

Hastings Hockey Boosters Meeting Minutes

Meeting Date: September 8, 2024

Roll Call:

X	Curtis Gerrits (President)	X	Danielle Durow (Dir. of Girls In-House)	X	Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)	X	Jesse Viall (Director of Bantams/Jr. Gold)	X	Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)	X	Dan Gallahue (Dir. of Youth In-House)	X	Jayson Solberg (Technology)
X	Tony Horton (Secretary)	X	TJ Johnson (Director of Girls 12U/15U)	X	Verena Busch (Tourn. Coord.)
X	Cory Ferdig (Director of Operations)	X	Ben Percy (Travel Hockey Commissioner)	X	Craig Latch (Sponsorship Coord.)
X	Sean McCabe (Director of Hockey)	X	Adam Welch (Director of Squirts)	X	Brad Wells (Goalies Coord.)
X	Kristy Meyers (Dir. of Volunteers)		Brian Meyer (Director of Peewees)	X	Tara Kochendorfer (Recruitment)
	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel Coord.)
	Adam McNamara (Dir. Girls 10U)		Vacant (Ice Scheduler)		Luke Fenton (Dryland Coord.)
X	Tim McNamara (In-House Commis.)	X	Adam Elling (Director Learn Hockey)		

Approval of Agenda:

Agenda amended to add the following items:

1. For Officer Reports - Vice President, add "Team manager slush fund discussion".
2. For New Business, add "Approval of Bantam C head coach and assistant coach".

A motion was made by Jesse, seconded by Tim, and carried to approve the amended September 2024 agenda.

Approval of Minutes:

A motion was made by Kari, seconded by Sean, and carried to approve the August 2024 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • Greg Jacobson commented on waivers.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Season update – 413 hockey players have registered so far. This is fewer than expected. ○ Hockey Day MN 2026 – logo unveiling event was a success. ○ Waiver updates – as a result of last month’s denied waivers, three grievances were submitted to the association. The grievances were declined and all three were appealed to District 8. Assuming the three players register for the HHB 15U team, District 8 has dictated that the 15U team will play at the “A” division. ○ HHB big picture – one of our biggest challenges is to attract and retain hockey players—we need to be very good at attracting and retaining players starting at the Learn Hockey level and all through the higher levels. ○ Charitable gambling update – Gambling Manager Keith Birken has submitted 60-day notice that he intends to step down. We are seeking a new Gambling Manager to replace Keith. • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Welcome to Jayson Solberg our new website/IT admin. ○ Scheduling – We are working to finalize the October ice schedule. Nov-Dec ice schedule will be completed next. January-March schedule will be completed after. ○ District 8 meeting – the District approved several teams from outside the district to join the district for the 2024-2025 season. ○ Team manager slush fund discussion – suggested a more efficient process for cutting checks and paying for scrimmages and other expenses. ○ Golf tournament update – to date, 8 teams have registered for the Hastings Hockey Golf Scramble. We are looking to add more teams.

Hastings Hockey Boosters Meeting Minutes

Meeting Date: September 8, 2024

(continued)

Director Reports	<ul style="list-style-type: none">• Learn Hockey Director – Adam Elling<ul style="list-style-type: none">○ “Try Hockey for Free/Bring a Friend to Hockey” event planned for Sept 28 from 12:45-1:45.• Director of Hockey – Sean McCabe<ul style="list-style-type: none">○ Hockey Development Committee update – working on travel coach interviews
Coordinator Reports	<ul style="list-style-type: none">• Referees Coordinator – Jake Caneff<ul style="list-style-type: none">○ For questions related to referees and refereeing, get in touch with Jake.○ See the Referees page on the hastingshockey.com for up-to-date information.• Apparel Coordinator – Kent “Winks” Winkelman<ul style="list-style-type: none">○ The “Back to School/Back to Hockey” apparel window closes later tonight. There will be more apparel windows opening, with more apparel items, later this month.○ We will have several extra girls hockey helmets available to purchase.
Old Business	
New Business	<ul style="list-style-type: none">• A motion was made by Tim, seconded by Sean, and carried to approve Danielle Durow for the open position of Girls In-House Director.• A motion was made by Jesse, seconded by Sean, and carried to approve Bantam C head coach Nate Holm and assistant coach Nick Holm.• Handbook updates and approval – Curtis presented the proposed handbook updates and edits.<ul style="list-style-type: none">○ A motion was made by Adam, seconded by Cory, and carried to approve the proposed handbook updates and edits.○ The proposed changes and edits to the bylaws will be posted on hastingshockey.com and will come up for approval at the October board meeting.• On September 27, a motion was made via email by Dave, seconded by TJ, and approved for a 1-year co-op arrangement at the 15U level between Hastings and Farmington.
Board Comment	<ul style="list-style-type: none">• Sponsorship Coordinator – Craig Latch<ul style="list-style-type: none">○ Sponsorship letters were mailed last week. We have already received some responses. Planning to use social media to get the message out and find more sponsors.
Adjournment	<ul style="list-style-type: none">• A motion was made by Kari, seconded by Jon, and carried to adjourn at 7:52 pm
Next Meeting	<ul style="list-style-type: none">• Next Meeting: October 13, 2024