

Hastings Hockey Boosters Meeting Minutes

Meeting Date: November 1st, 2020

Roll Call:

X	Tom Johnson (President)	X	Curtis Gerrits (U8 Director)		John Klimek (Referee)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
X	Kari Erickson (Treasurer)		Brian Meyer (Director of Mites (I & II))		Randy Kruse (Technology)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tournaments)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Teresa/Lisa (Sponsorships)
X	Jamie Stevens (Director of Hockey)		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 Jim, seconded by Dan, and carried to approve the November Agenda.

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

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<ul style="list-style-type: none"> • Referee – John Klimek (not in attendance) • Registrar – Shannon Callahan (not in attendance) • Technology – Randy Kruse (not in attendance) • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Hockey masks – Nov. 4th deadline. Tiffany will pick up. They will be individually bagged and sorted by team. They will be here right before Thanksgiving. ○ One spot remaining for a 10B1 team that needs to be filled ○ All remaining tournaments are full. Two out of state teams need to get approval. ○ Let's play hockey advertising – one more month ○ Gave John ice times so he can schedule refs for tournament. ○ Need to communicate to teams on time they can arrive. ○ Volunteers – please send to Sarah 3 weeks prior. <ul style="list-style-type: none"> ▪ Check-in table should be okay ▪ Will figure out additional details • Sponsorships – Teresa Zaruba/Lisa McDowell (not in attendance) <ul style="list-style-type: none"> ○ Boards have been built. • District 8 – Jesse Viall <ul style="list-style-type: none"> ○ Playing an out of state team – Rak would prefer an email; if you are hosting you do not need to fill out the interstate form. If you are going out of state fill out form • Goalie – Steve DeBus <ul style="list-style-type: none"> ○ Turnout has been great 	

	<ul style="list-style-type: none"> ● Recruitment- Brittany Rasmussen <ul style="list-style-type: none"> ○ Partnered with Hastings park and rec – Halloween contest, included try hockey flyer 	
Officer Reports	<ul style="list-style-type: none"> ● President – TJ Johnson <ul style="list-style-type: none"> ○ Coaches meeting – zoom link. TJ will send tonight. Coaches will want to get on early. (District 8 travel coaches) ○ Apparel – TJ reached out to Brad last Monday. We still need items for general membership. <ul style="list-style-type: none"> ▪ Another parent reached out to TJ regarding Advanced Sportswear. TJ will contact him as an alternate option. ○ COVID – we have had five positive – four players, one coach. One team in a two-week hold. <ul style="list-style-type: none"> ▪ Need to remind people that those reports need to be made to the Hastings COVID link on the website. ▪ Positive tests need to be reported to MDH ○ Photo day – as teams have things that come up, have them reach out to Dan. He is willing to do individual appointments at his studio and he’s willing to be flexible. ● Vice President – Jesse Viall <ul style="list-style-type: none"> ○ Found out from Jeff that Adam Welch has not given him his practice schedule, so we can’t get our stuff until then. So, we are at a standstill with the schedule; did ask when will HHB become the priority – we buy more ice. ● Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ Approval of Financial Statements <ul style="list-style-type: none"> ▪ Need bank statement – so no financials sent out. ○ All the failed payments have been collected except for 1 player (\$83) – will just write off. 	
Director Reports	<ul style="list-style-type: none"> ● Secretary – Dana McGree <ul style="list-style-type: none"> ○ Nothing to report ● Gambling Manager – Rob Judge <ul style="list-style-type: none"> ○ Passed his test. We are super close to starting. Rob and TJ will meet this week. ● Volunteers – Sarah Schneider <ul style="list-style-type: none"> ○ Posted some Dibs last week but encountered some errors. Sarah will try to meet with Shannon. ○ Held the manager meeting and it went ok. There were questions about the Heggie fundraiser. <ul style="list-style-type: none"> ▪ Heggie’s launch on Monday? ○ Will hold in-house manager meeting on Wednesday. ● Revenue – Jon Krauth <ul style="list-style-type: none"> ○ Chipotle night in December? Any other suggestions? <ul style="list-style-type: none"> ▪ Papa Murphy does something similar ▪ Lots of restaurants will probably do this ○ Discounts cards? – suggestion to wait until next year. This year is bad timing. ● Director of Hockey – Jamie Stevens <ul style="list-style-type: none"> ○ Dryland is filling up with two teams every night. Potential for three on weekends. 	

- Have received a couple comments regarding scheduling/usage:
 - Make sure scheduled times are separated by 15 minutes to allow exit/entry and cleaning
 - Do need to be wearing a mask when not doing an activity
- Dibs – suggestion to offer Dibs for cleaning the dryland space.
- Russian box is set up now along with everything else there. More green benches available.
- **Operations – Jim Zgoda**
 - All jerseys are out except for Jr. gold/U16.
 - Learn hockey handout is this week. 85 registered with approx. 55 that will need equipment.
 - West rink – found a better bin for storage. Jim bought a deck box and texted the lock combination to the level directors. It is on the North end by the dividers. It has and HHB sticker on the box with two buckets of puck, tennis balls, etc. inside.
- **In-House Girls – Curtis Gerrits**
 - Things have kicked off alright and everything is going well.
 - Will be sending an email regarding where to dress.
- **Travel Girls – Kristi Woodwick**
 - Teams are up and running with some non-district games.
 - 15A is headed to Duluth this weekend for scrimmages.
- **Learn Hockey – Jason Youngquist**
 - Equipment handout coming up.
 - Kids keep trickling in. Currently at 86 with about a third being girls.
 - Teams and schedule will be sent out later this week.
- **Mighty/Super Mites – Brian Meyer – not in attendance**
 - Going well – sent email regarding spectator attendance to parents. He will try to change up schedule.
 - Two teams the first hour, then other teams the second hour.
- **Squirts – Bob Erickson – not in attendance**
- **Peewees – Sean McCabe**
 - Season up and going.
 - A & B games this week.
- **Bantams/Jr. Gold/U16 – Dan Zgoda**
 - A B2 coach came in contact with COVID – then 3 kids with symptoms with two positive and one more waiting on test. They are shut down now with Nov. 9 as their return date per MDH.
 - TJ sent an email out to coaches/managers/parents. The return date wasn't our call. MDH made the call.
 - Additionally, one kid from the A team and one from B1 were infected by school contact.
 - One kid was pulled from B2 team by his parents due to potential COVID exposure.
 - TJ will send a reminder email out to parents regarding COVID guidelines.
 - Jr. Gold started skating Sunday. We still need more kids signed up with many kids holding out.

	<ul style="list-style-type: none"> ○ We have 23 kids but no goalie. Still have some CG parents interested in signing their kid up. 	
Old Business	<ul style="list-style-type: none"> ● Traveling Jerseys (on hold, will require a change in bylaws) A motion was made by Kristi, seconded by Dan and carried to approve tabling this until March 1. 	
New Business	<p>Games and spectators at the arena: Issues with 1) More than the two per player, 2) Teams showing up early, 3) Coaches showing up early, and 4) not wearing masks. we need to come up with a solution or we won't have spectators;</p> <ul style="list-style-type: none"> ○ Suggestion: have two parents regulate – one be the check-in volunteer for home team and the other for visiting team. They could be stationed in the lobby. ○ Hockey viewing parties ○ Sending reminder emails ○ Share the rules again. ○ Coaches need to be part of the solution – Directors need to send the message to the coaches and then coaches send the message (TJ will draft). ○ What is the penalty for continued violations? <ul style="list-style-type: none"> ▪ Coach gets warning and then 2nd violation have to sit out? ▪ Determine discipline if needed first. Email will be sent out. ○ In addition to the check-in monitors – if it gets out of control then the next game there will be no spectators at the next home game? ○ Signage – increased signage might help? ○ Decision: We will wait to see how this weekend goes before determining if additional guidelines are needed. <ul style="list-style-type: none"> ● Bylaw changes - <ul style="list-style-type: none"> ○ Change in Article III, Directors and Officers section: <p><u>Directors and Officers</u></p> <p>The numbers of directors shall be no less than five. All directors and officers shall be elected by a majority of the members voting for a term of two years with one half of all directors and officers being elected on alternate years. <u>'Elections shall be held in the beginning of Feb. in preparation for the annual meeting'</u> Elections shall be held at the Annual meeting with terms to commence on the following first day of April, all departing directors and officers terminate their responsibilities as of March 31st. In the event a vacancy occurs in any office other than the president, a person to finish out the term of that vacancy would be appointed by the president. In the event of the vacancy of the president, the vice-president shall serve out the remaining term of the president. In the event that the vice president is not able to serve out the remaining term of the president, a special election will be held by the HHB with a majority of the members voting electing the person to serve the remainder of the term.</p> <ul style="list-style-type: none"> ○ Change in Article IV, Meetings section, Membership meetings <p><u>Membership Meetings</u></p> <p>The HHB will have monthly membership meetings to conduct the regular business of the HHB. The day, time and place will be published <u>in the operating policies and procedures of the HHB prior to</u></p>	

the meeting occurrence. The February meeting will serve as the annual meeting.

- Change in Article IV, Meetings section, Annual meeting

Annual Meeting

The March Membership Meeting will serve as the Annual Meeting. At the annual meeting, ~~elections of all open Board positions will be held~~ election results for all open Board positions will be discussed. To ensure fair and knowledgeable elections, write-in votes will only be allowed for positions without a declared candidate. Persons wishing to run for an open Board position must submit a written declaration of their intent with a background and reason for seeking the Board position no later than January 31st. Candidate declarations will be posted on the official HHB website and copies provided at the election itself. Each member shall be allowed one vote per open Board position, and all elections will be decided by a majority of votes cast. Eligibility of voting may be challenged at any time for a show of proper credentials. The member must be present to vote. Elected Board members will assume office April 1st following the elections.

- A motion was made by Dan, seconded by Kristi, and carried to approve the changes to the bylaws.
- A motion was made by Kristi, seconded by Dan, and carried to approve the coaches listed below.
 - 15A
 - Assistant coach: Adam Hoffman, John Townsend, Kayla Pilarski
 - 15B
 - Assistant coach: Joe Mancl, Jason Carl
 - 12B1
 - Assistant coach: Adam Newton, Shane Lanning, Rob Judge
 - 10B2
 - Assistant coach: Jordy Polehna, Mike Steinke, Gary Tuin (needs to complete certification), Ben Solberg
 - 10B1
 - Assistant coach: RJ Schriefer, Kristi Woodwick, Jon Krauth, Derek Lauwagie
 - Bantam B2
 - Assistant coach: Lucas Ailport, Brad Gelhar
 - Bantam C
 - Assistant coach: John Kline
 - Jr gold
 - Rikk Malm and Tyler Cysiewski
 - U16
 - Jeremy Navarro
 - Pee wee C
 - Ben Lamb, Josh Colvin, Tyler McCarville
- A motion was made by Kristi, seconded by Dan, and carried to approve the following player changes.
 - Approval for 8U to move up to 10U (Adelyn S., Mylyee R. and Natalie S.)

	<ul style="list-style-type: none"> ○ Approval for 12U to move up to 15U (Taylor M.) ○ Oliver W. moved up to Squirts from Mites due to need of a goalie. ● New Jr. Gold game jerseys for 21-22 season (presented by JT Malm) <ul style="list-style-type: none"> ○ We would like to transition to a Hastings area team as past teams have included players from outside of Hastings. A change in game jersey would help to be inclusive as well as current with other teams. <ul style="list-style-type: none"> ▪ Would like to change up the colors to be a little different than the association/high school. ▪ Last year, saw many other teams with Jr. Gold on the jerseys. ○ The board provided positive feedback about the potential change. Will need to determine cost of jersey changes and budget. ● Brittany requested permission to use the logo for presents for her team and was told yes. 	
Adjournment	A motion was made by Jon, seconded by Jason, and carried to adjourn the meeting at 9:13pm.	
Next Meeting	December 6 th , 2020	