

Hastings Hockey Boosters Meeting Minutes

Meeting Date: March 1st, 2020

Roll Call:

X	Tom Johnson (President)	X	Jamie Stevens (U8 Director)
X	Adam Hoffman (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Katie Engrav (Treasurer)	X	Jesse Viall (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
	RJ Schriefer (Director of Hockey)		Steve Hagen (Director of Squirts)
	Shannon Callahan (Director of Volunteers)	X	Jason Youngquist (Director of Ter-Mites)
	Rob Judge (Gambling Manager)		

Approval of Agenda: A motion was made by Dan, seconded by Jesse, and carried to approve the March Agenda.

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

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<p>Referee – John Klimek</p> <ul style="list-style-type: none"> • Not in attendance <p>Registrar – Shannon Callahan</p> <ul style="list-style-type: none"> • Not in attendance <p>Technology – Randy Kruse</p> <ul style="list-style-type: none"> • Not in attendance <p>Tournament Director/Golf – Tiffany Newton</p> <ul style="list-style-type: none"> • Final amount raised at Hockey Night is \$6,218.25 – short\$ 91 of last year. The difference was entertainment was paid by Premier Bank last year and not this year. • Additional \$6,000 raised by bringing the golf tournament back. • Looking forward we want to start looking for a date for the golf tournament – do we push for earlier? A date in August could work. September could still be fine. Registration is in August so something to consider. The golf course will honor the price as long as we have it on a Saturday after 2pm. We could move to a summer tournament – but lots of competing events. <ul style="list-style-type: none"> ○ Wrestling – end of June ○ Adam has his in May ○ Brad was pushing for summer to get some NHL guys – would want actual commitment before changing 	

- From a planning standpoint we would like a date by May or June so we can start asking for donations.
- Suggestion for the weekend just before districts start – new hockey night?
- Tournaments for 2020-21 – Big Chill falls on the 1st – would need to move it back as Moen won't schedule refs on the 1st of Jan.
- In order to be competitive with other tournaments, we may need to consider guaranteeing four games. Would need to start on Thursday night/Friday morning. There would be additional cost but could also charge more.
- Suggestion to switch it up and change Big Chill to a Squirt tournament – research across the state to see what is going around.

Sponsorships – Teresa Zaruba/Lisa McDowell

- Still working with United promotions (went in with SKM) for tournament sponsorship collection. Brad provided a check for SKM portion.
- \$12,900 for the year (last year was \$8,900).
- We did have some higher expenses – \$1,250 sponsorship allowed a sign that cost the association \$150 with additional signs posted (\$1,500 for all the signs)
- There are still some things that need to be worked out.
- There is a grey area – sponsorship vs. donation
 - Someone made a donation through United way – \$750 one to the association and one to girls hockey
 - Need a little more clarification on how they should be accounting for this.
- Applebee's – very excited to work with us. The pancake breakfast brought in about \$400. We need to work on timing of that fundraiser if we do it again. There were lots of lessons learned that can be used for next year.
- There is a need for more members to help out.
- Suggestions/Ideas
 - Idea about possibly putting up more dibs for someone to help out with attending city meetings to work on advertising options
 - Countertops/Rail – Jesse brought it up to Jeff – may be okay with it.
 - In-ice advertisement – 5 year contract – could be put in MEA weekend.
 - There are three different businesses interested in East Rink but wanted more than the wall that we have.
 - Want the signs on the back wall – but would need to give the city a cut.
 - Dasherboard advertisement
- Both Teresa and Lisa will continue in the sponsorship position but would need some help.

District 8

- No meeting since last board meeting.

	<p>Goalie – Steve DeBus – not in attendance</p> <ul style="list-style-type: none"> • Wrapped up for the year. Sean and Jamie discussed some modifications for next year –will scale back after Christmas to every other week the second half of the season. • Need to re-evaluate what we have for equipment. We have some gaps – fly pads, etc. and not getting gear back from kids (travel level). Current process is unclear but we should re-evaluate and get a good inventory of what we have. • Question – why don't we charge the rental fee for non-first year kids? It hasn't been done in the past. Should we charge a \$75 rental fee for goalies? • Goalie equipment sponsor? See if there is any interest in sponsorship. <p>Recruitment- Vacant</p> <ul style="list-style-type: none"> • There was going to be a 2nd Bring a friend to skate but we ended up canceling (no follow-up). We need to find someone to take on recruitment. It is important we put more emphasis on this. <p>Heggies Pizza Fundraiser- Kari Erickson</p>	
Officer Reports	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> • Nothing to report <p>Vice President – Adam Hoffman – not in attendance</p> <ul style="list-style-type: none"> • Jesse taking over. Randy will give full website access in the next week. • Things to do: <ul style="list-style-type: none"> ○ April – go through registration and send projected numbers ○ Others come in with projections – can send ice purchase to Jeff in May ○ We ask for allotment 1200-1500 ○ June – lay out the in-house schedule ○ Tournaments locked in July ○ August – games are laid out; end of August district schedules (loaded by the district) ○ Will email a list of additional duties to Jesse • About \$6000 under ice budget <p>Treasurer – Katie Engrav</p> <ul style="list-style-type: none"> • Over last 2 weeks was able to get out non-travel Heggie's checks out and raffle checks. • Team fees are calculated – checks coming in. • Suggestion – team manager do the team fees? No, this isn't feasible. 	
Director Reports	<p>Secretary – Dana McGree</p> <ul style="list-style-type: none"> • No update <p>Gambling Manager – Rob Judge – not in attendance</p> <ul style="list-style-type: none"> • TJ is working on trying to complete the bond that is needed. 	

- Interest from Me and Julio's for pull tabs.
- TJ wants to submit the application by end of the month.

Apparel

- No update

Volunteers – Shannon Callahan – not in attendance

Director of Hockey – RJ Schriefer – not in attendance

Operations – Jim Zgoda – not in attendance

- Mock up jerseys are delayed because of COVID-19.
- Equipment turn in went well – 15 people still with equipment.
- Skate bin – if we want to keep it then it will cost \$300.
- Got rid of some old equipment. We currently have more equipment than storage space.
- Trophies need to be cleaned out.

In-House Girls – Jamie Stevens

- No update – good season

Travel Girls – Kristi Woodwick

- U10 finished up this weekend
 - U10B1 partnered with Inver Grove – 3 game series
 - U10B2 – finished up with a scrimmage against Lakeville
- U12 have been done for a while
- 15B lost at regions
- 15A one away from state
- Emergency goalie for Lakeville – email was sent to U12 level goalies. Would need to get approval. Will need to double check level, there was also a need for a U15 goalie subbing for a U15 team.

Ter-Mites – Jason Youngquist – not in attendance

- Season ended yesterday with a lot of happy kids/parents that want to sign up for next year.
- Next year may want to encourage more parents to come help.
- Schedule communication for next year.

Mighty/Super Mites – Jesse Viall

- Mite1 and 2 went awesome.
- Best group of coaches at this level – it was nice to have some coaches willing to step up
- Jerseys – offered four dubs to wash mite jerseys.

	<ul style="list-style-type: none"> • Brian Meyer – will take over and finish Jesse’s term <p>Squirts – Steve Hagen – not in attendance</p> <p>Peeeweesees – Sean McCabe</p> <ul style="list-style-type: none"> • B2 and C teams started district playoffs. • B team – ended in districts. • A team – ended in regions. <p>Bantams/Jr. Gold/U16 – Dan Zgoda</p> <ul style="list-style-type: none"> • A&B teams are done – lost at districts. • U16 & Jr. Gold – U16 lost today; Jr. Gold is done. • B2 & C teams start districts this week. • In discussions about what we can do different with U16 and Jr. Gold regarding registration. Perhaps something similar to how U15 is handled? • Discussion regarding behavior issues – there is a need to develop a grievance policy. 	
Old Business	<p>Old Business</p> <ul style="list-style-type: none"> • Traveling Jerseys Discussion <ul style="list-style-type: none"> ○ Are we creating a committee for designs? There will be a membership survey at the end of the year. • Additional board member/board changes follow-up discussion • Order new banner with new or current logo - \$300 	
New Business	<ul style="list-style-type: none"> • Board member transition <ul style="list-style-type: none"> ○ A motion was made by Dan, seconded by Adam, and carried to approve the board election results. <ul style="list-style-type: none"> ▪ Vice-President – Jesse Viall ▪ Treasurer – Kari Erickson ▪ Gambling Manager – Rob Judge ▪ Secretary – Dana McGree ▪ Hockey Director – Jamie Stevens ▪ Peeeweese Director – Sean McCabe ▪ Squirt Director – Bob Erickson ▪ Learn Hockey Director – Jason Youngquist ○ 2 of 3 write-in candidates have accepted. Curtis is willing to do the job if Greg decides not to accept. ○ 47 total voters. ○ A motion was made by Jesse, seconded by Adam, and carried to approve Brian Meyer to take over Jesse’s position of Director of Mites (Super & Mighty). • MN Hockey discussion on game limits will be had at the spring MN Hockey meeting. 	

	<ul style="list-style-type: none">Members are highly encouraged to make time to go to the symposium to discuss – April 25th in St. Louis Park or on the 26th in Mankato.	
Adjournment	A motion was made by Dan, seconded by Adam, and carried to adjourn the meeting at 9:57pm.	
Next Meeting	April 5 th , 2020	