

Hastings Hockey Boosters Meeting Minutes

Meeting Date: June 9, 2024

Roll Call:

| | | | | | |
|---|--------------------------------------|---|--|---|----------------------------------|
| X | Curtis Gerrits (President) | | Vacant (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) |
| | Kari Erickson (Treasurer) | X | Dan Gallahue (Dir. of Youth In-House) | | Joe Westman (Technology) |
| X | Tony Horton (Secretary) | X | TJ Johnson (Director of Girls 12U/15U) | X | Verena Busch (Tourn. Coord.) |
| X | Cory Ferdig (Director of Operations) | X | Ben Percy (Travel Hockey Commissioner) | | Craig Latch (Sponsorship Coord.) |
| X | Sean McCabe (Director of Hockey) | X | Adam Welch (Director of Squirts) | X | Brad Wells (Goalies Coord.) |
| X | Kristy Meyers (Dir. of Volunteers) | | Brian Meyer (Director of Peewees) | | Tara Kochendorfer (Recruitment) |
| | Keith Birken (Charitable Gam. Mgr.) | X | Jon Krauth (Director of Revenue) | X | Kent Winkelman (Apparel Coord.) |
| X | Adam McNamara (Dir. Girls 10U) | | Vacant (Ice Scheduler) | | Luke Fenton (Dryland Coord.) |
| | Tim McNamara (In-House Commis.) | | Adam Elling (Director Learn Hockey) | | |

Approval of Agenda:

A motion was made by Jon, seconded by Jesse, and carried to approve the June 9th agenda.

Approval of Minutes:

A motion was made by Sean, seconded by TJ, and carried to approve the May 2024 meeting minutes.

| Topic | Discussion |
|---------------------------|--|
| Membership Comment | <ul style="list-style-type: none"> • What is the plan for Squirts for the 2024-2025 season? |
| Officer Reports | <ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Team Banner Update on West Rink: New banners are going up. They look good. ○ 2024-2025 Registration: We are aiming to open registration later this summer. Planning to place registration banners around town again. ○ IT Coordinator Position: Joe Westman has stepped down as our Web Administrator. We will be seeking a candidate to fill the position. |
| Director Reports | <ul style="list-style-type: none"> • Secretary – Tony Horton <ul style="list-style-type: none"> ○ HastingsHockey.com website update: The website has been updated. Check it out. ○ Board member email address update: Currently updating email addresses. ○ Board member webpages access update: Working to give the right folks access to the right pages • Girls 10U director – Adam McNamara <ul style="list-style-type: none"> ○ Player move-up policy: Planning to review the policy and understand how it should be applied at the 10U level • Operations Director – Cory Ferdig <ul style="list-style-type: none"> ○ Shared a sheet of paper showing several images of possible new jersey designs ○ Proposed that the board votes to approve the white and blue jersey in the middle row of the sheet of paper ○ A motion was made by Cory, seconded by TJ and carried to approve the blue and white jersey design, excluding the logo, in the middle row of the sheet of paper. ○ A motion was made by Cory, seconded by Jesse and carried to approve (1) the blue H with the Raider head logo for use on our new home jersey design, and (2) the Hastings word with Raider head logo for use on our new away jersey design. ○ A motion was made by Cory, seconded by Jesse, and carried to approve the jersey number fonts as shown in the mockup image. • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ A motion was made by Sean, seconded by TJ and carried to approve the appointment of Dan Gallahue to the Hockey Development Committee. |

Hastings Hockey Boosters Meeting Minutes

Meeting Date: [month] [day], [year]

(continued)

| | |
|----------------------------|--|
| | <ul style="list-style-type: none"> ○ Dryland facility update: We have decided to abandon the plans to move into the new dryland facility discussed previously at earlier meetings. Am currently working on a deal to share space in the current softball training space in the old movie theater building. ○ Have started the head coach interview process ● Volunteers Director – Kristy Meyers <ul style="list-style-type: none"> ○ A motion was made by Kristy, seconded by Jesse, to approve setting the dibs buyout at \$350 with a penalty of \$500 for not fulfilling a player’s dibs requirements. The \$500 will <u>not</u> be prorated for partially fulfilled dibs requirements. Learn Hockey participants are excluded from the dibs penalty. 20 dibs maximum required per family. |
| Coordinator Reports | <ul style="list-style-type: none"> ● Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ Lisa will send preliminary registration documents to the relevant board members to review and submit comments. ○ Player registration will follow a dual, 2-step process. First, the registrant will receive a registration code, second, the registrant will use the code to register the player. ○ The buyout for the Heggies Pizza fundraiser will remain the same with no change for the upcoming season. ● Tournaments Coordinator – Verena Busch <ul style="list-style-type: none"> ○ The Big Chill and the River Rumble tournaments are filled. ○ The Sugar&Spice tournament is not filled. ● Apparel Coordinator – Kent “Winks” Winkelman <ul style="list-style-type: none"> ○ The order window is open for breezers, breezer covers, gloves and helmets. ○ Working the on the design of GRIT t-shirts for the 2024-2025 season. |
| Old Business | <ul style="list-style-type: none"> ● 2024-2025 Budget <ul style="list-style-type: none"> ○ Curtis updated some items. The updated budget projects a loss of \$11k for the season. ○ Let’s wait until July to approve the budget. This will give Curtis more time to update the budget spreadsheet. ● Girls In-House Director position <ul style="list-style-type: none"> ○ Seeking candidates to fill the position |
| New Business | <ul style="list-style-type: none"> ● On Sunday, June 30, a motion was made via email by Dave, seconded by Kari, and carried to approve acceptance of a donation up to \$20,000 from HHB Charitable Gambling. |
| Board Comment | <ul style="list-style-type: none"> ● Keep up the good work everyone! |
| Adjournment | <ul style="list-style-type: none"> ● A motion was made by Jesse, seconded by Ben, and carried to adjourn at 9:02 pm |
| Next Meeting | <ul style="list-style-type: none"> ● Next Meeting: July 14, 2024 |