

Hastings Hockey Boosters Meeting Minutes

Meeting Date: August 1st, 2021

Roll Call:

X	Curtis Gerrits (President)		Pat Gelhar (U8 Director)		Jake Caneff (Referee)
X	Jesse Viall (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
	Kari Erickson (Treasurer)		Matt Dugstad (Director of Mites (I & II))		Randy Kruse (Technology)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tournaments)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Open (Sponsorships)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
X	Sarah Schneider (Director of Volunteers)	X	Jason Youngquist (Director of Learn Hockey)	X	Brittany Rasmussen (Recruitment)
	Open (Gambling Manager)		Jon Krauth (Director of Revenue)		

Approval of Agenda: A motion was made by Jesse, seconded by Jim, and carried to approve the August 1st Agenda.

Approval of Minutes: A motion was made by Kristi, seconded by Bob, and carried to approve the July 11th, meeting minutes.

Topic	Discussion	Next steps
Membership Comment	<p>U10 girls Would like feedback on where they are – will we be having an A team and two B teams?</p> <ul style="list-style-type: none"> • Last year, there was a big difference between our B1 and B2 teams so for this year (taking many things into consideration) we will have an A, B1, and B2. We should have a solid A team. Having a B1 team may be a challenge but we want to provide an opportunity to challenge those in that level. <p>Paid coaching – this would be a pass-through expense that is paid for by the parents of the team.</p>	
Coordinator Reports	<ul style="list-style-type: none"> • Referee – Jake Caneff – not in attendance • Registrar – Shannon Callahan – not in attendance • Technology – Randy Kruse – not in attendance • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Golf tournament is booked (the 26th). Info is available on the website. Registration link has been created and can go live. A FB event has been created. ○ Registration is open for all in-house tournaments we are hosting. <ul style="list-style-type: none"> ▪ We need to figure out 10B2 – we have nine registered. Do we give those that haven't paid a deadline and refund other? Is set up for 8 teams but could run as a 10 team. Will communicate it out that the bracket has changed. ▪ Big Chill – only 3 A and 3 B registered ▪ River Rumble – C teams at 8 and 6 for Pee wee B2 ○ Will send DIBs info to Sarah. • District 8 – Jesse Viall - no update • Goalie – Steve DeBus <ul style="list-style-type: none"> ○ Met with Steve and discussed with Jesse about schedule and will continue as planned. ○ Change to agenda item notation to Jamie/Sean. 	

	<ul style="list-style-type: none"> ● Recruitment- Brittany Rasmussen <ul style="list-style-type: none"> ○ Hastings park and rec – no go on setting up on premises to promote business but we can leave flyers with them. ○ Movie at the park – some parents were concerned with Mighty Ducks and what it promotes as there is drinking in the movie, etc. Was not HHB decision to show the movie so not much we can do. ○ Flyers to Jamie for t-ball. ○ Flyers for Learn Hockey will be in elementary folders. Reminder to include SEAS and St. John's. 	
Officer Reports	<ul style="list-style-type: none"> ● President – Curtis Gerrits <ul style="list-style-type: none"> ○ Meeting set up with Brooks Savage and Cory Hansen to meet with city to discuss the scoreboard. Currently, the city has \$30,000 set aside for it (estimate is 30,000 but no electrical). Hope to have a big picture discussion. ● Vice President – Jesse Viall <ul style="list-style-type: none"> ○ Trying to get Kline and Tim to get ice schedules into Jeff. Reminded Jeff that we need to get HS schedules handled earlier in the year. ○ Met with Bob about Squirt ○ For 10U can the 3 teams be scheduled together for practice? Yes. How many days a week do you want pod practice? At minimum 1 maybe 2. ● Treasurer – Kari Erickson – not in attendance <ul style="list-style-type: none"> ○ Approval of Financial Statements - working on them 	
Director Reports	<ul style="list-style-type: none"> ● Secretary – Dana McGree – no update ● Gambling Manager Update – Curtis <ul style="list-style-type: none"> ○ Paperwork filled out and still looking for potential gambling manager. Working on updating the job description to send out to membership. This will be listed it as a paid position, but it will be dependent on individual. DIBs will be covered. ● Volunteers – Sarah Schneider <ul style="list-style-type: none"> ○ Manager meetings – last year meetings were a disaster with half the managers not showing. Would like to nail down dates and make it required that anyone taking a manager position needs to attend the meeting. ○ Suggestion to go ahead and just schedule them. End of oct for travel and mid-Nov for inhouse. ○ Suggestion to spread out among teams – smaller groups. Potential to use the week after MEA for Bantams and Peewees managers. ● Revenue – Jon Krauth – not in attendance <ul style="list-style-type: none"> ○ Sponsorships – working on getting letters out ○ In discussion with Curtis regarding another sponsorship coordinator vs. handling through committee. ● Director of Hockey – Jamie Stevens - no update ● Operations – Jim Zgoda <ul style="list-style-type: none"> ○ Everything is ordered – will make up a new jersey with the yellow we want. 	

	<ul style="list-style-type: none"> ○ Filled out the MN hockey gear up grant and we were awarded a \$1000 grant for equipment. ● In-House Girls – Pat Gelhar – not in attendance <ul style="list-style-type: none"> ○ Matt and Pat are working on fall clinic. A Google form will be going out soon for sign up. ● Travel Girls – Kristi Woodwick <ul style="list-style-type: none"> ○ Approval of 15U waivers from Cottage Grove <ul style="list-style-type: none"> ▪ Predicting 25 skaters so to fill rosters we'd like to accept outside players – first come first serve and that would put us at 15 each team. A motion was made by Kristi, seconded by Jamie, and carried to approve the 5 waivers. ▪ No rules in handbook about waiving in and the team they play on. If they participate in tryouts, then they make the team they deserve. ○ Fall clinic – 29 girls registered with potential 30 more. ○ Looking at tournaments. ● Learn Hockey – Jason Youngquist – nothing to report ● Mighty/Super Mites – Matt Dugstad – not in attendance ● Squirts – Bob Erickson <ul style="list-style-type: none"> ○ Just tracking registration. ○ Registered for the travel tournaments. ○ Working with Jesse to finalize Squirt schedule. ○ Will have a jersey reveal. Scheduled for Oct. 30th and will have a tailgating event/games and stuff. ○ Ordered t-shirts for fall skate. ○ 1st wave apparel should be arriving soon. ● Peewees – Sean McCabe <ul style="list-style-type: none"> ○ Registration numbers – 2 ○ Fall hours are set and tournaments are registered. ○ Blake Johnson accepted job as JV coach – this means the Peewee A Head coach position opened up and hope to make announcement at mid-august meeting. ● Bantams/Jr. Gold/U16 – Dan Zgoda – not in attendance <ul style="list-style-type: none"> ○ 6 players registered for Bantams; 1 for Junior Gold ○ Ice times set for fall clinic 	
<p>Old Business</p>	<ul style="list-style-type: none"> ● Review changes to Hockey Handbook <ul style="list-style-type: none"> ○ Change registration info: Learn Hockey to state Age 4 by sept. 1, 2021 – minimum age ○ Change team fees – remove due date ○ COVID stuff? –remove and make a generic statement of Hastings Hockey will follow guidelines set forth by MN Hockey. ○ Discipline policy – add statement where coach has to apply discipline policy equitably; coach of each team sets rules and polices for each team; coaches enforcement of the rules set forth, must be consistent for all players, regardless of player ability, relation to coach, etc. ○ Stipend – handbook should be changed to allow stipend for hybrid/travel; head coach travel 	

	<p>should receive a stipend – what should the stipend be? Change to be U10/squirt levels will receive a 1500 stipend per team unless operating as an in-house only model.</p> <ul style="list-style-type: none"> ○ A motion was made by Kristi, seconded by Sarah, and carried to approve the changes. <ul style="list-style-type: none"> ● Standing Committee Ideas – SOP on committee creation <ul style="list-style-type: none"> ○ In progress – SOG – standing operating guideline ○ Shooting for next board meeting – Sept. 12 to have something to share with the board. 	
New Business	<ul style="list-style-type: none"> ● District 8 <ul style="list-style-type: none"> ○ Peewees and U12 A & B1 going to 75 minutes – most like due to penalty limit are looking to implement this season. ○ Possibly implementing the EJ rule (ejection rule). This gives the ref the opportunity to just eject for the game. ○ Possible utilization of Game Sheet for score keeping – no paper (would be \$110/per travel team). ○ Voting on Aug. 25th ● Thanks to Jim for filling out the grant. ● Thanks to Jamie/Brittany for getting flyers out. ● Thanks to Tiffany coordinating the golf tournament. ● Thanks to Kristi for all the work associated with the U15 waivers. 	
Board Comment		
Adjournment	A motion was made by Jim, seconded by Kristi, and carried to adjourn at 8:42 pm.	
Next Meeting	Next Meeting: September 12 th , 2021	