

**Hastings Hockey Boosters
Monthly Meeting Minutes
July 9, 2013**

Joe Harris called the meeting to order at 7:00 PM

Roll Call:

Board Members Present: Joe Harris, Ryan Stoffel, Rick Erredge, Chuck Schiller, Jim Zgoda, Ryan LaFerriere, Jay Stark, Dustin Vogelgesang and Char Stark, Lisa Foster, Travis Steele, Jeff Plank

Board Members Absent: Brian Dooley

Coordinators Present: Dawn West, Brooks Savage

Coordinators Absent: Jesse Viall, Jim Foster, Shannon Callahan, Josh Covin

Approval of Agenda: Changes to the agenda: Approval C Bantam Coach and Sportswear under new business. Ryan LaFerriere made a motion to approve the agenda as amended, seconded by Lisa Foster. Motion passed.

Approval of Minutes: Chuck Schiller made a motion to approve the June minutes as amended, seconded by Ryan LaFerriere. Motion passed.

Coordinator Reports:

Referees: Jesse Viall- not in attendance. Was suggested Jesse needs to be more open; cut off for being a referee is August 31st.

Registrar: Shannon Callahan-not in attendance.

Technology: Jay Stark--nothing new to report.

Tournament Director: Jim Foster- not in attendance.

Jay stated: 6 or 7 teams for tournaments are registered. All Hastings teams are registered already.

District 8 Representative: Brian Dooley-not in attendance.

MN Hockey had a meeting

Goalie: Josh Colvin—will have report on the equipment status in August.

Ice Scheduler: Brook Savage- Ice Scheduler Updates

- Clinic/Tryout Dates are set and posted to HHB TRYOUT web page (Arena has the schedule as well).
- Fall Ice Hours - fall ice schedule set and communicated/approved by level owners. Schedule sent to arena/Jeff.
- Ice Schedule Software – We have the License and software installed for web reporting product. Testing done and able to publish association schedules.
- Still need to work with Jeff in hopes of being able to publish a master schedule for Hastings arena.

- The 2nd part of the web reporting is the NGIN integration. Will be working with Jay to get this test as this requires a manual step on the NGIN side to import a schedule file. Hopefully by next board meeting in August we will have this tested.
- Winter Ice Hours – Have been communicated to Jeff for each level so he can start the scheduling process. The HHB ice hour totals (Per our final HHB Budget) Need tournament dates ASAP for each travel team.

HHB Boys Monday Clinic Dates (Approved by Dustin)

Oct 21
 Oct 23 (weds)
 Oct 28
 Nov 4
 Nov 11
 Nov 18
 Nov 25
 Dec 2
 Dec 9
 Dec 16

HHB Girls Monday Clinic Dates (Approved by Jay)

Oct 21
 Oct 23 (weds)
 Oct 28
 Nov 4
 Nov 11
 Nov 18
 Nov 25
 Jan 6
 Jan 13
 Jan 20

Secretary: Dawn West – Nothing to report.

Officer Reports:

President: Joe Harris

- Miller orthodontics will be having free mouth guards Sept 23rd from 2-5 PM.
- Brian Jones is working on registration advertisement.
- Golf Tournament 0 signed up but lots of verbal commitment.
- Sponsorship is looking good; lots of good prizes for golf tournament.

Vice President: Brian Dooley

Treasurer: Char Stark – **June** Financial reports were presented to the board and discussed. June 30 the end of fiscal year. We have 53,000 in our checking account with 26 outstanding checks yet. After reviewing the financial statement and balance sheet, a motion was made to approve financials by Rick Erredge seconded by Jeff Plank; Motion passed.

Director Reports:

Blue Mites: Travis Steele

- No conclusion on the reduced fees from Chris Jenkins. It was suggested that the HHB offset the program.
- Fall clinic info is out.

Gold and White Mites: Jim Zgoda.

- There are some conflicts with the fall clinic schedule.

Squirts: Ryan Stoffel

- Sent e-mails for tournament registrations.

PeeWees: Rick Erredge

- Checking into tournaments to get registered in.
- Will get with Brian Dooley (District 8 meeting) to see if we can get any goalies.
- Looking for evaluators for the try out process.

Bantams: Chuck Schiller

- Trying to get into tournaments.

Junior Gold: Jeff Plank

- Waiting on asking players for Junior Gold commitment

Girls: Jay Stark

- Working on the season schedule and tournaments

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang

- Seeking Coaches list that needs re-certification.
- Get list to the directors
- Date prep for sign up clinics for traveling coaches.

Operations: Ryan LaFerriere

- Jaci Tuin is 80% all set for the traveling teams

Volunteers: Lisa Foster

- Floats ready to go and all stuff has been ordered. Water bottles and Frisbees etc.
- Golf tournament still may need volunteers
- Rivertown Day Parade is at Noon.

Old Business: None

New Business:

- B and C PeeWees coaching selection: testing a new way. Where kids fall after tryouts; coaches will coach where kids are.
- Two candidates, Mike Kennedy from Red Wing and Adam Hoffman
- PeeWees will play at the A level vs AA.
- Rick Erredge made a motion to play at the A level; seconded by Ryan Stoffel. Will need to get info to District Eight. Need request form.
- Bantams will be playing at AA level.

- All Hastings teams are registered.
- There are 8 teams per tournaments.
- Joe Harris is 98% finish with the handbook updates. Jay will get the handbook
- Clinics are posted for peewees and bantams.
- Option to collect 25.00 for fall clinics at registration
- Dibs points will be the same as last year.
- No charge for blue mites; 125 for mites and 250.00 for squirts
- Mite registration for the 2nd year will be charged a fee next year. Fee yet to be determined. This eliminates playing two years on blue mites.
- Need Equipment hand out dates.
- For mite registration we will be using the old names.
- Need team names for squirts and mites before we load schedule.
- Season Schedule upload: Brooks Savage and Jay Stark will meet.
- Sportwear: teams wearing different gear. Joe Harris suggested that our kids should all dress the same.

Chuck Shiller made a motion for approval of the C Bantam Coach Trevor Bradley; seconded by Ryan Stoffel
Motion passed.

Membership Comment: None

Comments from the Audience: None

Adjournment: Travis Steele made a motion to adjourn at 8:22 PM, seconded by Jay Stark. Motion passed.

Next Meeting: August 13, 2013 at 7:00 PM

Respectfully submitted by Dawn West.