

Hastings Hockey Boosters
January 14, 2024
Monthly Meeting Agenda
The Quarry Taphouse at 7:00 PM



Roll Call

- Approval of agenda
- Approval of December meeting minutes

Membership Comment

Officer Reports

- President – Curtis Gerrits
 - Next season planning
 - Recruitment
 - Budgeting – prep for 24-25 season
 - Team Level Declarations – lets plan now
 - Hastings Hockey Day
 - Coordinator positions – update on upcoming/open positions
 - Board elections
 - Letters of intent due January 31
 - Election Day – Monday, February 12
 - 3 board members to run elections
- Vice President – Dave Fullerton
 - Remaining ice hours
 - Practice hours/scheduling rules
 - 2024 remaining tournaments
 - 2025 tournament dates
 - Hockey Fights Cancer update
- Treasurer – Kari Erickson
 - Review and approval of August - November 2023 financial statements
 - Discuss A/R (failed payments)

Director Reports

- Bantams/Jr Gold Director – Jesse Viall
 - Big Chill tournament recap
- Director of Hockey – Jamie Stevens
 - Hockey Development Committee update
 - Dryland facility future
 - Coaches Banquet
- Gambling Manager – Keith Birken
 - Monthly gambling update
 - Gambling Committee update

Coordinator Reports

- Apparel Coordinator – Kent “Winks” Winkelman
 - Last apparel ordering window closes Sunday 1/14 at 11:59pm
 - Working with Advanced Sportswear on apparel for River Rumble Tournament

Old Business

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New Business

- Request for new Board position: In-House Hockey Commissioner

Board Comment

Adjournment

Next Meeting

- February 11, 2024