

Hastings Hockey Boosters  
July 8th , 2018  
Monthly Meeting Agenda  
Green Mill Champions Room  
at 7:00 p.m.



**Roll Call:** Brooks Savage, Steve Hagen, Bernadette Schaffer, Adam Hoffmanl, Sean McCabe, Kristi Woodwick, Josh Colvin, Travis Steele, Jim Zgoda, Shannon Callahan

**Not in attendance:** Terry Johnson, Jesse Viall, John Klimek, Tom Johnson, Randy Kruse

- **Approval of Agenda** Brooks made the motion, Travis seconded – motion passed
- **Approval of Minutes** Sean made the motion, Adam seconded – motion passed

**Coordinator Reports**

- **Referee – John Klimek** not in attendance
- **Registrar – Shannon Callahan** nothing
- **Technology – Randy Kruse** not in attendance
- **Tournament Director** – Tammy Krey is willing to do Sugar and Spice, need people for the others otherwise level directors might need to step up
- **Sponsorships** – Sean will reach out to the potential parent to see if she is interested
- **District 8 – Adam Hoffman** no meeting.... League dates AA b b1 11/4 – 2/8 playoffs start Feb 17<sup>th</sup> – 24<sup>th</sup>  
B2 and C squirt 10U Nov 23 – Feb 24 playoffs March 4-10 teams
- **Goalie – Steve Debus** came to introduce himself and chat
- **Secretary – Bernadette Schaffer** nothing to report
- **Recruitment- Josh Colvin** We are locked in for open house nights through the youth activity council and this committee will have their DIBS honored  
Bring a friend to skate night – will we do 2 again? Switch off of Friday nights so football doesn't get in the way

**Officer Reports:**

- **President – Terry Johnson-** not in attendance
- **Vice President – Adam Hoffman**  
Any teams that need specific days of the week not scheduled... let Adam know! Halloween etc – Association doesn't pay for fall clinics!!!!  
District tournament U12A and B will be the only tournaments we will do
- **Treasurer – Jaimie Schuster (Approval of the Financial Statements)**  
Sean made the motion, Steve seconded - motion passed to approve Financial statements  
Changing registration to starting earlier.... in July 14<sup>th</sup> – August 11<sup>th</sup>  
Level Directors chat with Jaimie to register for tournaments by August 15<sup>th</sup> Register if possible on your own, if you can't pay then contact Jaimie.

**Director Reports:**

- **Volunteers – Shannon Callahan**  
Will be updating volunteer contracts

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- **Director of Hockey – RJ Schriefer** – Introduced Steve Debus to the board as the new goalie director – he came to explain how he would like to run the clinics and stressed how important fundamentals are in goalie clinics – open to goalies and parents emailing him, sending him videos so he can help along the way  
Discussion about goalie tryouts and pre-clinics was had and who will pay for it.  
The Treasurer has determined that the Boosters will not be paying for goalie pre-clinics etc.  
Level Director – if you are missing a coach please sign up for tournaments for that team  
Trying to figure out what levels we need to offer for coaches training – levels 1, 2, or 3 or all of the above?
- **Operations – Jim Zgoda**  
Will need to order socks and pucks...  
We will need to revisit looking at socks in the future... do we not want knit, or K1 socks
- **In-House Girls – Kristi Woodwick**
  
- **Travel Girls – Travis Steele**  
Still 2 interviews for coaches coming up  
Wants to have a 15B team potentially... will be looking into this at a meeting tomorrow
- **Ter-Mites – Tom Johnson** not in attendance
- **Mighty/Super Mites – Jesse Viall** not in attendance
- **Squirts – Steve Hagen**  
Sent email about Fall Ice – about 35 interested...  
Went over new proposal.... Much discussions were had and the board is still split however we are moving forward with his proposal  
Travis made the motion to move forward, Brooks seconded -motion passed
- **Pewees – Sean McCabe**  
Finishing up coaches interviews
- **Bantams/Jr. Gold/U16 – Brooks Savage**  
Sorting out coaches positions still and hoping to finalize soon  
Email will go out to bantam parents this week about Fall  
Have guys identified for U16 and Jr. Gold coaches  
Trying to have some ice time to get Jr. Gold and U16 boys together to see what the numbers are like

**Old Business:**

**Budget approval**

Adam made the motion, RJ seconded – motion passed

**Squirts**

**New Business:**

**Coach Approvals**

Bantam coaches – Matt Larson

RJ made the motion to appoint Matt Larson, Travis seconds – motion passed

**Board Comment**

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**Membership Comment** – Came to see what was up with the squirts program...

**Adjournment** Brooks made the motion, Kristi seconded and meeting adjourned 9:49 pm

**Next Meeting: August 5<sup>th</sup> 2018**