

**Hastings Hockey Boosters
Monthly Meeting Minutes
September 10, 2013**

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

Roll Call:

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

Board Members Absent: Jeff Plank, Rick Erredge

Coordinators Present: Dawn West, Brooks Savage

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

Approval of Agenda: Ryan LaFerriere made a motion to approve the agenda as amended, seconded by Lisa Foster Motion passed.

Approval of Minutes: Dustin Vogelgesang made a motion to approve the August minutes as amended, seconded by Lisa Foster Motion passed.

Coordinator Reports:

Referees: Jesse Viall not in attendance. Jesse sent a note to one of the board members stating to make sure we are trying to avoid scheduling games during tournaments; due to lack of referees.

Registrar: Shannon Callahan not in attendance. Joe Harris will get in contact with her due to her absent.

Technology: Jay Stark

- Has removed wireless in arena due to issues at the moment. Will work on getting it back up ASAP.
- Mite team names needed for the Gold Team to complete the website for that level.
- Any players moving up or down at the Mite level need to send checks and get things resolved.
- Currently 410 Registered players
- Coach's registration info has been sent to all board members. All Board approved coaches need to register and follow the direction on webpage
<http://www.hastingshockey.com/page/show/391662-coaches%20registration>
- There is no fee for background checks.

Tournament Director: Jim Foster

- E-mail was sent to Joe Harris stating most tournaments are filled but we still need payments.
- Schedule is set.
- Posting for DIBS will be one month before tournaments.

District 8 Representative: Brian Dooley

- August 28th was District 8 board meeting.
- All levels will need team counts by next meeting.
- Level 2 and 3 Coach Clinics are scheduled for Park High School on 10/26/2013.
- Looking for Level 1 clinic hosts.
- Before coach can register for a clinic, they must be registered with USA Hockey as a coach.
- Minnesota Hockey offers Skill Clinics for coaches at our ice. No cost to the association except ice cost. Free instruction.
- Mayo clinic will conduct fair play points study in tournaments.
- Head coach attendance will be mandatory at one of the two Coaches' Meetings. Exception will be Jr. Gold and Girls 14U, who will attend when their Scheduling Meeting is held.
- Peewees to go to a bracket
- No coach or and player signatures are required on rosters this season.
- Check Stickstats for coaches meetings dates
- Our association needs to get a list of board members, locker room monitors and team managers to RAK asap.

Goalie: Josh Colvin

- Inventory of goalie equipment has been done. Now we are in the purchasing mode. (Sticks)

Ice Scheduler: Brook Savage

- Tournaments are all set.
- In-house is all set.
- Traveling Hours are set and tournament dates are blocked out.
- Goalie hours will be coming from Jeff Elliott.
- There is no VFW league this year. Some discussion on that.
- October 11, 2013 is the scheduling meeting.
- Head coaches have to go to the scheduling meetings.

Secretary: Dawn West – Nothing to report.

Officer Reports:

President: Joe Harris

- President of River Falls wants to steer all Wisc. Players to Hastings. 9 players need to be waived from WI, direct them back to River Falls. They all live in Prescott. River falls will give them ½ half off.
- Info: Regina Hospital Foundation has a seminar on concussions.

Vice President: Brian Dooley

- Nothing much going on now with sponsorship.

Treasurer: Char Stark

- 172,705.00 Current balance approval: Char Stark made a motion to approve; seconded by Dustin Vogelgesang Motion passed.
- Income statement: we are at plus 6 players. For traveling this puts us at a positive balance.

- 7,300 Golf Tournament Revenue
- Char is working with several players to get info into the system.

Director Reports:

Blue Mites: Travis Steele

- There are 55 kids are registered
- 5 Kids are trying to repeat as 1st graders.
- There are a couple of 1st grade boys that could move up.
- Will talk with current parents to try to recruit more kids.

Gold and White Mites: Jim Zgoda.

- There are 21 second graders for white mites.
- There are 50 gold mites both boys and girls signed up.
- Will get with Josh Colvin for goal clinic.

Squirts: Ryan Stoffel

- 69 Squirts are registered with 3 more at a later date.
- There will be 6 teams 11-12 per team.
- A/B squirt tournament in Faribault; already registered.

PeeWees: Rick Erredge Not in Attendance

- Teams are set as follows: A-15; B-16; C-17.
- Tryout Dates are set along with clinic times.
- Working on scrimmages as part of tryouts.

Bantams: Chuck Schiller--

- A special meeting was held between Joe Harris - HHB president, Dustin Vogelgesang - Coach in Chief, the 3 Bantam head coaches and Chuck Schiller on September 5th. At this meeting a decision was made regarding team sizes based on registration. The upcoming season would consist of 3 Bantam teams: A-16 Skaters, B-17 Skaters, and C-18 Skaters.

Junior Gold: Jeff Plank Not in Attendance

Girls: Jay Stark

- Meeting with the high school coach and players to talked possible option for U14 coop team.
- District 8 U19 team who will sponsor? Cottage Grove hopefully will do
- Motion made for Jared Klaren as head Coach of the second U10B team.
Jay Stark made a motion, 2nded by ? Motion Passed
- Jay made a motion to change wording under Girls in the handbook it was seconded by Travis Steele; motion passed

Any third grade girl with 2 or more years playing experience at the White Mite/U8, Gold Mite/U8 or equivalent experience with another organization may request in writing to participate in tryouts at the U10 level. The decision to allow a player to move from U8 to U10 team will be based on the total number of players, age of those players and individual talent as determined by the Director of Girls, selected head coaches of the traveling teams and/or evaluators.

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang

- Coaches clinic for traveling teams will be Thurs Oct 3, 7:30-8:30 on ice.
- Dustin was wondering if he can use high school players for the clinic. He is waiting on approval. If not approved Bantam A players will be used.

Operations: Ryan LaFerriere

- All set for equipment
- 90% ready for the season. Jaci Tuin doing all the team equipment stuff.
- Hockey for free--- all equipment will be downstairs.

Volunteers: Lisa Foster

- Waiting for DIBS to get setup.
- Lisa Foster has stated she can get volunteers; coaches just need to let her know.

Old Business:

“Bring a Friend to Hockey Night” on September 20th. Travis Steele talked with Jeff Corkish in regards to this. Flyers will be handed out 10 minutes prior to dismissal at the elementary Schools doors. We will also try to do a radio announcement. Students and parents will be involved. There are approximately 2400 flyers. We need volunteers for September 18th flyer hand-out to promote this event.

New Business:

- Traveling Squirt Fees: Ryan Stoffel noticed fees were 150.00; he didn't think we voted on this. Char stated squirts always matched U10 team. After discussion it was all good
- October 26, 2013 is the start date for squirts.
- Squirt Clinic Hours
- PeeWee and Bantam (number and team size)
- 48 skaters for PeeWee: 3goalies, 3 teams
- 55 Bantams: 5 Goalies, 50 skaters, 3 teams

Membership Comment: None

Comments from the Audience: Paul Huellti talked.

Adjournment: Dustin Vogelgesang made a motion to adjourn at 9:15 PM, seconded by Ryan LaFerriere, Motion passed.

Next Meeting: Sunday October 6, 2013 at 7 PM

Ryan Stoffel made a motion to move the meeting; seconded by Lisa Foster; Motion Passed Loc TBD

Respectfully submitted by Dawn West.