update:** Jesse Viall not in attendance

### **Director Updates:**

**Blue Mites** – Ryan Stoffel late in attendance.

**Gold & White Mites** – Brooks Savage. Nothing to report

**Squirts** – Brad Stepan. The cost for six sets of jerseys was added into the squirt budget for the upcoming budget year.

**Peewees** – Dave Greengo. Reports that two responses were received for the Peewee A coaching position. Dustin and Dave will be scheduling the interviews next week.

**Bantams** – Marc Chorney. Not in attendance.

**Jr. Gold** – Matt Larson. Not in attendance.

**Girls** – Mike Lavin reports that the city of Hastings cleared the outdoor rink for dryland training this summer. The girls program has been training and stickhandling, using floor mats, shooting platforms, etc. Feel free to stop by and take a look.

**Coach-In-Chief** – Dustin Vogelgesang confirmed there were 2 applicants for the Peewee A coaching position. Interviewers will include, Dustin, Dave Greengo and Adam Welch. He has received 2 applicants for the Jr. Gold coaching position. There is still 1 open coaching position for B Bantam and he feels confident other open positions will fill in closer to the upcoming season.

**Operations** – Not in attendance to report

**Volunteers** – Lisa Foster reports she received interest of 6 volunteers for the NHL Charity Hockey Game. She will solicit additional volunteers as needed. She notes that we had too many volunteers for the Hairball concert, and will make note of that for next year.

**Registrar** – Kari Gruden. Not in attendance

**Technology Update** – Jay Stark. Not in attendance but e-mailed the following updates:

1. Tournament registration is published to the website
2. Coaches registration has been completed and is ready for the season
3. Patches have been applied to the Wireless Access switch at the arena. It will be redeployed to the Arena on June 29<sup>th</sup>.
4. I have attached a screen dump of the three candidates that have followed the coaching process published to the website. The candidates are: Mike Biskupski, Jr. Gold; Rick Navarro, Jr. Gold/Bantam; Scott Williams, A Peewee.
5. Next up players registration once the budget has been passed and I get the approval pricing for players and raffle.

**Secretary Update** – Angie Schiller has nothing to report.

#### **Old Business:**

**Update on HHB Training Facility:** Many questions and discussion after Shane Hudella's presentation on the Hastings Civic Arena Project. No solid plans and if this is going to be considered, solid facts and hard numbers should be requested. It is important to make a decision within the next few months. Brian Jones will contact Shane Hudella and Marc Chorney. We will revisit this in July.

#### **New Business:**

**Girls College Hockey Game in Hastings – John Klimek** – On November 20, 2012 at 7:00 pm, the College of St. Scholastica will face St. Mary's at the Hastings Ice Arena. This is a nice recruitment tool for girls hockey, and we would like to fill the stands. A brochure of the night's event will be added to our website.

**Finalize Budget for 2012-2013 – (All)** – Char Stark presented her final draft of the budget, and was able to get all questions answered. A slight financial increase to cover the girls U8 & U10 jerseys, as well as the new squirt jerseys. A motion was made to approve the budget by Ryan Stoffel, second by Dave Greengo. All in favor.

**Charitable Gambling Opportunity** – Brian Jones and Brian Dooley attended a 2 day training course. This will be continued to the July board meeting.

Board discussion:

- Potential increase to HHB revenue by \$40K per year
- All district 8 associations have gambling as form of fundraiser
- HHB could form a gambling committee to do more checking, gather more information
- We NEED to give Dugarels a definitive timeline on decision making.

**Proposed Bylaw Amendment Re: Vacancies** – Tabled to July 2012

**Proposed Handbook Changes** – Tabled to July 2012

**Tryouts – Peewees & Bantams** – Try outs for the upcoming season will be as follows:

First weekend 10/13 & 10/14

Clinic hours 10/15 thru 10/17

Second weekend 10/20 thru 10/22

A & B Scrimmages 10/26 & 10/27

B2 & C Scrimmages 10/27

B2 & C Scrimmages 10/28

**Updates on Fundraising Events and Float (All)**

**Hairball - Brad Stepan** - Around \$5K was made in total from Hairball. Including the \$2500 donation from Jessie at Dugarels. Hairball is a little too expensive to be a fundraising event. Awesome pictures can be found on facebook. Imperial Camper donated an RV for Hairball to change into. Big thank you to Lisa Foster for all your event planning.

**NHL Charity Game – Brad Stepan** – This year, we raised some sponsorship money to assist in covering the upfront costs. Jack Jablonski will be in attendance to drop the ceremonial game puck.

**Golf Committee – Brad Stepan** – In September

**HHB Hockey Float Committee – Brian Jones** – Kelly Sweeney Chair. Float budget was increased to \$750 this year, which includes float registration.

**Board Comment:** Board Members have requested that Jesse Viall attend monthly board meetings.

**Membership Comment:**

**Adjournment:**

Brad Stepan a motion to adjourn at 10:25 pm, second by Mike Lavin. All in favor.

Respectfully submitted by Angie Schiller