

Hastings Hockey Boosters Meeting Minutes
Meeting Date: November 7, 2021

Roll Call:

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

Approval of Agenda:

Add new business to agenda:

- Additional Banners
- Approve 15U assistant coach Rob Judge
- Player waiver

A motion was made by Dan Z, seconded by Jim Z, and carried to approve the Nov. 7 agenda.

Approval of Minutes:

A motion was made by Dan Z, seconded by Kristi W, and carried to approve the October 3 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • Squirt jerseys – C Blue – Adult smalls – too big <ul style="list-style-type: none"> ○ Address next year to order more sizes – member encouraged send email to Jim Z with any concerns around jerseys • Squirt C schedules only out until Nov 10 • Discussion about possibly booking additional ice time for squirt teams
Coordinator Reports	<ul style="list-style-type: none"> • Referee – Jake Caneff – not in attendance <ul style="list-style-type: none"> ○ Two new referees signed up this year • Registrar – Shannon Callahan – not in attendance • Technology – Randy Kruse – not in attendance <ul style="list-style-type: none"> ○ Website update <ul style="list-style-type: none"> ▪ Thank you Tony for improving the website ▪ Suggestion: Request to change home page main image—old and outdated ○ GameSheet update <ul style="list-style-type: none"> ▪ GameSheet is up and running and has been used for several games already ▪ 2 demo/training sessions scheduled ▪ 3 iPads are available at the arena for use with GameSheet—planning to implement checkout/signin process ▪ Be patient with the learning curve • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Approx. \$7,800 profit from golf tournament ○ Sugar & Spice Tournament update <ul style="list-style-type: none"> ▪ 4 teams signed up for 10B1, looking to add more teams ▪ 10B2 is full with 8 teams ▪ 12B1 looking to add 1 more team ○ Big Chill tournament update <ul style="list-style-type: none"> ▪ Bantam A/AA – looking for one more team ▪ Bantam B – looking for 4 more teams ○ River Rumble

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	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ All full ▪ Tiffany will assist the Minnetonka team which wishes to pay with credit card • District 8 – Jesse Viall - not in attendance • Goalie – Steve DeBus - not in attendance <ul style="list-style-type: none"> ○ Goalie clinic session dates posted on website: Resources --> Goalies ○ Want to encourage all coaches to attend at least one goalie clinic session • Recruitment- Brittany Rasmussen <ul style="list-style-type: none"> ○ Participated in the Hastings Community Halloween Party <ul style="list-style-type: none"> ▪ More participants than expected—around 1,600 ▪ Ran out of candy ▪ Handed out Learn Hockey flyers ▪ Received lots of positive feedback ○ Used Peachjar system to send Learn Hockey flyers to local school parents <ul style="list-style-type: none"> ▪ Sent to 2,500 email addresses, 1,700 emails opened, 75 clicks, 21 new registrations • Sponsorship – Carol Horton – not in attendance <ul style="list-style-type: none"> ○ Welcome to the team Carol! • Apparel – Kent Winkelman <ul style="list-style-type: none"> ○ Email address “kwinkelman@trussbilt.com”, perhaps change this to “apparel@hastingshockey.com” on the website, if that address is set up and working ○ Set up shop and sold several items at the Squirt Jersey Reveal event ○ Asked Tony to add news post promoting apparel ordering opportunity #3 to website ○ Please add contact info to Apparel page on website
<p>Officer Reports</p>	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Registration Update – 546 players currently registered with Hastings Hockey ○ COVID Protocol Update <ul style="list-style-type: none"> ▪ Main point: Contact Adam Hoffman for everything COVID-related ▪ We designed our COVID guidelines to mimic Hastings School COVID guidelines • Vice President – Jesse Viall - not in attendance <ul style="list-style-type: none"> ○ Please notify Jesse of your team’s away scrimmages (so he knows not to schedule you for home ice time on that date) • Treasurer – Kari Erickson – not in attendance <ul style="list-style-type: none"> ○ Approval of Financial Statements – A motion made by Kristi W, seconded by Sara S, and carried to approve September financial statements
<p>Director Reports</p>	<ul style="list-style-type: none"> • Secretary – Tony Horton <ul style="list-style-type: none"> ○ Has been making updates to website pages <ul style="list-style-type: none"> ▪ Not making changes to Level or Team website pages unless requested ○ Has been making posts on the Hastings Hockey Facebook page <ul style="list-style-type: none"> ▪ Contact Tony if you have photos to post, or ideas for other posts ▪ Hastings Hockey Assoc FB page has about 800 followers, have added about 30 new followers in the past 2 months ▪ Popular recent posts have received about 1,300 impressions • Gambling Manager Update – Curtis <ul style="list-style-type: none"> ○ Candidate withdrew.

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	<ul style="list-style-type: none"> ○ Looking for candidates – Curtis planning to send “job opening” email to the entire organization ● Volunteers – Sarah Schneider <ul style="list-style-type: none"> ○ Organized 2 team managers meetings ○ Also meeting individually with some team managers ○ In the middle of collecting player paperwork ● Revenue – Jon Krauth – not present <ul style="list-style-type: none"> ○ Looking at possibly holding Heggies pizza handout on 1 night only. ● Director of Hockey – Jamie Stevens <ul style="list-style-type: none"> ○ The dryland facility is up and running and available for booking ○ At least one coach must be present when a team is using the facility ○ Moving forward with earning the “Bronze” level Minnesota Model Association designation. ● Operations – Jim Zgoda <ul style="list-style-type: none"> ○ Learn Hockey Equipment handouts scheduled for Nov 8 and 9, 6:30-8:30 pm. <ul style="list-style-type: none"> ▪ With so many kids participating, might possibly run out of equipment ▪ Donate your unused equipment in the blue bin at the arena ▪ Cleaned out the back room by the locker rooms--may be used as a dressing room for girls who play on boys teams. Keys are in the arena office. Several girls have used it already. ● In-House Girls – Pat Gelhar <ul style="list-style-type: none"> ○ Starting up now ○ Going well ● Travel Girls – Kristi Woodwick <ul style="list-style-type: none"> ○ High school tryouts completed – there will be at least 13 players on each of the 15U teams ● Learn Hockey – Jason Youngquist – not in attendance <ul style="list-style-type: none"> ○ 151 kids have signed up ● Mighty/Super Mites – Matt Dugstad <ul style="list-style-type: none"> ○ Nothing to report ● Squirts – Bob Erickson – not in attendance <ul style="list-style-type: none"> ○ Jersey reveal event was a huge success ○ Teams are set ○ Coaches are working through their training/certification ● Peewees – Sean McCabe <ul style="list-style-type: none"> ○ Season has started ● Bantams/Jr. Gold/U16 – Dan Zgoda <ul style="list-style-type: none"> ○ Enough players have registered to field two Jr Gold teams ○ Suggests that the organization consider splitting this level into “Bantams” and “Jr Gold/U16” <ul style="list-style-type: none"> ▪ The high school aged teams start-up a month or more later than Bantams, makes it difficult to run both ▪ Further discussion to be held at a later date.
<p>Old Business</p>	<ul style="list-style-type: none"> ● Coaches approval process via email <ul style="list-style-type: none"> ○ Good job responding quickly everyone ○ Please double-check to make sure every coach is recorded correctly in the meeting agenda

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	<ul style="list-style-type: none">• Arena Ambassadors Committee Update – Curtis<ul style="list-style-type: none">○ Planning to kick-off the committee in the next few weeks○ Bonding committee representatives visiting the arena this week
New Business	<ul style="list-style-type: none">• Approval of Coaches - Kristi<ul style="list-style-type: none">○ A motion by Kristi W to approve the following coaches was seconded by Jim Z and approved by the board:<ul style="list-style-type: none">▪ 15A – Assistant Coach – Erik Thorkelson▪ 15B – Head Coach – Adam Newton (switch)▪ 15B – Assistant Coach – Joey Schweich (switch)▪ 15B – Assistant Coach - Shane Lanning▪ 15B – Assistant Coach – Rob Judge▪ 10B1 – Assistant Coach – Derek Truhler• Approval of waver for participation – Kristi<ul style="list-style-type: none">○ UPDATE: Page Eleza has withdrawn her request for a waiver to skate with Hastings.• Approval of new banners for West Rink - Jamie<ul style="list-style-type: none">○ Discovered about 100 old trophies in a storage room○ About 30 of them deserve banners per the banner guidelines○ Want to make 21 banners: 17 for boys teams, 4 for girls teams○ Cost approximately \$2,400○ A motion by Jamie S to approve the purchase and displaying of 21 banners in the West Rink was seconded by Jim Z and approved by the board.
Board Comment	<ul style="list-style-type: none">• Have heard several older kids making positive comments about the new banners in the West Rink.• Kudos to Jim Z for all his hard work on arena projects and equipment handout.
Adjournment	A motion was made by Pat G, seconded by Kristi W, and carried to adjourn at 8:51 pm
Next Meeting	Next Meeting: December 5, 2021