

Hastings Hockey Boosters

Special Meeting Minutes November 16, 2008

Meeting called to order @ 8:30pm

Roll Call: Board members in attendance include: Jerry Baum, Mike McCoy, Kris Porrez, Tracy Pavelka, Marty Caneff, Todd Wallace, Mike Klein, Jeff Kuhn, Josh Duerkop, Jim Koch, Jerry Claussen and Jay Stark. Absent was Matt Klein and Rob Williams.

Special Meeting – Coach Approval

This special meeting is being held to discuss a coach approval. There were concerns from a parent at the last board meeting that the tryout evaluations were being done improperly. Since Jerry Claussen was absent from the last board meeting and this coach was not voted on, he could not be on the ice until he was approved, and he has not been. Bantam Level Director Jerry Claussen investigated and clarified with the coaches involved that all discussions involving which players were getting cut were done in one of the coaches homes. Jerry Claussen stated that this coach has coached in the past, he is a former board member and is currently a referee. Jerry Claussen made a motion to approve Pat McQuade as an assistant coach for the Bantam B2 team, second by Marty Caneff. All in favor.

Other Board Items:

Jay Stark brought up an issue with the Pee wee C team; they currently have 3 goalies and 1 of them has requested to be moved up to the Bantam C team. They would then have to move one of the Bantam C goalies up to the Bantam B2 team. There is no defined policy on this type of situation, and since there was no objection by the board members, the Pee wee level Director (Jay Stark) and the Bantam level Director (Jerry Claussen) will look into the matter further and decide what to do.

Mike McCoy mentioned that he is working on a proposal for tryout procedures so there is a clear policy on expectations, rules, etc.

Adjournment:

Todd Wallace made a motion to adjourn the meeting at 8:50pm, second by Mike McCoy. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.