

**Hastings Hockey Boosters
July 2015 Monthly Meeting Agenda
Green Mill Champions room
July 5, 2015 at 8:00 p.m.**



Roll Call: Brooks Savage, Adam Hoffman, Josh Colvin, Adam Welch, Joe Harris, KC Erredge, Terry Johnson, Joe Harris, Don Huemoeller, Ryan Stoffel , Joe Kuhn, Randy Kruse, Brian Dooley, Travis Steele

Not in Attendance: Jay Stark, Jim Foster, John Klimek, Josh Colvin, Bernadette Schaffer, Matt Zaruba, Shannon Callahan

- **Approval of Agenda** Motion made by Ryan, seconded by Adam – motion passed
- **Approval of Minutes – June minutes will be approved at August meeting.**

Coordinator Reports

- **Referee – John Klimek – not in attendance**
- **Registrar – Shannon Callahan – not in attendance**
- **Technology – Jay Stark/Randy Kruse**
No report.
- **Tournament Director – Jim Foster – not in attendance**
- **Sponsorships – Terry Johnson**
Nothing to report.
- **District 8 – Brian Dooley – not in attendance**
- **Goalie – Josh Colvin – not attendance**
- **Secretary – Bernadette Schaffer – not in attendance**
Nothing new

Officer Reports:

- **President – Joe Harris**
 - Apparel
- **Vice President – Brooks Savage**
Tryout Dates Posted
Starting scheduling process.
- **Treasurer – K.C. Erredge**
Checking account balance as of 7/31/2015 is \$61,152.68
Starting receiving registration income from tournament registrations.
Received \$2,000 check from Duggies for December and March meat raffles.
Received check from NHLPA for nhl jersey auctions related to DTBL event - \$1700; deposited after July 31
Total income for July - \$5,700.00
Have paid expenses of \$1,133.38 for Rivertown Days parade
Spent \$3,255.65 on bags for mite program
Sent in \$1,000 deposit check for hard board divider grant
Total expenses for July - \$7,086.56
Net income for July - (\$1,386.56)

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Approval of Financial Statements

- Motion made by Ryan, seconded by Travis – motion passed

Director Reports:

- **Volunteers – Terry Johnson**
nothing to report
- **Coach-In-Chief – Adam Welch**
STP program going well. Nothing else to report.
- **Operations – Matt Zaruba – not in attendance**
- **In-House Girls – Adam Hoffman**
6 coaches to help with U8
Researching information on dividers

- **Travel Girls – Travis Steele**
U14 – Rosemount COOP moving ahead as planned.

- **Ter-Mites – Vacant position**

- **Mighty and Super Mites – Josh Colvin**
Not in attendance.

- **Squirts – Ryan Stoffel**
Completed registration for Squirt travel tournaments.
- **Pewees – Joe Kuhn**
Nothing to report.

- **Bantams – Don Huemoeller**
Planning on 4 teams with 54 skaters.

- **Jr. Gold – Jeff Plank – not in attendance**

Old Business:

New Business:

- **Apparel (Harris) - Evaluating Special Tees as potential apparel supplier.**
- **Head Coach Approvals (Motion: Travis Steele, 2nd Brooks. Motion Pass) Stoffel abstained from voting on Pewees.**
 - **Girls (Travis)**
 - **U10A – Mike Berquist**
 - **U10B – Adam Hoffman**
 - **U12A – Jared Klaren**
 - **Bantams (Don H.)**

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- Bantam AA – Don Huemoeller
- Bantam B – Sean McCabe
- C – Trevor Bradley
- Peewees (Joe K.)
 - AA – Steve Benson
 - B – Ryan Stoffel
 - C – Terry Fischbach
 - C - Jeff Seubert
- Board Comment
- Membership Comment
- **Adjournment at 9:00 and Notice of Next Meeting: August 16th, 2015.** Motion made by Travis , seconded by Stoffel – motion passed