

Hastings Hockey Boosters Meeting Minutes

Meeting Date: July 19th, 2020

Roll Call:

X	Tom Johnson (President)	X	Curtis Gerrits (U8 Director)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Kari Erickson (Treasurer)	X	Brian Meyer (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)
	Vacant (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 Kristi, and carried to approve the July Agenda.

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

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<p>Referee – John Klimek – Not in attendance</p> <ul style="list-style-type: none"> There is a high number of refs leaving. John no longer scheduling for Red Wing <p>Registrar – Shannon Callahan – Not in attendance</p> <p>Technology – Randy Kruse – Not in attendance</p> <ul style="list-style-type: none"> Sean will email Randy about seeing who is registered. Curtis needs access to email in sportsengine. <p>Tournament Director/Golf – Tiffany Newton – Not in attendance</p> <ul style="list-style-type: none"> Golf tournament – on calendar for Sep. 19 Tournaments – registration has been good with Bantam C full already. <p>Sponsorships – Teresa Zaruba/Lisa McDowell – Not in attendance</p> <p>District 8 – Jesse Viall</p> <ul style="list-style-type: none"> TU sent email to all with notes from meeting. Mites – only six full ice events Out of state tournaments – consider reaching out to tournaments regarding refund policy. District directors are meeting every two weeks now. Fall ice – have we made changes to account for 50 people (broken in two groups) on the ice at one 	

	<p>time? We hope to go to phase three by Aug. 1.</p> <ul style="list-style-type: none"> • Currently District 8 is looking for a safety director – anyone interested in volunteering? <p>Goalie – no report</p> <p>Recruitment- Vacant</p> <ul style="list-style-type: none"> • Bring a friend to skate <ul style="list-style-type: none"> ○ Only need helmets and skates ○ Need to set a date – 3rd Sunday in Sept. • Advertising? Suggestion that TJ interview with Tuckner. • Movie night at the river – Mighty Ducks is showing Aug. 14 is Mighty Ducks. We could put a booth up. <ul style="list-style-type: none"> ○ Reach out to past volunteers to get items for the booth. ○ Kristi has a parent interested in helping. • Tweet truck? • FB blast? • Email blast? • KDWA sign? Other signage? 	
<p>Officer Reports</p>	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> • Director of Volunteers <ul style="list-style-type: none"> ○ Three people expressed interest ○ Offering the other two the recruiting position • Association stance on waivers – both coming in and going out. <ul style="list-style-type: none"> ○ Previous stance was that it has to be right for the kid and the association. ○ There is a request to waiver out – there is some concern and are waiting for the other association to reach out. ○ It seems to be an ethical issue with coach from another association recruiting in another association. ○ There are mixed views among the board. Further discussion is warranted. <p>Vice President – Jesse Viall</p> <ul style="list-style-type: none"> • Tryout schedule done. <ul style="list-style-type: none"> ○ Pee wee/Bantams, then girls • Question to Bob – how many days do you need? Three is fine. Plan for the 2nd weekend of pee wee/bantam tryouts. • Fall schedules will be sent out to everyone. • Sean will email the Pee wee tournaments to Jesse. • Will need an hour and half for goalies. 	

	<p>Treasurer – Kari Erickson</p> <ul style="list-style-type: none"> • Currently, Kari is the only one on the bank account right now. We should have a couple additional people listed. <ul style="list-style-type: none"> ○ Makes sense to have the executive committee on the account (president, vice-president, treasurer). • Jim should have a credit card issued since he does the bulk of the purchasing. <ul style="list-style-type: none"> ○ Anything in the by-laws? ○ A motion was made by Kari, seconded by Kristi, and carried to approve issuing a credit card to Jim for purchases. • Posting for helper? – Kari will think about it and see if it is necessary. • QuickBooks online <ul style="list-style-type: none"> ○ Will begin the move to online. • Gambling – We should get a second set of books set up so that we are ready. Consider an audit? • Approval of Financial Statements <ul style="list-style-type: none"> ○ Just finished up with taxes. 	
<p>Director Reports</p>	<p>Secretary – Dana McGree – No update</p> <p>Gambling Manager – Rob Judge – not in attendance</p> <ul style="list-style-type: none"> • State form pushed us back that required us to get on the city agenda and a bank account set up. • On the city council agenda – will be tentatively approved. <ul style="list-style-type: none"> ○ Need a copy of the policy on distribution of funds derived from gambling and written fiscal procedures. ○ State provided a list of things we need to correct. <ul style="list-style-type: none"> ▪ Rob’s certification expired – Aug. 11th is the soonest he can take the class again. Good news it is online again. ▪ Insurance company needs to be updated ▪ Some other minor fixes. ▪ Form for Kari – TJ will send to Kari. ▪ At minimum it will be August 20th before we can get officially started. <p>Volunteers – Vacant</p> <p>Director of Hockey – Jamie Stevens</p> <ul style="list-style-type: none"> • Filled some coaching positions but still looking for the Girl’s B teams, and two Squirt coaches. • 10,000 pucks is still going good. Wasn’t sure what to expect but there are kids participating. They have until July 27th to register and meet the requirements. • Would like to set up a time at the dryland facility to figure out what is needed. • USA hockey sent out an update regarding coaching requirements – due to Covid. Coaches will need to register for a card and will get a temporary card to move up a level and then next year will have to take 	

the class. There is the option to complete an online class. What do we want as a board?

- Push for the online class but we will accept the card.
- Starting next year – all clinics will be one day course and \$50 for each level and will have to get to level 4. If a coach is not a level 4 before next season – they will need to complete 5 CE credits.
- Will send this out by email to coaches and hope to put it out on the website soon.
- It is possible to look up coaches by last name to find out when certifications expire.
- Background check – if you did it last year it is still good. The registrar has the list.
- Safesport is required every year.
- Board members – register as a volunteer.
- Make sure to get a receipt from certificate completion. It will be needed for reimbursement.
- Coaches should be instructed to send expenses to the directors. Then the directors can send to treasurer for reimbursement. This will ensure all criteria is met for reimbursement.
- Jamie will create a flow sheet for what coaches need to do.
- All information will be in the coaches tab on the website.

Operations – Jim Zgoda

- New mite jerseys are ordered – TJ, Jim, and mite directors reviewed
 - 18 sets of jerseys – 10 teams
 - NHL for boys (6 sets), WCHA teams for U6/U8 (2 sets), and two Raider sets. The Raider sets – can be used for jamborees. Coaches will need to work with the director to get them.
- Delivery date by September 1st.
- Tryout jerseys are ordered – went with 100 blue – 100 gold. 10 of each will be smalls.
- Game socks – due to issues with shipping/etc. ended up being 13.50/pair. Next year when we go with player owned – those socks will be included
- Budget for border patrols – cleaned things out and have 26-28 bad. We need two sets – are we good to order? Maybe wait a month and call to find out turnaround time and shipping cost.
- Equipment for dryland room – discussed getting new cones, find smaller tires (go-cart size) and finding scooters
- Learn hockey – equipment should be enough.
- What do we do with all the old mite jerseys – sell them for \$5?

In-House Girls – Curtis Gerrits

- Waiting to see how registration goes.
- Will review schedule from Jesse.

Travel Girls – Kristi Woodwick

- Six registrations so far.
- Mostly registered for tournaments – have not registered for 15B tournaments yet. Every other level has at least two.

	<p>Ter-Mites – Jason Youngquist – no update</p> <p>Mighty/Super Mites – Brian Meyer</p> <ul style="list-style-type: none"> • John Thurmes is looking for shot tarps and 4 by 8 sheets of plastic floor covering for the training space. Plan on meeting up with him. • Decent number for Mite 2 right now. Will ask baseball contacts to send email blast out. • Hockey pucks for mites; extra puck bags? Talk with Curtis and Jason on how to handle during the season • Goalie gear – do we plan on rotating gear? Table discussion for next meeting but will need a plan in place. Waiver? USA hockey waiver encompasses the association. <p>Squirts – Bob Erickson</p> <ul style="list-style-type: none"> • Currently looking for coaches. • Working towards a fall clinic. <p>Peewees – Sean McCabe</p> <ul style="list-style-type: none"> • Registered for tournaments. • Checking on the numbers and planning for fall. • Sent email regarding 3 on 3 in the summer on Sundays. Only had about 12 interested so will most likely not happen. <p>Bantams/Jr. Gold/U16 – Dan Zgoda</p> <ul style="list-style-type: none"> • Five kids registered • STP – sent out info about it. • Do we have a policy on email sharing? Yes, see bylaws. We may want to revisit to allow the high school to have access as an exception. • Working on fall planning. 	
Old Business	<p>Traveling Jerseys</p> <ul style="list-style-type: none"> • Will need to change wording in bylaws regarding jerseys 	
New Business	<ul style="list-style-type: none"> • Player Registration <ul style="list-style-type: none"> ○ No option to pay for squirts – change requested to sportsengine to fix. ○ Aug. – send email reminders out by level. • Return to Play Guidelines <ul style="list-style-type: none"> ○ Phase 3 – everything opens up based on CDC guidelines. ○ Email out guidelines? • Masks – thoughts on order? <ul style="list-style-type: none"> ○ Bauer mask? ○ Brad Stepan – said he could do it ○ Bart Shanks emailed he has ability ○ Hastings Raiders logo masks 	

	<ul style="list-style-type: none">▪ If masks are required for coaches – do we provide them?• TJ will look into window stickers as well.	
Adjournment	A motion was made by Jim, seconded by Dan and carried to adjourn the meeting.	
Next Meeting	August 16 th , 2020 at 7:00pm	