

Hastings Hockey Boosters

Monthly Meeting Minutes October 10, 2006

Meeting called to order @ 7:05pm

Roll Call: Jerry Baum, Jeff Kuhn, Tracie Karbo, Marty Caneff, Rob Williams, Jay Stark, Jim Meier, Jeff Bussey, Jim Koch, Mike Klein, Steve Murray

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

Approval of Minutes: Motion to approve the minutes by Jeff Bussey, second by Jim Meier. All in favor.

Financial/Registration Update: Jim Koch – Reconciliation Statement handed out. Motion to approve financials by Jim Koch, second by Steve Murray. All in favor.

Presidents Briefing:

Jerry Baum – I will be talking to Rich Rakness regarding the U12 team playing in the in-house girls tournament.

Helmet rule – at all HHB sanctioned events the coaches are required to wear helmets with chin straps (face masks are not required), they are not required on the bench during games, however. This is a USA Hockey rule. The 1st violation of this rule is a verbal warning. The 2nd violation is a 3-day suspension. The 3rd violation is a month suspension. The 4th violation will revoke the coaching rights and the coach will be up for review. This rule is being taken very seriously.

We are working on a Hastings Hockey Page in the paper that will include the high school and boosters teams.

District 8 Update:

No update at this time.

District 8 Referee Update:

Jesse Viall – Standard of play video introduction. Level 3 coaches need to see the video in the next year. Hockey is really changing. USA hockey has adopted the changes that the NHL has been using. There is a big difference. All coaches need to see the video. Link to video is on our website. Jesse will be personally attending games and working with younger refs to make the right calls. New rules will be enforced in our association across the board. Coaches need to go to Jesse with any problems with refs and with any input into those refs that may need more help. There is a conflict with reimbursement for Level 1 refs. 2nd years refs will be reimbursed for their certification only (returning level 1's). Referee game fees – regular season are the same, but tournament fees are increasing. Jesse is looking into putting on a Level 1 training clinic in Hastings.

AGENDA:

Old Business:

Registration, inactive players – Active registrants list distributed. Directors need to contact the few inactive registrants on the list.

B2 League Update – There will be no B2 league

Elementary Blitz – Flyers were handed out at elementary schools, around 30 registered tonight

Golf Tournament – We need to get the prize donation list.

New Business:

Coach Approvals – Motion by Jay Stark to approve Pat McQuade for Peewee C coach, second by Jeff Kuhn. All in favor.

Motion by Marty Caneff to approve Todd Judge, Darren Berg and Scott Meier for girls coaches, second by Matt Larson. All in favor.

Motion to approve Squirt coaches, pending tryouts, by Jeff Bussey, second by Matt Larson. All in favor.

Motion to approve Mite In-House coaches by Jim Meier, second by Jay Stark. All in favor.

Every level director needs to email complete list of coaches to Tracie and Jerry. We will be updating the website.

Peewee/Bantam Pre-Tryout Clinic – Schedule is on the website, email will be sent out to association.

Tournaments – Jeff Kuhn – Tournaments are filling up. We need to put our ad in for one more month. Board approves.

Ice Scheduling – Bantams, Peewee A & B, U12, Mites and Mini-Mites are done. Still working on C teams, Jr. Gold, U16, U10 and Squirts. Will all be done by this weekend.

Sponsors – We need 44 team sponsors and 135 ad sponsors. Mel Wagner agreed to work on this again. Sponsorship program need to be evaluated. Opportunities, fees, dasher boards, rink sign, zamboni signs, etc. We have begun talks with the city about some of these already. Jerry will continue discussions with the city to work on signage & sponsorship opportunities at the rink. In mid-November Jerry is planning to set up a committee of key sponsors, board members and hockey members to discuss ideas on expanding our sponsorship program.

Dryland Facility – When facility is up and running we should have an open house. Jerry did an interview with the radio station.

Ice Banner – Jerry talked to city about getting our logo on a banner and put into the ice on the east rink. This would be a starting point to getting advertisers in there next year. This would be a 4' x 6' banner in the east rink on the home side. Rob Williams made motion to approve banner, second by Jeff Bussey. All in favor.

Other Board Items – Mike Klein – Mites start Sunday, October 29. Equipment handout info is up on website, we're missing some Bantam jerseys still. Would like a list of registered players and numbers on all teams to order jerseys & socks needed. Coaches are required to collect all jerseys at the end of the year. We need to order 2 security bins to hold practice equipment in the rinks.

Matt Larson – Motion to use extra money from golf tournament that is in surplus of budgeted income, up to \$2,000, toward the training budget. Second by Rob Williams. All in favor.

Board Comment:

None.

Membership Comment:

None.

Next Meeting: **November 14, 2006**

Adjournment: A motion was made to adjourn @ 9:30pm by Rob Williams, second by Jeff Bussey. All in favor.