

Hastings Hockey Boosters Meeting Minutes

Meeting Date: June 6th, 2021

Roll Call:

X	Curtis Gerrits (President)		Pat Gelhar (U8 Director)	X	John Klimek (Referee)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
X	Kari Erickson (Treasurer)	X	Matt Dugstad (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)
	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
X	Sarah Schneider (Director of Volunteers)		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 Jesse, seconded by Dan, and carried to approve the June 6th Agenda.

Approval of Minutes: A motion was made by Bob, seconded by Sean, and carried to approve the May 2nd meeting minutes.

Topic	Discussion	Next steps
Membership Comment	No topics to discuss	
Coordinator Reports	<ul style="list-style-type: none"> • Referee – John Klimek <ul style="list-style-type: none"> ○ Jake Caneff will be taking over for John. He has 15 years of ref experience. ○ It is a pretty simple turnover process (Pre-season, regular season, and post season duties). John will put something together and will work with Jake. ○ A motion was made by Jesse, seconded by Jim, and carried to approve naming Jake Caneff as the new referee coordinator. • Registrar – Shannon Callahan – not in attendance • Technology – Randy Kruse - not in attendance <ul style="list-style-type: none"> ○ Sarah is working with Randy on updating volunteer pages. ○ Registration concerns? <ul style="list-style-type: none"> ▪ Jr gold registration stayed open in previous years ▪ 15U will register like last year • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Working on inhouse tournaments that we host – nailing down dates, etc. Tiffany will need to work with Randy to get registration open. ○ Still working on getting golf tournament scheduled. We may need to schedule for a weekday. Also, reaching out to other golf courses to see what other options there are. • Sponsorships – Teresa Zaruba/Lisa McDowell - not in attendance <ul style="list-style-type: none"> ○ Handoff meeting this week with Jon. ○ Jon is looking for someone to help coordinate. • District 8 – Jesse Viall <ul style="list-style-type: none"> ○ Met two weeks ago – biggest part of discussion at the meeting was an incident at a district 	

	<p>game where a coach had a gun in his belt. Discussion was about enforcement of gun policy rules. There will be probably be some directions coming out regarding this.</p> <ul style="list-style-type: none"> ○ District tournaments have changed – more information will be coming ● Goalie – Steve DeBus – not in attendance ● Recruitment- Brittany Rasmussen <ul style="list-style-type: none"> ○ Party in the park ○ Would like to create contact cards to hand out (business card) with Learn hockey contact info. 	
Officer Reports	<ul style="list-style-type: none"> ● President – Curtis Gerrits <ul style="list-style-type: none"> ○ Covered in new business. ● Vice President – Jesse Viall <ul style="list-style-type: none"> ○ Working with Jeff to figure out ice time. Has a pretty good idea of teams but still need to figure out inhouse and still working out the details regarding set practice dates/travel dates. ● Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ Approval of Financial Statements – A motion was made by Jon, seconded by Kristi, and carried to approve May financial statements. ○ No other updates. ○ All fees need to be paid before tryouts. ○ June is end of fiscal year 	
Director Reports	<ul style="list-style-type: none"> ● Secretary – Dana McGree – no update ● Gambling Manager – Rob Judge <ul style="list-style-type: none"> ○ Curtis conducted a feasibility study and reviewed gambling at other hockey organizations to see if gambling is worth the amount of work required. ○ The plan is to still move forward with gambling. ○ Once we have our license, we will need a separate set of books and another accountant. ○ Next steps <ul style="list-style-type: none"> ▪ Find a gambling manager ▪ Set up a separate committee/board ▪ Post for position? Yes – Dana will send job description to Curtis. ▪ Curtis, Jesse, and Dana will be the pre-gambling committee. ● Volunteers – Sarah Schneider <ul style="list-style-type: none"> ○ Updating info on the website. ○ Considering the possibility of putting a committee together to review the dibs requirements and qualifications. ● Revenue – Jon Krauth <ul style="list-style-type: none"> ○ Working on sponsorships. ● Director of Hockey – Jamie Stevens – not in attendance <ul style="list-style-type: none"> ○ 10,000 puck challenge has started. ○ Banners – working with Graphic Design and hope to have something to show at the next meeting. 	

- Dryland facility – working with John Thurmes on details. Access will be Oct. 1 – Jan. 1.
- **Operations – Jim Zgoda**
 - No operations update.
 - Sample jersey – sent proof to all.
 - Next process is to get size information ready to make the order.
 - Would like to order by mid-July.
 - Would like to send Jess a gift certificate for time she put into designing the new logo/jersey. Jim will work with Kari to get a check
 - There was a concern from a member about why we weren't going player owned – had a conversation and explained it was based on several things such as, easier to manage, loss of jerseys, etc.
- **In-House Girls – Pat Gelhar – not in attendance**
- **Travel Girls – Kristi Woodwick**
 - Teams next year
 - U10 – A and two B2 teams.
 - U12 – one B team.
 - U15 – One A team and one B team.
 - Starting to look for tournaments
 - Based on numbers – no A teams were planned – what do we do for those girls to give them an opportunity to become better players; do we offer waivers? Looking for feedback:
 - Why not have an A team and push the kids to grow?
 - Why are we not doing this at the squirt level?
 - Directors need to make sure our kids are challenged at every level
 - Does this change our Sugar and Spice tournament? - No
- **Learn Hockey – Jason Youngquist – not in attendance**
- **Mighty/Super Mites – Matt Dugstad**
 - Fall clinic – Kristi will connect with him to share how it works.
- **Squirts – Bob Erickson**
 - End of year coaches meeting – discussed hybrid model/handbook.
 - Consensus among coaches to bring the hybrid model back. We will offer travel and see where the numbers are and will have four hybrid inhouse teams.
 - Will have an inhouse tournament at the end of the year.
 - Will bring back the jersey reveal – draft day!
 - Max of two out town tournaments and travel will be independent.
 - Set practices (pod style) with one travel practice a week. We will need to update the financial model.
- **Peewees – Sean McCabe**
 - Two teams - Peewee A and B2.

	<ul style="list-style-type: none"> ● Bantams/Jr. Gold/U16 – Dan Zgoda <ul style="list-style-type: none"> ○ Bantams – three teams – A, B1, C. <ul style="list-style-type: none"> ▪ 54 skaters and 5 goalies ○ Jr. Gold – hoping for 2 teams. It will depend on what the new coach carries. <ul style="list-style-type: none"> ▪ JT had proposed a new jersey for Jr. Gold at a previous board meeting. He had another one mocked up and emailed to Dan. Dan will ask him to revisit and try to design more like the first. ▪ Compiled list of those Jr. Gold that did not get charged the full amount since December payment was put on hold due to shut down and then not turned back on. Fee was reduced by \$150 due to error. ▪ The team manager didn't collect team fees, so they also owe team fees as well. Dan will send email to the parents. 	
Old Business		
New Business	<ul style="list-style-type: none"> ● Budget review and approval <ul style="list-style-type: none"> ○ Two things to switch based on responses after last meeting (squirts inhouse/removed gambling startup cost) ○ A motion was made by Bob, seconded by Kristi, and carried to approve the budget. ● Purchase process for expenditures less than \$3000 <ul style="list-style-type: none"> ○ Approval of two officers and person making request. New process will be to email the request and then share approval with Dana. We will need to update the bylaws. ○ Add as old business to approve change to bylaw at the next meeting. ● List of things the Association has paid for <ul style="list-style-type: none"> ○ Dana will create a list of who has them. ○ Email Dana if you have an asset that is over \$500. ○ Kari will look through financials and see what we have paid for. ● Apparel <ul style="list-style-type: none"> ○ A small group reviewed what Advanced Sportswear, Letterman's, and Westwood could offer. <ul style="list-style-type: none"> ▪ Their recommendation was that Letterman's was the place to go with. <ul style="list-style-type: none"> ● We can earn 5% back to the association. ● Also provides fundraising items ● All inhouse ● Recommendation would be to move forward with Lettermans. Bob is willing to take next steps to get the ball rolling, but we need an apparel coordinator. ○ A motion was made by Sarah, seconded by Krisit, and carried to approve moving forward with Letterman's as our apparel vendor. ● STP update <ul style="list-style-type: none"> ○ With Adam Welch stepping down as the high school coach, Matt Klein has stepped up and said he would help coach but would need some help facilitating the sign-up process. ○ Google form and waiver will go out tomorrow for sign-up. 	

	<ul style="list-style-type: none"> • Job descriptions <ul style="list-style-type: none"> ○ Board members currently wear many hats. ○ Would like to add more detail to job descriptions of board members. ○ You'll see some more related to this; Curtis will be asking board members questions about job duties. • Approve Head coaches <ul style="list-style-type: none"> ○ U15A – RJ Schriefer ○ U15B – Joey Schweich ○ Peewee A – Blake Johnson ○ Peewee B2 – Jason McCarville ○ A motion was made by Kristi, seconded by Sarah, and carried to approve the above head coaches. • New Head Coach for High School Hockey <ul style="list-style-type: none"> ○ Curtis reached out to Trent about being on the panel to hire a new coach. ○ Interviews are scheduled for this week. Bob was asked prior to sit on that panel, but there was concern that there was no request to the board for involvement. We want to make sure we are on the same page with a shared mission/vision. 	
Board Comment		
Adjournment	A motion was made by Sarah, seconded by Jon, and carried to adjourn at 9:49 pm.	
Next Meeting	July 11 th , 2021	