

Hastings Hockey Boosters Meeting Minutes
Meeting Date: August 11th, 2019

Roll Call:

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

Approval of Agenda: A motion was made, seconded, and carried to approve the August Agenda.

Approval of Minutes: A motion was made, seconded, and carried to approve the July meeting minutes.

| Topic | Discussion | Next steps |
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| Coordinator Reports | <p>Referee – John Klimek</p> <ul style="list-style-type: none"> Not in attendance – no report <p>Registrar – Shannon Callahan</p> <ul style="list-style-type: none"> Not in attendance District registrar meeting coming up on 8/20 and she will attend <p>Technology – Randy Kruse</p> <ul style="list-style-type: none"> Coaching Registrations opening this week <p>Tournament Director – Tiffany Newton</p> <ul style="list-style-type: none"> Registration is open U12A registration is at 1 How do we get message out on tournaments? Golf 5 person committee to work on prizes, need teams Registration on site will be available to help alleviate crush on player registration <p>Sponsorships – Teresa Zaruba/Lisa McDowell</p> <ul style="list-style-type: none"> No Report <p>District 8 – Adam Hoffman</p> <ul style="list-style-type: none"> No July Meeting | |

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Goalie – Steve DeBus-Updated

- Introduction
- Mondays work great and we had good attendance on this night
- Work through basic drills. Work goalies on skating and positioning
- Making drill more competitive. Focus
- Goalies need to be hardest working players on ice. Doing drills with purpose and intensity
- Keep up great attendance from coaches and shooters. Great group of goalies to work with
- Incorporating stick handling and skating into goalies everyday practice biggest focus
- Parent feedback was Steve did a great job with immediate correct on player habits

Secretary – Dana McGree-Updated

- Not in attendance
- Working with Randy to launch Love your Melon sales

Recruitment- Josh Colvin

- Not in attendance

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| Officer Reports | <p>President – TJ Johnson</p> <ul style="list-style-type: none">○ Nothing to report <p>Vice President – Adam Hoffman</p> <ul style="list-style-type: none">○ Level directors need to reach out to Jeff to book fall clinic ice, any changes let Adam know○ Game scheduling begins September 1st and continues through December with JG/U16○ RJ to work to set up November 2nd coaches clinic. Hour of ice to coach the coaches <p>Treasurer – Katie (Approval of the Financial Statements)</p> <ul style="list-style-type: none">• June financials are done, July to be approved at next meeting• Tournaments registration from level directors• Need to update software for Quickbooks. Motion made by Hoffman, second Zgoda• Motion to approve late Let’s Play Hockey \$500 bill from 2018 by Hoffman and seconded by Woodwick• | |

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| <p>Director Reports</p> | <p>Volunteers – Shannon Callahan</p> <ul style="list-style-type: none"> Needs to have registration information migrated to DIBS system. Jay and Jaimie have always done this for her <p>Director of Hockey – RJ Schriefer</p> <ul style="list-style-type: none"> Coaches have been selected Looking to purchase training aids before season begins, total of \$1200 in equipment Tryouts 6-8 evaluators and head coaches only, process sent out to level directors <p>Operations – Jim Zgoda</p> <ul style="list-style-type: none"> Approached by Brad Stepan for sox and jerseys for upcoming season. Sock cost have been reduced \$1.25/pair less than last year from Brad. Better quality and look better Practice jerseys and socks read in handbook that provided by association but these have been paid out via team fees. \$19 cost this year for socks and jersey through SKM Handbook change for that wording reads-table September meeting Conversation lead by Brad Stepan asking for our business to do apparel through his business SKM. Savings from current vendor can be significant <p>In-House Girls – Jamie Stevens</p> <ul style="list-style-type: none"> Nothing to report <p>Travel Girls – Kristi Woodwick</p> <ul style="list-style-type: none"> Meeting Monday with U10 parents to discuss plan this year. Numbers will potentially force level need to find players from other levels. All in agreement that U8 should be one place to pull players from if parents are willing. Conversation also turned to what teams these player should make and majority of meeting attendees thought it would be best any 3rd graders fall to lower level team. Kristi disagreed saying tryouts should be set on skill based. U15 numbers very strong U12 26 registrations with 5 goalies U10 17 registrations with 2 goalies <p>Ter-Mites – Andrew Bergeson</p> <ul style="list-style-type: none"> Not in attendance – nothing to report. <p>Mighty/Super Mites – Jesse Viall</p> <ul style="list-style-type: none"> Not in attendance- nothing to report | |
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| | <p>Squirts – Steve Hagen</p> <ul style="list-style-type: none"> • 25 registered at this point. Working to pull in last few registrations. Will need to be creative to make teams work and to be able to accommodate inhouse <p>Peewees – Sean McCabe</p> <ul style="list-style-type: none"> • Registration coming in as expected. <p>Bantams/Jr. Gold/U16 – Dan Zgoda</p> <ul style="list-style-type: none"> • Registration numbers coming in over projections • Player who had been Hastings player has since moved to Ellsworth. Would require a waiver from RF association. Player wants to play in Hastings with his friends • 4 goalies will make it tight to have 4 teams but it is doable | |
| Old Business | On hold to be discussed further at a later date. | |
| New Business | <p>Coaching Approvals</p> <ul style="list-style-type: none"> • Bantams <ul style="list-style-type: none"> ○ JB Gold B- JT Malm-Motion by DZgoda, 2nd by Woodwick. Motion approved • Peewees <ul style="list-style-type: none"> ○ Peewee B1– Brady Loesch- Motion by McCabe, 2nd Woodwick. Motion approved • Girls <ul style="list-style-type: none"> ○ 12A- Mike Schauer-Motion by Woodwick, 2nd by DZgoda. Motion approved • Girls – hopefully another 10U. Uncertain if it will be B or B2. 15U coaches are still undetermined. <p>Handbook Edit</p> <p>New version: In the event there is not a declared candidate for an open position, write-in votes will be allowed. A write-in candidate must receive the majority of the total votes to be declared the winner. If more than one person receives write in votes, the write-in candidate with the most votes will be declared the winner. A write-in candidate reserves the right to decline the position. If the winning write-in</p> | |

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| | <p>candidate declines the position, the position will be offered to the write-in candidate, having the next highest number of votes, until the position is accepted. If there are no write-in candidates or if none of the write-in candidates receiving votes accept the position, any member/candidate shall be considered for appointment by the President.</p> <p>Current Version: In the event there is not a declared candidate for an open position, write-in votes will be allowed. A write-in candidate must receive at least 20 percent of the total votes to be declared the winner. If more than one person receives at least 20 percent of votes cast, the write-in candidate with the most votes will be declared the winner. A write-in candidate reserves the right to decline the position. If the winning write-in candidate declines the position, the position will be offered to the write-in candidate, with at least 20 percent of the total votes, having the next highest number of votes, until the position is accepted. If there are no write-in candidates receiving at least 20 percent of the total votes cast or if none of the write-in candidates receiving at least 20 percent of the total votes accept the position, a write-in candidate, who receives less than 20 percent of the total vote, shall be considered for appointment by the President. Only write-in candidates receiving at least 20 percent of the total vote will be listed in the final post-election results</p> <p>Motion by RJ, 2nd by Handbook change to read any U8 player that moves up to the U10 level is placed on the lowest level team at the U10 level. Motion approved. 1 vote against.</p> <p>Board Comment- Rob Judge has stepped forward to take lead on a gambling committee.</p> <p>Adjournment: 10:38</p> | |
| Next Meeting | September 8th, 2019 at 7:00pm | |