

Hastings Hockey Boosters

Monthly Meeting Minutes January, 2007

Meeting called to order @ 7:00pm

Roll Call: Jerry Baum, Jeff Kuhn, Tracie Karbo, Marty Caneff, Rob Williams, Jay Stark, Jim Meier, Jeff Bussey, Jim Koch, Matt Larson

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

Approval of Minutes: Motion to approve the November minutes by Jeff Bussey, second by Rob Williams. All in favor. Motion to approve the December notes by Jeff Kuhn, second by Jeff Bussey. All in favor.

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

District 8 Update:

Meeting is tomorrow night.

District 8 Referee Update:

Referee complaint: During tournaments, the scorekeepers/clock people sometimes don't know how to run the clock. People are not asking how to run the clock when they don't know.

AGENDA:

Old Business:

Sponsorship Meeting – The meeting will be scheduled this month. Jerry is doing research of sponsorship costs, compared to other hockey programs.

Tournament Update – We have been awarded the A Peewee District tournament. Mites/Squirt tournament is coming up. The A/B Peewee Big Chill Tournament is coming up. We are also hosting the A Bantam VFW Tournament.

Dryland Facility – It is now up and running. A volunteer banner will be going up on the wall of the dryland facility. Schedule is now available online. Dryland Rules have been written up, with capacity limits, etc. No shoes are allowed. A certified coach is required to use the dryland facility. Helmets are required.

On Wednesdays from 5-7pm, Matt Klein will work with goalies in the dryland facility.

Outdoor Ice – Jerry will be meeting with them. It's not looking good for outdoor ice, but they're going to try.

U16 – Jim Koch – All their ice time is available for teams to purchase. If any hours don't get taken by Hastings teams, they will be offered to neighboring associations.

New Business:

Referee Concerns – See District 8 referee update above.

April Elections – Several positions are open this year. Board members, please let Jerry know if you plan to run for a position again this year.

Squirt Issues – A kid broke his wrist in a practice. We should start using the rink dividers during dual practices and 3-zone practices to prevent runaway pucks and collisions.

An in-house Squirt team had a scrimmage with a Tartan team. The coach got a concussion during practice at this scrimmage.

An in-house Squirt team has issues with losing too many players that may be having to quit soon due to various problems. Coach would like to pull up 2 mite players to fill out the team or the other option is to borrow kids on other Squirt teams for games. The decision is up to the level director as long as players aren't moved up on a permanent basis.

Other Board Items –

Summer Ice – Rob Williams – would like to start earlier this year. Opening on Sunday, July 8th would give us 2 ½ months of summer ice.

Jay Stark – Jeff Kuhn has resigned as Peewee coach. Rick Heinz website has Hastings listed on it. But he has not contacted anyone on the board yet.

Jerry Baum - Painting is finished in the HHB Office at the arena. The downtown Businessman Association is putting together a boot hockey tournament. It will be held the last weekend in February downtown Hastings. It is an adult league, all proceeds will go to HHB. Busted Nut will donate concession stand stuff, we need to run it and all proceeds will go to HHB. We need volunteers for this.

Board Comment:

None.

Membership Comment:

None.

Next Meeting: **February 13, 2007-Green Mill**

Adjournment: A motion was made to adjourn @ 9:40pm by Rob Williams, second by Jim Meier. All in favor.