

Hastings Hockey Boosters Meeting Minutes
Meeting Date: May 3rd, 2020

Roll Call:

X	Tom Johnson (President)	X	Curtis Gerrits (U8 Director)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Kari Erickson (Treasurer)	X	Brian Meyer (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)
	Shannon Callahan (Director of Volunteers)	X	Jason Youngquist (Director of Ter-Mites)
	Rob Judge (Gambling Manager)		

Approval of Agenda: A motion was made by Jamie, seconded by Dan, and carried to approve the April Agenda.

Approval of Minutes: A motion was made by Dan, seconded by Jim, and carried to approve the March meeting minutes.

Approval of Curtis Gerrits as new U8 Director: A motion was made by TJ, seconded by Dan, and carried to approve Curtis Gerrits.

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<p>Referee – John Klimek – Not in attendance</p> <ul style="list-style-type: none"> Email from John – please work with Red Wing to make sure tournaments are not on the same weekend. <p>Registrar – Shannon Callahan – Not in attendance</p> <p>Technology – Randy Kruse – Not in attendance</p> <p>Tournament Director/Golf – Tiffany Newton – Not in attendance</p> <p>Sponsorships – Teresa Zaruba/Lisa McDowell – Not in attendance</p> <p>District 8 – Jesse Viall – nothing to report</p> <p>Goalie – no report</p> <p>Recruitment- Vacant</p> <ul style="list-style-type: none"> Rivertown days is cancelled – this was always a big part of recruitment and had money budgeted for recruitment. We should look into moving the funds elsewhere. Sponsorship money – many sponsors are closed right now so that money may not be coming in. 	
Officer Reports	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> Dryland activity incident at Kennedy – using a ball and broke the window in the gym <ul style="list-style-type: none"> Insurance company was involved and sent a letter to the parents to cover \$1000 	

	<ul style="list-style-type: none"> ○ Claim has been closed and no longer pursuing the funds ○ About \$4500 for the replacement window <p>Vice President – Jesse Viall – nothing to report</p> <p>Treasurer – Kari Erickson</p> <ul style="list-style-type: none"> ● Finally received all the information – nothing to report right now ● Pulled numbers for gambling – for 10,000 bond for Rob 	
<p>Director Reports</p>	<p>Secretary – Dana McGree – No update</p> <p>Gambling Manager – Rob Judge – not in attendance</p> <ul style="list-style-type: none"> ● Checked in with the State regarding the window time from class to approval; still want us to keep working on getting approved <p>Volunteers – Shannon Callahan – not in attendance</p> <p>Director of Hockey – Jamie Stevens</p> <ul style="list-style-type: none"> ● 10,000 puck challenge – putting together a challenge for any players/members registered last year. It will run June 1 through Labor Day with 17 weeks to complete the goal. We will be using hockeyshare.com and will send out information tomorrow if approved. It will be broken into different levels – see document. Drill ideas/videos will be sent every week or two for new content. Goalies are included and will be tracking saves. Budgeted for green biscuit pucks with Hastings Hockey logo and special prize of entry to varsity game (budget for 100). Will set a shot limit for each week. <ul style="list-style-type: none"> ○ Varsity games – can we talk with Adam/Tim to see if they can be acknowledged at the game; Yes – if the kids reach their level goal ○ School starting early – maybe move it up by two weeks? ● Coaches for next year – returning coaches with director approval – do not plan on interviewing but will interview any new coaches or returning applying for new level would. ● Goalie coordinator – talked with Steve this week and he wants to return. We will get dates to Jesse as soon as possible. Currently looking at Mondays again. Going every week until Christmas and then every other week? Sessions are 1.5 hours; starting in October (20 hours) ● TJ – contacted by team genius – tryout app program. Would like to see more info about it before confirming. We would be able to use phones for tryouts. It program in each player and scoring system for that. Working on getting a demo. Cost is \$1400 for 280 skaters – will investigate further. <ul style="list-style-type: none"> ○ Kristi would like to see the app ● Raider way – discussing with high school coaches. It is a skill evaluation/grading rubric with the goal at the end of the year that we would be able to provide a report card. Potential it could be used in the app <ul style="list-style-type: none"> ○ Skill evaluation would be helpful for model association 	

- John Thurmes – working with him on using HYAA facilities in the winter for dryland. Hoping we will be able to check it out and see what we can do for winter dryland; unknown on what equipment might be needed.
- Will send girls in-house information to Curtis.

Operations – Jim Zgoda – no report

In-House Girls – Curtis Gerrits – no update

Travel Girls – Kristi Woodwick

- 15U at 38 but anticipating it will go down to 31 in total counting 4 goalies
- 12U at 23 includes 2 goalies; two small teams
- 10U at 27 based on numbers but one is moving out of town and would have be the returning goalie so would need to figure out a goalie
- 12U there was discussion looking at B1/B2. I think we should be a B1/B2 based on extreme low numbers.

Ter-Mites – Jason Youngquist – not in attendance

Mighty/Super Mites – Brian Meyer – no update

- Spoke with Jesse regarding hours/practice
- Numbers look the same as last year 58 Mite 2

Squirts – Bob Erickson

- Reviewed the spreadsheet. Steve Hagen sent some info to review. Looking at 40-45 players so about three teams.
- 40-45 is the discretionary number in determining in-house program vs. travel only
- 40-45 have six kids that say they are returning (June 1st birthday) – will need to reach out to find out if they are moving up to Peewee. Generally they stay with their grade.

Peeweess – Sean McCabe

- About 45 skaters and 4 goalies; puts us at about 3 teams; will reach out to Jamie regarding coaching.
- Does anyone know if the STP program is a go? On the website it says no it is not happening.
- Potentially cancelling raiders express; not looking optimistic.
- Email to TJ from Jason in Red Wing regarding some Peeweess and some parents looking to opt out. May or may not be able to help them. Would be ideal to have them send their 12U girls.

Bantams/Jr. Gold/U16 – Dan Zgoda

- About 63 skaters and 4 goalies four teams

	<ul style="list-style-type: none"> • Jr. gold/U16 – looking at two teams again; roughly 38 if all the second year bantams move up – depends on if they make high school team. 	
Old Business	<p>Traveling Jerseys</p> <ul style="list-style-type: none"> • Week and half ago the demo jerseys came in - shown to a couple people and some players parents looked at them. Thought they looked nice. <ul style="list-style-type: none"> ○ Reversible <ul style="list-style-type: none"> ▪ Fabric rubbing up against the equipment – will it start to fray/show wear ▪ Weight wise it wasn't much difference ○ Discussed last time about holding off a year due to cost. Not sure if we want to put more burden on the parents to purchase jerseys this year and think the jerseys we have will last another season but will need to go through them one by one to check stitching and letter patches/numbers on the back – it's not all but there are some that will need to be fixed. But who knows what will happen if we can get gambling up and running. Thoughts? <ul style="list-style-type: none"> ▪ If they will make one more year; then I think that would be okay and revisit it next year. ▪ Too many unknown factors out there so if we can get buy it is the smart choice. ▪ What if you have one team that has issue – what if we phase it in; challenge is how do you phase in for those coming in next year with how we decide to assign numbers. 	
New Business	<ul style="list-style-type: none"> • Team ice hours • 2020-21 Budget process <ul style="list-style-type: none"> ○ Tryout costs – send any changes by email ○ Add squirts to tryouts? Would have been helpful to have them follow same format – could work them into the schedule. ○ Tournaments <ul style="list-style-type: none"> ▪ Our cost is probably low and should adjust due to referee costs have gone up ▪ Advertising? ▪ Increase to four games? Will need to discuss further. Had difficulty filling 12A. If we move to B1 and B2 should be fine. ▪ Sugar and Spice – leave as is but if costs are going up then maybe we should consider increase in fee. ▪ Big chill – most teams like to go to tournaments that have four games. Can be difficult at the bantam level since game time is longer/refs cost more but if we can get it to where we guarantee 4 games we would be more successful in filling spots and with out of town teams. Either way we should be able to fill it but will depend on what other tournaments are happening that weekend. <ul style="list-style-type: none"> • The B side it was 50/50 B1 and B2. There were some complaints about going up against B1 teams right away and not getting a chance. • Would go from 24 hours to 36 and would then need to start Thursday night or Friday morning. 	

	<ul style="list-style-type: none"> • Would then need to charge more but could make a little more – could be difficult to get refs during the day. • We could start Thursday night with local teams. • Discussed Jan. 8-10; will need to ask about Jan. 7. Jesse will ask Jeff. Maybe that is the one we do four games and see how things go and then next year we see if we want to make any other changes to tournaments. • Last year we were adding 2.5 hours of ice to each tournament to cover overtime. The other tournaments start first period as running time and then go to stop time to help with ice time. • River Rumble – 48 hours; 32 games looks good. <ul style="list-style-type: none"> ○ Would like to get the tournament hours in and locked. ○ District 8 – the feeling is they might get to the point where they assign hosting districts to districts. Districts should rotate at all levels if they are threatening associations to host. This would be good feedback to share with Rak. <ul style="list-style-type: none"> ▪ D8 is the host for Bantams regions – do we want to put in for that? Would need to shift in-house stuff but could work out. It would be Feb. 26-27. Would be a good boost for Bantam teams if we get in and have home ice. ▪ Regional tournaments had Live Barn and we are one of three in District 8 that have Live Barn. Most likely won't go to Rosemount (only have 1 sheet of ice) and Farmington (only 1 sheet of ice). ○ Suggestion – once we get into gambling the raffle should go away. It becomes more complicated. How do we position this to our members – will they understand? Pizza fundraiser replaces it. We will get more data regarding implications as far as gambling and what it would do (TJ). ○ Leave the pizza fundraiser as is. ○ Increase scholarship budget? – can be decided at a later date whether we use additional amount. ○ Live barn – 5 log-ins ○ Goalie coordinator – paid 5000, ice is covered by teams donating ice hour ○ Tryouts <ul style="list-style-type: none"> ▪ Bantam – 1.15 blocks (2.5) had 10 hours and then add 3.25 for scrimmage ▪ Peewee 6 hours for tryouts ant 3 hours for scrimmage – minus 1; 8 total needed ▪ Kristi – 11 hours and 15 min ○ Will send out to all – please review and let TJ know if any changes ○ Would like to approve budget next month. ○ Bumpers for both sides of the rink – perhaps replace them with funds raised (Jim and Jamie to work on that and determine budget, 7300 for 4 sets ○ DIY project for the tires at the rink 	
Adjournment	A motion was made by Jesse, seconded by Kristi, and carried to adjourn the meeting.	

Next Meeting	June 7, 2020	
---------------------	--------------	--