

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: September 3, 2019

### Roll Call:

X	Tom Johnson (President)	X	Jamie Stevens (U8 Director)
	Adam Hoffman (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Katie Engrav (Treasurer)	X	Jesse Viall (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
	RJ Schriefer (Director of Hockey)	X	Steve Hagen (Director of Squirts)
	Shannon Callahan (Director of Volunteers)		Andrew Bergeson (Director of Ter-Mites)

Topic	Discussion	Next steps
<p><b>Proposal for Squirts to be travel only for this season due to low numbers; amend bylaws</b></p>	<p><b>Change in-house squirts to travel</b></p> <ul style="list-style-type: none"> <li>• Currently have 28 total registered including 4 goalies with 3 to still register and one more to move up from mites for a possible total of 32 players for the season.</li> <li>• Realistically we would need at least 10 skaters per team               <ul style="list-style-type: none"> <li>○ Challenging to have enough to play (kids missing)</li> <li>○ Could pull from Mites – but a lot of downsides and could be worse next year or same</li> <li>○ Discussed having three teams</li> <li>○ Breaking MN hockey bylaws if games are back to back (no more than two events)</li> </ul> </li> <li>• Propose going to travel for the year (proposed handbook change written) 45 or less project then would do travel only and if 45-50 director's choice; if numbers are sustainable (50+) then would go back to in-house format</li> <li>• Reasons for loss (3 squirts, 10 mites)               <ul style="list-style-type: none"> <li>○ Lost interest</li> <li>○ Other sports</li> <li>○ Other</li> </ul> </li> <li>• Propose two travel teams – a B and C team (14 each), play a district schedule               <ul style="list-style-type: none"> <li>○ Keep in-house feel</li> <li>○ Take a practice a month to do 3 v 3 scrimmages</li> <li>○ Shared practices (45 minutes skills, last 15 for team), 1 skill based practice a week</li> <li>○ Would like to have more outdoor ice scheduled</li> </ul> </li> <li>• Coaches – we have ample coaching ability for B and C (would post for coaches)</li> <li>• Keep registration cost the same \$755</li> <li>• Budgeted for 43 players               <ul style="list-style-type: none"> <li>○ Current registration – drop in revenue but decrease in expenses</li> <li>○ 48 ice sessions and 11 games</li> </ul> </li> <li>• U10 coaches get a 1500 stipend – do we add for squirts</li> <li>• Max of 35 officiated games – includes all season games, tournaments</li> </ul>	

	<ul style="list-style-type: none"> <li>• Adding team events helps get kids interested and engaged</li> <li>• Motion was made to approve proposal to change in-house squirts to travel, seconded, and carried to approve.</li> <li>• Add option to attend practice – be a practice player? <ul style="list-style-type: none"> <li>○ Steve will email to see if there is interest in this type of option</li> </ul> </li> </ul> <p><b>Verbiage change to the handbook</b></p> <ul style="list-style-type: none"> <li>• There is concern regarding the number being 50; in-house has been done with 45 (44) before.</li> <li>• Suggestion to change to 40-45 board discretion</li> <li>• Projected number below 40 – in-house squirts will be travel only</li> <li>• 40-44 board discretion</li> <li>• 45+ in-house hybrid</li> <li>• Motion was made to approve changes to the handbook, seconded, and carried to approve.</li> </ul>	
<p><b>Coaching update</b></p>	<ul style="list-style-type: none"> <li>• In July the HHB was informed by the D8 Director that a lifetime suspension of a HHB Coach was being overturned and reduced to a 1 year suspension. The HHB thought this was in violation of USA Hockey rules and appealed the decision to Minnesota Hockey. After submitting documentation to the MN Hockey Grievance committee and all evidence provided, the D8 Director decided to rescind his ruling and let the suspension remain in effect. Minnesota Hockey upheld this decision and considers the case closed and that the Lifetime Suspension will remain in effect.</li> </ul>	