

Hastings Hockey Boosters

Monthly Meeting Minutes February 14, 2006

Meeting called to order @ 7:18pm.

Roll Call: Jim Meier, Marty Caneff, Rob Williams, Jerry Baum, Tracie Karbo, Jim Koch, Steve Murray, Jeff Bussey

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

Approval of Minutes & Special Meeting Minutes: Motion to approve meeting minutes by Jim Meier, second by Rob Williams. All in favor.

Financial/Registration Update: Reconciliation Summary handed out. Year-end team fees are now due. Directors are responsible for collecting them and getting them to Jim Koch. The proceeds for the Schwan's fundraiser will be treated as refunds for the players that participated.

Presidents Briefing:

There has been too many complaints regarding traveling teams conduct. Directors are in charge of handling these situations. The Association's reputation is getting bad because of this. We need to take action on improving this situation.

District 8 Update:

No update at this time.

District 8 Referee Update:

No update at this time.

AGENDA:

Old Business:

Schwan's Fundraiser – Another Schwan's fundraiser will take place February 20–March 6. The proceeds from this will directly offset the team fees of the teams that participate. Directors are in charge of collecting the fundraising packages.

Tournament Update – Proceeds from tournaments so far are \$15,771.95. There are still a couple tournaments left for the year.

HHB Office – The new HHB office is up and running at the arena.

New Business:

Code of Conduct – There has been several ejections for fighting. Expectations need to be clearly defined. The handbook will be updated to define accountability for players, coaches and parents for the next season.

Squirt/Mite Tournament – Need ice schedules for the upcoming tournaments. Schedules and parent sign-up sheets will be out by next week.

Election Officials – Tracie will reserve election location and line up volunteers for election night.

New Board Positions – Jim Meier suggested adding a player development director position for mites, squirts & head coaches. Need a coordinator for the new dryland facility, use and coach/player training.

It is decided to add a “Coach-In-Chief” Director that would cover all these areas. Jim Meier will write up the duties for the new Coach-In-Chief Director position.

Jerry Baum would like to add a Tournament Director position. Currently the Operations Director is performing these duties. This position is tabled until after elections and will be considered around budget time.

Summer Ice – A flyer has been made up. The city will open up the arena in August is we guarantee 80 hours a month at \$125/hr. The city would like to have a contract signed in June for this block of time. We need to contact other arenas and associations to start booking time and getting interest. Ice time would be in August and September. HHB will sign a contract with the city then sublease the ice time to the users interested.

Motion made by Rob Williams to purchase 80 hours/month ice time at the Hastings Civic Arena for the months of August and September at the rate of \$125/hr. Seconded by Steve Murray. All in favor.

Ice Time – Jim Koch – A Peewee C team had only 5 players on the ice at a recent practice. We need to look at this problem, shared hours need to be more mandatory. Will review further at scheduling time.

Tiering Mini Mites/Mites – Matt Larson sent the board an outline of Wayzata’s program. The Committee will meet on this issue by the March meeting.

Monthly Tasks:

None.

Board Comment:

Steve Murray – Next year coaches will be required by USA Hockey to wear helmets on the bench. No waiver option is known of.

Membership Comment: None.

Next Meeting: **March 14, 2005**

Adjournment: A motion was made to adjourn @ 9:35pm by Rob Williams, second by Jim Meier. All in favor.