

Hastings Hockey Boosters Meeting Minutes

Meeting Date: April 11th, 2021

Roll Call:

X	Curtis Gerrits (President)		OPEN (U8 Director)		John Klimek (Referee)
X	Jesse Viall (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
X	Kari Erickson (Treasurer)		Matt Dugstad (Director of Mites (I & II))		Randy Kruse (Technology)
	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tournaments)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Teresa/Lisa (Sponsorships)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
X	Sarah Schneider (Director of Volunteers)	X	Jason Youngquist (Director of Learn Hockey)	X	Brittany Rasmussen (Recruitment)
	Rob Judge (Gambling Manager)	X	Jon Krauth (Director of Revenue)		

Approval of Agenda: A motion was made by Bob, seconded by Kari, and carried to approve the April 11th Agenda.

Approval of Minutes: A motion was made by Sean, seconded by Kristi, and carried to approve the March 7th meeting minutes.

Topic	Discussion	Next steps
Membership Comment	No topics to discuss	
Coordinator Reports	<ul style="list-style-type: none"> • Referee – John Klimek – Not present <ul style="list-style-type: none"> ○ Reminder for recruitment ask from last meeting. • Registrar – Shannon Callahan – Not present <ul style="list-style-type: none"> ○ Future meeting Curtis will ask if Shannon can attend however, she does typically work Sunday nights so makes it difficult. • Technology – Randy Kruse – Not present • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Thank you to all those that stepped up and helped with tournaments. ○ We did struggle to get open dibs filled. ○ 10B Districts had a few comments regarding ice out in East rink. ○ Rain did cause some issues in the rink (leaking roof). <ul style="list-style-type: none"> ▪ Curtis updated that the city has allocated funds over the next years to have rink improvements including roof, Zamboni and coolant system. • Sponsorships – Teresa Zaruba/Lisa McDowell – Not present • District 8 – Jesse Viall <ul style="list-style-type: none"> ○ No D8 Update • Goalie – Steve DeBus <ul style="list-style-type: none"> ○ Brittany reached out to Pro Hybrid and Premier Goaltending for quotes for future season. ○ No issues with Steve, just want to see what other options and cost are available. • Recruitment- Brittany Rasmussen <ul style="list-style-type: none"> ○ Movie in the park night is 7/9/21. ○ Tent at Rivertown days – there is no parade option for 2021 (due to COVID issues). 	<ul style="list-style-type: none"> ▪ TODO: Kristi to provide Cammie's updated email address

<p>Officer Reports</p>	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Been interesting talking with people about the position. Coming in from the outside, he is really excited for what we can accomplish together. Goal is to continue to make it better – all starts at learn hockey. ○ Creating HHB binders for board members. Will include handbook, D8, MN Hockey rules, vision, etc. <ul style="list-style-type: none"> ▪ When updates are made, new copies will be provided. • Vice President – Jesse Viall <ul style="list-style-type: none"> ○ Would like to do a website cleanup: Removal of election results since already certified; removal of old content (i.e. from 2013). ○ Request level directors start thinking about teams for next season. • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ Bank acct at \$179k; P/L \$81K net income ○ Kari and Curtis are going to complete a planned to actuals comparison from budget to outcomes in the next few weeks. ○ 2nd round of team fees still outstanding. ○ Approval of Financial Statements – 	<ul style="list-style-type: none"> ▪ TODO: Kari to send information to level directors to follow up. ▪ TODO: Kari will be sent out via email for an offline approval vote
<p>Director Reports</p>	<ul style="list-style-type: none"> • Secretary – Dana McGree – Not Present • Gambling Manager – Rob Judge – Not Present <ul style="list-style-type: none"> ○ At 2nd lapse of 6-month period. ○ No update, basically need to start over and re-do class/test/etc. ○ Have requested that he attend going forward. ○ Discussions have occurred recently with Julio’s and they would like to have a Hasting program sponsor boxes vs. outside organization. ○ Still looking to use cash on hand to self-fund gambling start up that would be interest free and paid back as gambling starts to bring in funds. • Volunteers – Sarah Schneider <ul style="list-style-type: none"> ○ DIBS checks to cash \$6,750. ○ Did have one family TJ attempted to make arrangements for, however they were not able to volunteer for the hours offered up. <ul style="list-style-type: none"> ▪ Family was informed dibs would be cashed due to not completing requirements. • Revenue – Jon Krauth <ul style="list-style-type: none"> ○ Chevy dealership program going, got swag from that. Chevy youth clinic is part of the program. This is already full!!! Might be a spot or two at the older level. 	

	<ul style="list-style-type: none"> ● Director of Hockey – Jamie Stevens <ul style="list-style-type: none"> ○ Cancelled Board funded live barn accounts. ○ Started discussions with John T regarding dryland facility. ● Operations – Jim Zgoda – Not present ● In-House Girls – Open <ul style="list-style-type: none"> ○ Pat Gelhar nominated by Curtis to take in house girls’ program. ● Travel Girls – Kristi Woodwick <ul style="list-style-type: none"> ○ Girls teams in regions did well. 12B/15A one win away from state. ○ Started looking at numbers for next year and will be meeting with Tim to discuss HS numbers. ○ At this point: thinking 2-15U; 1-12U; 3-10U. ● Learn Hockey – Jason Youngquist <ul style="list-style-type: none"> ○ Thank you to all those who helped make the end of the year a success. ● Mighty/Super Mites – Matt Dugstad – Not present ● Squirts – Bob Erickson <ul style="list-style-type: none"> ○ Scheduling end of year coaches meeting. ○ Looking to go to hybrid model. ○ Survey sent to parents. ● Peewees – Sean McCabe <ul style="list-style-type: none"> ○ End of year coaching recap. ○ Starting to work through teams and designations for next year. ● Bantams/Jr. Gold/U16 – Dan Zgoda – Not present <ul style="list-style-type: none"> ○ There was a coaching situation at the end of the season for Bantam C. <ul style="list-style-type: none"> ▪ Coach was ejected form a game but when ref went to complete paperwork the coach was not rostered. ▪ Coach stipend is being withheld until we have a decision from D8 on fines, etc. 	<ul style="list-style-type: none"> ▪ TODO: include Jamie S. when scheduling. ▪ TODO: Kristi would like copy of questions sent for the girls program.
Old Business		
New Business	<ul style="list-style-type: none"> ● CCM Masks <ul style="list-style-type: none"> ○ The Dakota County Grant covered this cost. ○ Send out communication to members. Those that paid can request a refund or consider it a donation. No response is going to be considered a donation. ● Travel Jerseys <ul style="list-style-type: none"> ○ Survey results went to all members prior to board review. Wasn’t intentional however, does increase transparency. ○ 153 responses <ul style="list-style-type: none"> ▪ 30% will have 0 kids in travel. ▪ Taking those 30% out, the vote is much closer to a 50-50 split. ○ Some who wanted association owned said they would still pay for the jersey. ○ Rental fee – 14 members who voted for player owned would still pay; 29 who wanted association owned did not want to pay an additional jersey fee. 	

	<ul style="list-style-type: none"> ○ Board discussed pros and cons. ○ Honestly it is too late to move to player owned for next season. Jersey order has to be made in June. ○ A motion was made by Jon, seconded by Bob, and carried to approve the move to association owned jerseys. ● Travel jersey fee <ul style="list-style-type: none"> ○ A motion made to increase registration for all travel levels by \$20 – over a 3-year period that would be \$60 to use towards new jerseys. Over 50% cost still on the association. <ul style="list-style-type: none"> ▪ Registration will increase and not an additional fee. ○ Motion passed by all voting members (no votes against) . 	
Board Comment	<ul style="list-style-type: none"> ● Curtis would like board members to start thinking about long term plans and what are we going to use funds for. ● Director reports <ul style="list-style-type: none"> ○ Going forward please send Dana outline/updates to discuss; goal is to make the meeting more efficient. ● Dryland facilities <ul style="list-style-type: none"> ○ Jesse would like to hold off on negotiations as he is in process of potentially acquiring a facility in Hastings with a couple other investors. ○ Idea is to create a MASH, Pond and Acceleration facility in one. It would be for all sports, not just hockey. ○ City inspection occurring and moving forward is dependent on this inspection. ● COVID coordinator update <ul style="list-style-type: none"> ○ Prior to shut down had 25 cases including one team. ○ After restart had 7 cases reported. 	
Adjournment	Kristi made a motion; Jon Seconded. Meeting adjourned.	
Next Meeting	May 2 nd , 2021	