

Hastings Hockey Boosters Meeting Minutes

Meeting Date: January 31st, 2021

Roll Call:

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| X | Tom Johnson (President) | X | Curtis Gerrits (U8 Director) | | John Klimek (Referee) |
| X | Jesse Viall (Vice President) | X | Dan Zgoda (Director of Bantams/Jr. Gold) | | Shannon Callahan (Registrar) |
| X | Kari Erickson (Treasurer) | X | Brian Meyer (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) | | Teresa/Lisa (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) | | Brittany Rasmussen (Recruitment) |
| | Rob Judge (Gambling Manager) | X | Jon Krauth (Director of Revenue) | | |

Approval of Agenda: A motion was made by Dan, seconded by Jesse, and carried to approve the January 31st Agenda.

Approval of Minutes: A motion was made by Dan, seconded by Kristi, and carried to approve the January 3rd meeting minutes.

| Topic | Discussion | Next steps |
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| Membership Comment | <p>Mites – setting up scrimmage</p> <ul style="list-style-type: none"> • There are coaches in Farmington interested in scrimmaging. Please send info to Brian. | |
| Coordinator Reports | <ul style="list-style-type: none"> • Referee – John Klimek – 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"> ○ Still hosting River Rumble this weekend. John had the old schedule so hoping he can make adjustments and get refs lined up. Will be sending out communication to team managers to let them know any important info. ○ Still deciding what to do and not to do during tournament. It was helpful to see how Rochester hosted a recent tournament. <ul style="list-style-type: none"> ▪ Establish entrance/exit; provided link to the arena with all the info. ○ Will send reminder out that there are still DIB opportunities available. • Sponsorships – Teresa Zaruba/Lisa McDowell – not in attendance • District 8 – Jesse Viall – no update • Goalie – Steve DeBus <ul style="list-style-type: none"> ○ Going well. There was another COVID outbreak at Shattuk. This may impact his availability. • Recruitment- Brittany Rasmussen – not in attendance | |
| Officer Reports | <ul style="list-style-type: none"> • President – TJ Johnson – no update • Vice President – Jesse Viall <ul style="list-style-type: none"> ○ Email that TJ sent regarding refs <ul style="list-style-type: none"> ▪ Jesse sent email to D8 regarding this change stating the legalities of ref suspension working outside of D8 and suggested it be left it up to local assigners. Emailed Mike | |

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| | <p>Mannin (Ref Director for MN hockey) – he is sticking with it but will look into legality of suspending independent contractors.</p> <ul style="list-style-type: none"> ▪ It has been loosened up a bit to be U10 and below okay. ▪ U12 & U15 have lost games because we can't reciprocate. ▪ Feb schedule is going to get pretty soft and start to run out of district games <ul style="list-style-type: none"> ○ Ice scheduled out until Feb. and working on March right now with goal of all teams getting their ice hours. It will be close. <ul style="list-style-type: none"> • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ Working on getting team fees spreadsheet updated. <ul style="list-style-type: none"> ▪ Will need tournament info on what teams did attend from directors. ▪ Will need to do the ice reconciliation. ▪ When do we need to send out team fees? Feb. 21 is two weeks before districts start. ▪ Adding on the masks – need to know who got masks on the boys travelling teams. ○ Approval of Financial Statements | |
| <p>Director Reports</p> | <ul style="list-style-type: none"> • Secretary – Dana McGree <ul style="list-style-type: none"> ○ Working on the Dakota County Grant submission. • Gambling Manager – Rob Judge <ul style="list-style-type: none"> ○ Getting close – the bond certification for him is close to being done and will cost \$200. Do we want to set up the gambling checking account and write that check? ○ Me and Julio's was sold – so new paperwork will need to be completed. Need to determine if new city paperwork needs to be completed as well. • Volunteers – Sarah Schneider – not in attendance, no update <ul style="list-style-type: none"> ○ Tiff – if you need help with volunteers let TJ know. Sarah is out of commission right now. ○ Sports engine update – loading the brackets in there? TJ will look into it, currently posted on the web page. • Revenue – Jon Krauth – not in attendance <ul style="list-style-type: none"> ○ Close to launching the test drive deal with Valley Chevrolet; 25 test drives and we get 20/test drive • Director of Hockey – Jamie Stevens <ul style="list-style-type: none"> ○ No update • Operations – Jim Zgoda <ul style="list-style-type: none"> ○ No update • In-House Girls – Curtis Gerrits – not in attendance <ul style="list-style-type: none"> ○ See email update • Travel Girls – Kristi Woodwick <ul style="list-style-type: none"> ○ Season up and running with tournaments this weekend. Teams played well. • Learn Hockey – Jason Youngquist <ul style="list-style-type: none"> ○ Practices are up and running and attendance is good. Feb. 20 is picture day and about three more practices left. | |

- Initially thought ending Feb. 27 but will continue to March 13th – just need to update the schedule.
 - Budgeted for 12 sessions; had five so far; will go to March 13th
- Will send a reminder about not playing this Saturday.
- Will email update regarding schedule change.
- Mighty/Super Mites – Brian Meyer
 - Feb will be about scrimmages if we can find them. We want to be consistent and will try to schedule 2-3 for each team.
 - Northfield jamboree is back on Mar 19-21 and opened up to U8 girls. Brian will let Curtis know. Northfield jamboree will need to be approved by Rak.
 - Working on end of year tournament for Mite 2.
 - IGH also has had a jamboree in the past – may want to check.
- Squirts – Bob Erickson
 - Tournament in Grand Rapids - issue of no goalie but found one in Lakeville and was approved by Rak. Make sure to bring that documentation with.
- Peewees – Sean McCabe
 - Midway through the season for A and B. C getting kicked up as they start later.
- Bantams/Jr. Gold/U16 – Dan Zgoda
 - Bantams
 - B2 and C want to opt out of district tournament. B2 is going to a tournament instead and C team won't have enough players.
 - Jr. Gold – should have roster finalized tonight. Waiting to hear back from Shannon to make sure things are good. All the kids that needed Safesport should be done.
 - One more kid signed up.
 - Will have one team - Jr Gold B team.
 - Having them register early similar to U15 worked well and will do this again next year.
 - Jr Gold pictures – Dan is open to them doing the same day as Learn hockey. The day is wide open. Dan will pass this info on to JT.
 - Incident this week regarding spectators and email was sent out.
 - Do we want to pick up hosting another district level tournament?
 - It would help with DIBS.
 - We still have open spots for River Ruble – if they were concerned about filling, there wouldn't be so many openings.
 - Will email membership letting them know there have been no changes to the DIBS requirements.
 - Jesse emailed Zach about district tournament schedule and hasn't heard back yet.
 - Issue with it only being on the West rink? Limited capacity for spectators.
 - Put in for the girls U10, it would be an opportunity for them since they had to cancel their tournament.

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| | <ul style="list-style-type: none"> ▪ March 21-28 – would work for Tiffany. ▪ We can host 10B1 or 10B2 – TJ will double check with Zack to find out details. | |
| Old Business | | |
| New Business | <ul style="list-style-type: none"> • Election <ul style="list-style-type: none"> ○ A motion was made by Dan, seconded by Jesse, and carried to approve the Election Ballot. <ul style="list-style-type: none"> ▪ Print their own ballot off and drop off at arena parking lot? Or hand them a ballot once we get their name ▪ Drive through process ○ Positions up for election <ul style="list-style-type: none"> ▪ President ▪ Operations ▪ Volunteers ▪ Girls Travel ▪ Bantams ▪ Mites ▪ Director of Revenue ○ Jr. Gold registration <ul style="list-style-type: none"> ▪ We pushed everyone’s payment in January but for Jr Gold we cancelled remaining payments since the season was up in the air. <ul style="list-style-type: none"> • Normally get 12 home games and will now only get 8 and game times have been cut. • With calendar scheduled out to Feb. - they will be 5 and a half hours short with a game March 5. ▪ Playoffs start March 15th through 21st ▪ They will be right at their hours or maybe 2-3 hours short – depending on how many practices JT wants. ▪ 10% reduction? – hold off pending further information. ▪ Have any level fees gone down this year? The league fee we pay is just for the referees. ▪ Jr Gold league fee – unknow if they are going to stay the same or not. ▪ Have gotten some emails from Bantam parents too asking about refunds. Response to them is that we’re working on getting all the hours back on the schedule. ▪ We need to get them set back up on a payment plan. ▪ Find out from JT and see if he wants 3 more practices – Dan will touch base with him. | |
| Board Comment | | |
| Adjournment | Motion by Dan, seconded by Kristi, meeting adjourned at 8:22pm. | |
| Next Meeting | March 7 th , 2021 | |