

**Hastings Hockey Boosters Meeting Minutes**  
**Meeting Date: October 8, 2023**

**Roll Call:**

X	Curtis Gerrits (President)	X	Luke Riveness (Director of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)	X	Jesse Viall (Director of Bantams/Jr. Gold)	X	Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)		Dan Gallahue (Director of Mites)	X	Joe Westman (Technology)
X	Tony Horton (Secretary)		TJ Johnson (Director of Girls 12U/15U)		Vacant (Tourn. Coord.)
X	Cory Ferdig (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorship Coord.)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)	X	Brad Wells (Goalies Coord.)
X	Kristy Meyers (Dir. of Volunteers)	X	Brian Meyer (Director of Learn Hockey)	X	Tara Kochendorfer (Recruitment)
X	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)		Kent Winkelman (Apparel Coord.)
	Pat Gelhar (Director Girls 10U)		Vacant (Ice Scheduler)	X	Luke Fenton (Dryland Coord.)

**Approval of Agenda:**

Agenda amended to add the following items:

1. Add "Waiver request for Anne Schriefer" to the New Business section.
2. Add "Consider extending hockey player registration until after Halloween event" to the New Business section.
3. Add "Discuss other waivers" to the New Business section.

A motion was made by Bob, seconded by Cory, and carried to approve the amended October 2023 agenda.

**Approval of Minutes:**

A motion was made by Jesse, seconded by Luke, and carried to approve the September 2023 meeting minutes.

Topic	Discussion
<b>Membership Comment</b>	<ul style="list-style-type: none"> <li>• RJ Schriefer</li> </ul>
<b>Officer Reports</b>	<ul style="list-style-type: none"> <li>• President – Curtis Gerrits               <ul style="list-style-type: none"> <li>○ District 8 meeting update – Woodbury East Ridge Assoc decision tabled indefinitely</li> <li>○ Registration update – currently 490 skaters registered</li> <li>○ Hastingshockey.com email addresses – contact Joe if your @hastingshockey.com email address is not working</li> </ul> </li> <li>• Vice President – Dave Fullerton               <ul style="list-style-type: none"> <li>○ Check requests – see Manager’s guide for instructions</li> <li>○ Tournaments – still looking for a Tournaments Director, currently working on a plan to operate and staff our hosted tournaments</li> <li>○ Golf tournament – 34 teams participated, raised about \$7,000</li> <li>○ Avario ice schedule update – some team schedules have been added, working to add the other teams</li> <li>○ Hastings Fights Cancer – planning to participate again this season, Alissa Stoffel will lead</li> </ul> </li> </ul>
<b>Director Reports</b>	<ul style="list-style-type: none"> <li>• Learn Hockey Director – Biran Meyer               <ul style="list-style-type: none"> <li>○ About 120 kids registered</li> </ul> </li> <li>• Director of Hockey - Jamie Stevens               <ul style="list-style-type: none"> <li>○ Hockey Development Committee – planning a Coaches Education event for Oct, using Team Genius player evaluation software for tryout evaluations</li> <li>○ Hockey operations update</li> </ul> </li> <li>• Volunteers Director – Kristy Meyers               <ul style="list-style-type: none"> <li>○ Updated the Team Managers Handbook, planning to have a team managers meeting</li> </ul> </li> <li>• Registrar – Lisa Ferdig</li> </ul>

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(continued)

	<ul style="list-style-type: none"> <li>○ All coaches need to register with HHB</li> <li>○ Coaches need to complete background screening ASAP</li> <li>○ Coaches cannot be on the ice with out screening</li> <li>● Gambling Manager - Keith Birken             <ul style="list-style-type: none"> <li>○ Gambling Manager presented gambling reports</li> <li>○ Generated about \$53k profits over the past 12 months</li> <li>○ Payroll is the biggest expense, considering making changes to reduce payroll hours</li> <li>○ Previous months' gambling record keeping documents are always available for review--please contact Keith Birken or Curtis Gerrits</li> </ul> </li> </ul>
<p><b>Coordinator Reports</b></p>	
<p><b>Old Business</b></p>	<ul style="list-style-type: none"> <li>● A motion was made by Bob, seconded by Brian, and carried to approve updates to the Hastings Hockey Handbook.</li> </ul>
<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>● A motion was made by Cory, seconded by Jamie, and carried to approve the following Peewee coaches:             <ul style="list-style-type: none"> <li>○ PWA Co-Head Coach Greg Jacobson</li> <li>○ PWA Co-Head Coach Kyle Ewing</li> <li>○ PWB2 Head Coach Jake Prettyman</li> <li>○ PWB2 Assistant Coach Dan Gallahue</li> <li>○ PWB2 Assistant Coach Kevin Rasmussen</li> <li>○ PWB2 Assistant Coach Matt Dugstad</li> <li>○ PWC Blue Coach Jason McCarville</li> <li>○ PWC Gold Head Coach Jesse Viall</li> <li>○ PWC Gold Assistant Coach Chris Raway</li> <li>○ PWC Gold Assistant Coach Ben Percy</li> </ul> </li> <li>● A motion was made by Jamie, seconded by Luke, and carried to approve the following Bantam/Jr Gold coaches:             <ul style="list-style-type: none"> <li>○ Bantams - Jeff Hubbart and Mike Berquist</li> <li>○ Jr Gold - Lucas Kemmerer</li> </ul> </li> <li>● A motion was made by Bob, seconded by Jamie, and carried to approve moving Cal Kochendorfer from Mite2 to Squirts.</li> <li>● Consider extending hockey player registration until after Halloween event—the new registration deadline will be November 3</li> <li>● Discuss other waivers             <ul style="list-style-type: none"> <li>○ A motion was made by Bob, seconded by Cory, and carried to approve waiver-ins for the following skaters:                 <ul style="list-style-type: none"> <li>▪ Tom Tober, Jr Gold</li> <li>▪ Miles Malm, Bantam</li> <li>▪ Quinn Justen, Bantam</li> </ul> </li> </ul> </li> <li>● Waiver request for Anne Schriefer             <ul style="list-style-type: none"> <li>○ Immediately after the Board meeting adjourned, a closed meeting of voting board members was held.</li> <li>○ A motion was made by Sean, seconded by Jesse, and carried to approve waiver-out for Annie Schriefer.</li> </ul> </li> <li>● On October 28 via email, a motion was made by Pat, seconded by Jamie, and carried to approve the following coaches:             <ul style="list-style-type: none"> <li>○ Dustin Strong - head coach 10UA</li> <li>○ Ben Percey - head coach 10UB2</li> </ul> </li> </ul>

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**(continued)**

	<ul style="list-style-type: none"><li>○ Mike Berquist - assistant coach Bantam C</li><li>○ Jeff Hubbard - head coach Bantam C</li></ul>
<b>Board Comment</b>	<ul style="list-style-type: none"><li>● None</li></ul>
<b>Adjournment</b>	<ul style="list-style-type: none"><li>● A motion was made by Jesse, seconded by Cory, and carried to adjourn at 8:33 pm</li></ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>● Next Meeting: November 12, 2023</li></ul>

Attached documents: