

Hastings Hockey Boosters

Monthly Meeting Minutes

July 12, 2005

Meeting called to order @ 7:06pm.

Roll Call: Steve Murray, Jeff Kuhn, Jeff Bussey, Jim Koch, Jerry Baum, Pat McQuade, Marty Caneff, Jim Meier, Tracie Karbo, Rob Williams, Matt Larson

Approval of Agenda: Motion to approve the agenda by Steve Murray, second by Jeff Bussey. All in favor.

Approval of Minutes: Motion to approve meeting minutes by Rob Williams, second by Matt Larson. All in favor.

Financial Update: Jim Koch handed out the current financial status sheets. 7 checks still outstanding. All players with outstanding fees will not go onto the ice until they are paid in full. Fees must be paid at registration.

Check Requests – All check requests must go through the Directors, then forward all requests with complete information to Jim Koch. Motion to approve financials by Matt Larson, second by Jeff Bussey. All in favor.

Registration Update: Jerry Baum – All registration forms will be emailed to Board for approval by the August meeting. Each level will have their own packet of forms. Forms will be posted on website and we will have regular registration sessions.

Presidents Briefing:

- We will take small steps toward using technology more for our association. A suggestion was made to make a main level Mini-Mite page on the website. Each team did not need an individual page last year, and this would save on website fees.
- Registration – We will need a copier at registration or have parents make 3 copies of registration forms that they download from the website. This will be figured out before registration.
- District 8 – The next meeting is August 10. The location is yet to be determined.

AGENDA:

Old Business:

2005-06 Fiscal Budget – Parent association fees will be separated out as line items at registration now (USA Hockey, District 8, MN Hockey). This helps accommodate additional expenses. The third U16 team was not feasible for this year. The training budget was cut because it wasn't all used last year. If all goes as planned, the association will be at \$11,887.13 surplus, to make up for last year's deficit. A 15% carry-over from year to year is the goal of the Board. A motion was made to approve the 2005-06 Fiscal Budget by Rob Williams, second by Jeff Kuhn. All in favor.

Rivertown Days Parade Float – We have about 45 kids and adults participating in the float this year. Information has been distributed to all participants.

Golf Tournament Fundraiser – Budgeting and planning meetings have been held. Revenue will be made by fees, hole sponsorships and raffles. We have 14 hole sponsors so far, as well as many raffle prizes. Top Shelf has volunteered as a drop-off place for golf tournament registrations. Culvers might design & pay for a traveling trophy for the tournament and call it the Culver's Cup.

New Business:

Handbook Changes – Changes need to be done prior to registration. Jerry has made changes and passed out copies to the Board to be reviewed. All changes need to be reviewed and commented on. Forward changes to Jerry Baum within the next week.

- January 10 will be the deadline for handing in raffle tickets.

A motion was made by Pat McQuade to approve the Handbook based on proposed changes and subject to approval of changes from the whole board, second by Rob Williams. All in favor.

Tournament Information – We need to nail down tournament information and publish it in Let's Play Hockey and our website.

Jr. Gold/ U16 – Steve Murray – We will have Jr. Gold A & B teams so as to not eliminate anyone because of age.

Registration Levels/Players Birthdate – All players that register will be required to register for the level that their birthdate fits in, any exceptions must be made with Directors approvals after registration.

Traveling Coaches – Traveling Directors need to look at coaches lists. All traveling coaches must be approved by the Board by October before they hit the ice. A suggestions was made to get all traveling coaches approved by September.

Total Hockey – Dean Talifous gave the Board a briefing on the Total Hockey year-round hockey training center located in Hudson, WI. Recommendations were given on training programs for the association. Thank You to Dean for the presentation.

Board Comment: None

Membership Comment: A letter was read by Dawn Lanning regarding several issues. Responses from the Board were made addressing this letter.

- Mike Klein asked if a child needs an exception to play in a different level. Bantams level only had 3 goalies. Will we be placing an ad to recruit? ***Response:*** *Yes, all players need to register for the level they are supposed to, exceptions to this will be made after registration with the approval of the level directors. It is a possibility to place an ad to recruit goalies, if necessary.*
- Brad Stepan suggests spending money on training goal tenders

Next Meeting: **September 13, 2005**

Adjournment: A motion was made to adjourn @ 9:44pm by Jeff Kuhn, second by Pat McQuade. All in favor.