

Hastings Hockey Boosters
May 6th , 2018
Monthly Meeting Agenda
Green Mill Champions Room
at 7:00 p.m.



Roll Call: Jesse Viall, Tom Johnson, Adam Hoffman, Travis Steele, Brooks Savage, Steve Hagen, Kristi Woodwick, Sean McCabe, Jaimie Schuster, Bernadette Schaffer, Randy Kruse, Terry Johnson, Josh Colvin

Not in attendance: Shannon Callahan, John Klimek

Not in attendance:

- **Approval of Agenda** Kristi made the motion, Jesse seconded, motion passed
- **Approval of Minutes** Sean made the motion, Steve seconded, motion passed

Coordinator Reports

- **Referee – John Klimek** not in attendance
- **Registrar – Shannon Callahan** not in attendance
- **Technology – Randy Kruse** closing things down for the year – email him if you need anything
- **Tournament Director –**
- **Sponsorships –**
- **District 8 – Adam Hoffman** talked about tournament financials, and that we need to look at \$\$\$ when we decide if we want to host etc.
- Talked about Minnesota Hockey rule changes, discussed how squirts are a development league
- **Goalie –** Found a potential person, but might need to look into paying this person??
- **Secretary – Bernadette Schaffer** nothing to report

Officer Reports:

- **President – Terry Johnson-** Club Excellence, debrief on Leadership Conference
He and Adam had the chance to meet with other towns to discuss ideas - looking to continue revamping squirts, we at Hastings are ahead of the curve and will continue striving toward excellence.
Club Excellence
Getting high school players to help at practices, be more involved etc.
- **Vice President – Adam Hoffman**
Starting to look at numbers.... Trying to get. A jump on ice hours for next year
Discussion of certain board positions being paid positions??
- **Treasurer – Jaimie Schuster (Approval of the Financial Statements)**
Adam made the motion to reassign Jaimie as treasurer, Steve seconded... motion passed
Motion to approve financials to March and April made by Travis, seconded by Sean – motion passed.

Director Reports:

- **Volunteers – Shannon Callahan**
- **Director of Hockey – Terry** will meet this week with candidates and send out email to vote in...
- **Operations –**
- **In-House Girls – Kristi Woodwick –**
Created a new format to try and add a 6U level in

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We will move forward with trying it this year

- **Travel Girls – Travis Steele**
Coaches meeting May 16th to discuss “skills matrix” to follow girls through the program
- **Ter-Mites – Tom Johnson**
- **Mighty/Super Mites – Jesse Viall**
Discussion had about whether or not kids can be in learn to skate for more than 1 year for 1st grade and older
Looking to create a new plan for mite 2 – including half ice plans
- **Squirts – Steve Hagen**
Had a parent coaches meeting 4 weeks ago...
Parents wanted more traveling practices and traveling games to promote kids understandings of positions etc.
Discussion was made about how we can revamp everything – work in progress
- **Pewees – Sean McCabe**
- **Bantams/Jr. Gold/U16 – Brooks Savage**

Old Business:

New Business:

Little Wild Program – We were asked to host this program because of our in house program!! The cost is \$150 but the kids get fully equipped, a preseason ticket, and possibly the chance to skate on MN Wild ice.

Chris Oakes will be our new communication director

Board Comment

Josh started a new committee for recruitment Youth Activities Council – they will be at elementary open houses to make others aware. Working on trying to be more culturally aware.

Membership Comment

Adjournment: Brooks made the motion, Travis seconded – meeting adjourned at 9:40 pm.

Next Meeting: June 3rd 2018