

## Hastings Hockey Boosters

### Monthly Meeting Minutes

June 9, 2009

**Meeting called to order** at 7:37pm

**Roll Call:** Jeff Kuhn, Jim Koch, Mike McCoy, Marty Caneff, Jenni Johnson, Mike Klein, Jim Boogren, Josh Duerkop, Rob Williams, Jay Stark, Dustin Vogelgesang and Tracy Pavelka. Absent were Matt Klein and Todd Wallace.

**Approval of Agenda:** Motion to approve the agenda by Rob Williams, second by Josh Duerkop. All in favor.

**Approval of Minutes:** Motion to approve the May 12 meeting minutes by Mike McCoy, second by Rob Williams. All in favor.

#### Financial Update by Jim Koch:

No big changes, things are still looking good. Motion to approve the financials by Jim Koch, second by Rob Williams. All in favor.

#### President's Briefing by Jeff Kuhn:

Nothing urgent at this time...will review necessary items under New Business.

#### D8 Update by Mike McCoy:

No District 8 meeting this month.

#### D8 Referee Update by Jesse Viall:

No update.

#### Director Updates:

**Mini-Mites:** Rob Williams – reviewing number of teams at each level. We should try to get a Coaching Level 3 Certification clinic here in Hastings.

**Mites:** Josh Duerkop – no update at this time.

**Squirts:** Jim Boogren – probably will have 6 in-house teams and 1 traveling team.

**Peewees:** Jay Stark – no update at this time.

**Bantams:** Dustin Vogelgesang – no update at this time.

**Jr. Gold:** Todd Wallace – absent – no update.

**Girls:** Marty Caneff – teams will probably be: U14A, (2) U12 and (2) U10

**Coach-in-Chief:** Matt Klein – absent – no update.

**Operations:** Mike Klein – no update.

**Volunteers:** Jenni Johnson – will review new committees under New Business.

**Old Business:**

**Coaches Survey:** 220 surveys received total.

**New Business:**

**Registrar:** Wendy Veith will be our registrar this year. We may do the MN Hockey registration online – will need a USA Hockey confirmation number in order to register.

**YMCA:** Mike Lavin addressed the board about offering CPR or first aid training to groups of coaches at a reduced cost. Would also be able to offer strength training for teams at a reasonable fee.

**Website:** Jerry Baum, the HHB Tech Coordinator said he is looking at using a new website company, in the long run it will be less expensive and more functional for us. It will be able to handle registration better also. Jerry asked the board to approve a slightly increased budget number in this area to convert to the new system. Rob Williams made a motion to approve the conversion to the new website, second by Jay Stark. All in favor.

**Committee Updates:**

**Sponsorship** – Lisa Piotrowski is working on letters for team and tournament sponsors. She would like to work with the Golf Committee to make sure we're not hitting up the same businesses twice.

**Fundraising/Golf Tournament** – Mark Hokans announced that a date of Sat., August 29<sup>th</sup> has been set for this event. To be held at Gopher Hills, with a 1pm start and dinner at 6:30. He is looking for sponsors and has established a price per golfer. He is trying to get 100 golfers, 25 teams of 4. Jim Boogren made a motion to approve the Golf Tournament as specified above, second by Josh Duerkop. All in favor.

**Rivertown Days** – Jenni Johnson said they are trying to get one of the hometown hockey 'celebrities' to ride on the float.

**Hockey Day** – Marty Caneff said they are just starting to work on this.

**Outdoor Movie Night** – Josh Duerkop and Mike McCoy announced they are hoping to hold this event on August 22<sup>nd</sup>. The location is still not decided on for sure, but could possibly be at Todd Field. Probably will charge \$5.00 per person and is hoping for 500 people to attend.

Tournaments – Jerry Baum is working to finalize the ad to go in “Let’s Play Hockey”. Would like to do a pay at the gate fee for the Girls tourney, and a team gate fee in advance for the Peewee and Bantam tourneys. Marty Caneff made a motion to accept Jerry’s proposed tourney ad, second by Dustin Vogelgesang. All in favor.

Communications – Brian Jones spoke about wanting to increase awareness within the community and a desire for this committee to help with registration.

**Donation Letter:** Mark Hokans wanted approval for the letter he is using to solicit donations for the golf tourney...it is fine.

**Coaches Selections:** By the next board meeting, we should be doing approvals for head coaches. The Peewee level director will help select coaches for the Bantam level, and the Bantam level director will help select coaches for the Peewee level.

**Registration Dates:** Jerry Baum said the new website will be up and running for us to start online registration on August 1<sup>st</sup>.

**Board Comment:** none.

**Membership Comment:** none.

Board members proceeded to look over preliminary budget numbers and were encouraged to be ready to approve a budget at the next board meeting.

**Adjournment:** Rob Williams made a motion to adjourn at 10:30pm, second by Josh Duerkop. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.