

Hastings Hockey Boosters

Monthly Meeting Minutes

October 12, 2004

Roll Call: All members present. Meeting called to order @ 7:13pm.

Approval of Agenda: Motion to approve the agenda by Gail Carstensen, second by Jeff Kuhn, all in favor.

Approval of Minutes: A motion was made by Jerry Baum, second by Matt Larson to approve the meeting minutes. All _____ in favor.

Financial Update: & Registration update: Jim Koch updated the Board with regard to the IRS audit. A fine of \$1900 was paid and the 1099 tax audit has been finalized. Anyone making \$600 or more per year from the HHB will be provided a 1099 IRS tax form.

Presidents Briefing: A special thanks to the "Green Mill" restaurant for their donation of \$1,300.

Thanks to Russ Welch and Jeff Corkish for touring the elementary schools. Sixty more players were _____ registered before Tuesdays meeting.

A new secretary has volunteered.

In-house coaches clinic will be October 17th at the Hastings arena. Russ Welch will host.

A reminder for level three coaches clinic on October 30th at the Hastings High School.

Dr. Lon Peterson will be our medical advisor.

Agenda:

Old Business:

Unpaid fees from 2003-04 season:-----Treasurer

Jim Koch updated the board to those who have outstanding debt from the 2003-04 season. Dan will follow up on _____ those who are unpaid.

Squirt Program Update:-----Director of Squirts

Jeff Bussey will have the squirts start one week earlier due to ice time limitations throughout the season. The In- house tournament will run as originally scheduled the first weekend in March 2005.

Girls Program Update:-----Director of Girls

A motion was made by John Klimek to approve the girls coaching staff. Second by Rob Williams, all in favor.

Girls U12A Craig Holm, John Klimek, Jim Hoffman

Girls U10A Brad Stepan, Todd Judge

Girls U10B Marty Caneff, Jim Meier, Tom Ruedy

Pewee Update:-----Director of Pewees

Jerry Baum made a motion to approve the Pewee Coaching Staff for the 2004-05 season. Second by Matt Larson, _____ all in favor.

A Pewee: Phil Sykes, Jim Lepley, Dustin Vogelgesan

B Pewee: Jeff Bussey, Jeff Kuhn, Mike Klein

C1 Pewee: Jim Huberty

C2 Pewee: Fran Prokop, Jason Johnson
C3 Pewee: Jeff Tomassoni, Dave Houska, Mike Patrick

Bantam Update: A Motion was made by Matt Larson, second by Jerry Baum to approve the Bantam Coaching Staff for the 2004-05 season. All In favor.

A-Bantam	Larry Regenscheid, Kelly Ries, Kurt Welch
B-Bantam	Jeff Niederkorn, Justin Masloski
C-Bantam	Dave Mattson

A motion was made by Matt Larson, second by Rob Williams to purchase 100 pull-over jerseys for the Bantam Pewee tryouts. All in favor.

Tournaments Update:-----Director of Operations

Jeff Kuhn updated the Board and has all of the home tournament s booked

New Business: No new business

District 8 Update: No New updates

Membership Comment: Russ Welch will host the Hockey Fun Night at the "Levey" on November 6th.

Next Meeting: **November 9, 2004**

Adjournment: A motion was made by Jeff Kuhn, second by Tom Kranz to adjourn, all in favor. 8:54pm.