

Hastings Hockey Boosters Meeting Minutes
Meeting Date: October 9, 2022

Roll Call:

X	Curtis Gerrits (President)	X	Luke Riveness (Director of Girls In-House)	X	Jake Caneff (Referee Coord.)
	Dave Fullerton (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)	X	Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)	X	Matt Dugstad (Director of Mites)		Joe Westman (Technology)
X	Tony Horton (Secretary)		Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tourn. Coord.)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorship Coord.)
	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)	X	Brad Wells (Goalies Coord.)
X	Sarah Schneider (Dir. of Volunteers)	X	Brian Meyer (Director of Learn Hockey)		Vacant (Recruitment)
X	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)		Kent Winkelman (Apparel Coord.)
X	Pat Gelhar (Director Girls 10U)		Jesse Viall (Ice Scheduler)	X	Luke Fenton (Dryland Coord.)

Approval of Agenda:

- Agenda amended to add "Bantam update" under Director Reports.
- Agenda amended to add "Sugar & Spice update" under Coordinator Reports.
- A motion was made by Dan, seconded by Pat, and carried to approve the amended October agenda.

Approval of Minutes:

- A motion was made by Sean, seconded by Dan, and carried to approve the September meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • None.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Little Wild report: there were about 30 participants, it was well-run, received good reviews ○ District 8 meeting report: several District tournaments are available to host, mandatory Head Coaches meetings are coming up, the District will be using GameSheet again this year ○ Picture Day update: Dan Rother Picture Day will be Nov 12 at Tilden, Learn Hockey and Jr Gold picture days will be at a later date ○ Updated hockey registration numbers: Learn Hockey-118, Mites1-45, Mites2-66, 6U-18, 8U-15, Squirts-61, Peewees-41, Bantams-44, 10U-37, 12U-28, 15U-21 ○ New sound systems are installed in both rinks, expect new scoreboards to ship at the end of October
Director Reports	<ul style="list-style-type: none"> • Director of Learn Hockey - Brian Meyer <ul style="list-style-type: none"> ○ About 30 skaters attended Bring A Friend event • Director of Girls U10 - Pat Gelhar <ul style="list-style-type: none"> ○ Conducting tryouts now, anticipate 3 teams of 11 skaters each, October 15 jersey reveal • Director of Bantams - Dan Zgoda <ul style="list-style-type: none"> ○ Tryouts completed, teams posted, practices start soon, now focusing on Jr Gold, seeking Jr Gold coaches • Director of Hockey - Jamie Stevens <ul style="list-style-type: none"> ○ Hockey Operations Committee update: tryouts are happening now, co-op tryouts start this week, working on providing coaching development tools • Revenue Director - Jon Krauth <ul style="list-style-type: none"> ○ Working on fundraisers: Chipotle, Jersey Mike's, Hastings Tavern • Director of Operations - Jim Zgoda <ul style="list-style-type: none"> ○ Practice jerseys are on order, equipment hand-out is scheduled

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(continued)

Coordinator Reports	<ul style="list-style-type: none"> ● Gambling Manager - Keith Birken <ul style="list-style-type: none"> ○ About \$80k gambling sales in Sept, \$14k net receipts, \$12k expenses, \$2k other expenses, about break-even for the month, this is a good start ● Tournament Coordinator - Tiffany Newton <ul style="list-style-type: none"> ○ Sugar & Spice update: looking for teams to fill the tournament ○ Fundraiser golf tournament was successful--about 30 teams participated
Old Business	<ul style="list-style-type: none"> ● None
New Business	<ul style="list-style-type: none"> ● HHB Handbook review <ul style="list-style-type: none"> ○ Reviewed and recommendations received ● HHB Bylaws review <ul style="list-style-type: none"> ○ Reviewed and recommendations received ● Committee Guideline review <ul style="list-style-type: none"> ○ Tabled ● Charitable Gambling Committee approval <ul style="list-style-type: none"> ○ Tabled ● On November 3 via email, a motion was made by Kristi, seconded by Sarah, and carried via email to approve the following head coaches: <ul style="list-style-type: none"> ○ 15A - Jeff Corkish ○ 15B - Adam Newton ● On October 23 via email, a motion was made by Pat, seconded by Jamie, and carried via email to approve the following head coaches: <ul style="list-style-type: none"> ○ 10UB2 Gold- TJ Johnson ○ 10UB2 Blue- Greg Jacobson ● On October 20 via email, a motion was made by Kristi, seconded by Sarah, and carried via email to approve the following head coach: <ul style="list-style-type: none"> ○ 12A - Tony Rich ● On October 18 via email, a motion was made by Bob, seconded by Pat, and carried via email to approve the following head coaches: <ul style="list-style-type: none"> ○ Squirt A: Jake Prettyman ○ Squirt B2: Jesse Viall ○ Squirt C Blue: Dan Gallahue ○ Squirt C Gold: Derek Kuglin ● On October 17 via email, a motion was made by Kristi, seconded by Sarah, and carried via email to approve the following head coaches: <ul style="list-style-type: none"> ○ 12U B1 - Andy Sonn (CG) ○ 12U B2 White - Sheri Gitzen (CG) ○ 12U B2 Black - Jordy Polehna (Hastings) ● On October 16 via email, a motion was made by Pat, seconded by Bob, and carried via email to approve the following head coach: <ul style="list-style-type: none"> ○ 10U B1 - Dustin Strong ● On October 13 via email, a motion was made by Dan, seconded by Sarah, and carried via email to approve the following head coach: <ul style="list-style-type: none"> ○ Bantam C - JT Malm
Board Comment	<ul style="list-style-type: none"> ● None
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Pat, seconded by Dan, and carried to adjourn at 9:22 pm
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: November 13, 2022