

## Hastings Hockey Boosters Special Meeting Minutes

Meeting Date: August 15<sup>th</sup>, 2021

### Roll Call:

X	Curtis Gerrits (President)	X	Pat Gelhar (U8 Director)		Jake Caneff (Referee)
	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))	X	Randy Kruse (Technology)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)		Tiffany Newton (Tournaments)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Open (Sponsorships)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
	Sarah Schneider (Director of Volunteers)	X	Jason Youngquist (Director of Learn Hockey)	X	Brittany Rasmussen (Recruitment)
	Open (Gambling Manager)		Jon Krauth (Director of Revenue)		

**Approval of Agenda:** A motion was made by Kristi, seconded by Kari, and carried to approve the August 15<sup>th</sup> Agenda.

Topic	Discussion	Next steps
<b>Membership Comment</b>	<p>Question regarding daughter playing with the boys:</p> <ul style="list-style-type: none"> <li>• According to the handbook it is allowed.</li> <li>• It is a director decision – Do they have the skill set? What are the benefits? Are examples of some of the questions asked to make the decision.</li> </ul> <p>Randolph and Cannon Falls – players can play for Hastings without needing a waiver. If they do not have a home association, they can pick where they play. If they do have an association then they need to be waived in.</p>	
<b>New Business</b>	<p>Player registration</p> <ul style="list-style-type: none"> <li>• In-House Girls – Pat Gelhar <ul style="list-style-type: none"> <li>○ U6 – 6 registered and U8 – 20 registered. Expects them to be a little higher.</li> <li>○ Currently have 31 registered for fall clinics and expecting more.</li> <li>○ Budgeted for 24 U6 and 28 U8. Will leave registration open.</li> </ul> </li> <li>• Travel Girls – Kristi Woodwick <ul style="list-style-type: none"> <li>○ U10 – 35 registered with 2 confirmed pending and 2 registered for fall clinic. This would be 39 with four goalies. There is one U8 requesting to move up. Based on numbers there isn't a need, but it would be nice to have extra skaters at the B level.</li> <li>○ U12 – 13 registered (1 goalie). There is one skater that has requested to move up to 15 B1</li> <li>○ U15 – 36 registered (5 goalies, 1 will go to high school). This would be 31 skaters and would need more players. Currently have 1 pending and 1 registered for fall clinic but not registered and maybe 1 player from Farmington. This puts us at 34 skaters with some still going to high school. Ideally for 3 teams would like to have 35-36 skaters. We could reach out to Cottage Grove to see if any interest. We could probably take 2 waivers for now (A and B)</li> </ul> </li> <li>• Learn Hockey – Jason Youngquist <ul style="list-style-type: none"> <li>○ 53 registered (36 boy 17 girls). We have 6 male and 6 female parents that have expressed</li> </ul> </li> </ul>	

interest in coaching.

- Mighty/Super Mites – Matt Dugstad
  - Mite 1 – 30 registered and Mite 2 – 45 registered. There are about 20 registered for Mite 1 for fall clinic and 30 Mite 2.
  - Hoping for 4 teams at each level, maybe 5.
- Squirts – Bob Erickson
  - 51 registered and will have 4 travel teams, A, B and 2 C and 4 in-house. There will be 4 goalies.
- Peewees – Sean McCabe
  - 25 registered but was anticipating 30. There are 4 that were out of town. Will have 2 teams A and B2.
- Bantams/Jr. Gold/U16 – Dan Zgoda
  - Bantams – 38 registered with 2 that are goalies. Maybe 1 or 2 more registered later tonight with 1 being a goalie. If not, we will be short a goalie. Currently have too many for two teams and not enough for 3 teams. One goalie and one skater that is Bantam eligible is playing as a Peewee again and possibly another Bantam eligible goalie is thinking about playing Peewees again. Will have A, B1, and C.
  - Jr gold – 15 registered. Not worried about it right now – have 30 emails asking about registration vs. high school tryouts. Assuming Matt will carry 32 but haven't discussed with him. We'll probably see a few kids that were kept last year get cut.
- COVID – no communication yet regarding any details for the season. Curtis reached out to Adam Hoffman and he is willing to be the COVID coordinator again. There have been some questions asking what hockey is going to look like this year and as of now it will be hockey as normal, but we will follow any guidelines set forth.
- Minnesota Model Association
  - Last year (maybe two), TJ emailed info to directors regarding the USA hockey/MN hockey – model association plan/checklist that an association can achieve. There are different levels with different criteria to get there. Jamie thinks we could get to a bronze level. Once we complete criteria, MN hockey will review and then we will get a banner for the arena and some prizes. To achieve a level, we need to achieve 3 out of 5 criteria at each level and to move up you need to reach 3 out of 5 of the next level as well as the level below. There is potential for us to get to a silver – there would need to be some discussions held. Jamie's goal is to move up a level each year starting with bronze.
    - Do we budget enough ice to get to the practice/game ratio that is required? Currently U10 is 36 and Peewee and Bantam is 47. We should be able to accomplish this with shared practices.
    - Some things for example (no solo practices) would need to be a discussion – if there are things you need solo ice for example, think about potential to have all kids run through it.

	<ul style="list-style-type: none"> <li>▪ Silver level includes coaching development – something we currently do not do and would be beneficial for development.</li> <li>▪ Creating roadmaps for levels.</li> <li>▪ Talking with Steve (D8) it is his goal to get associations to a level. There are only 2 in the state (one is Cottage Grove).</li> <li>▪ Prizes include - \$500 towards learn hockey equipment. Other things are listed on the website.</li> <li>▪ Developing a player development committee – this would start with all directors with Jamie would meet to discuss to share all experience from all levels and discuss what’s achievable and evaluate. More info to come.</li> <li>▪ It would be nice to include someone from the varsity level.</li> </ul> <ul style="list-style-type: none"> <li>• Coach approvals <ul style="list-style-type: none"> <li>○ U10A head coach <ul style="list-style-type: none"> <li>▪ A motion was made by Jamie, seconded by Dan, and carried to approve Kristi woodwick as the U10A head coach.</li> </ul> </li> <li>○ U12 assistant coach <ul style="list-style-type: none"> <li>▪ A motion was made by Kristi, seconded by Jason, and carried to approve Jeff Wagner and Derek Luawgie as U12 assistant coaches.</li> </ul> </li> <li>○ Approved offline <ul style="list-style-type: none"> <li>▪ A motion was made by Jamie, seconded by Kristi, and carried to approve Don Huemoeller as the Peewee A head coach.</li> <li>▪ A motion was made by Bob, seconded by Pat, and carried to approve Levi Muhl as the Squirt A head coach.</li> </ul> </li> </ul> </li> </ul>	
<b>Board Comment</b>	<ul style="list-style-type: none"> <li>• U15 registration is still not working correctly <ul style="list-style-type: none"> <li>○ Still working on this with SportsEngine</li> </ul> </li> <li>• How do we get rid of failed payments (2019, 2020)? <ul style="list-style-type: none"> <li>○ Will ask SportsEngine</li> </ul> </li> <li>• Closed registration for the deadline but opened it back up.</li> <li>• Randy submitted the coach registration page – it should be ready soon.</li> <li>• Gambling application has been pulled – they informed Rob his test is good but because of COVID they were behind so there was a delay but because of our situation – we would need change things. We have 2 individuals interested in the gambling manager position and we’ll go from there.</li> <li>• Curtis will be posting for a Secretary, apparel coordinator, and maybe sponsorships.</li> </ul>	
<b>Adjournment</b>	A motion was made by Kristi, seconded by Jason, and carried to adjourn at 7:57 pm.	
<b>Next Meeting</b>	Next Meeting: September 12 <sup>th</sup> , 2021	