

Hastings Hockey Boosters

Monthly Meeting Minutes

July 14, 2009

Meeting called to order at 7:05pm

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

Approval of Agenda: Motion to approve the agenda by Mike McCoy, second by Mike Klein. All in favor.

Approval of Minutes: Motion to approve the June 9 meeting minutes by Mike McCoy, second by Dustin Vogelgesang. All in favor.

Financial Update by Jim Koch:

Jim absent, no update.

President's Briefing by Jeff Kuhn:

All the committees and board members have been doing a great job with all their work on the upcoming events. Outdoor Movie Night committee head Tara DeBueno gave the board all pertinent info regarding that event and handed out fliers that will be distributed around town. We need to coordinate some of the advertising with the Green Mill and their car show that same day.

D8 Update by Mike McCoy:

No District 8 meeting during the month of July. Expects the issue of how to handle gate fees at district tournaments to come up next month. The Board discussed what position we should take on it.

D8 Referee Update by Jesse Viall:

No update.

Director Updates:

Mini-Mites: Rob Williams – no update.

Mites: Josh Duerkop – no update.

Squirts: Jim Boogren – no update.

Peewees: Jay Stark – no update.

Bantams: Dustin Vogelgesang – no update.

Jr. Gold: Todd Wallace – no update.

Girls: Marty Caneff – no update.

Coach-in-Chief: Matt Klein absent – Jeff Kuhn informed the board that Matt has submitted his letter of resignation. He has accepted another position and will not have the time to commit to this anymore. We need to post this on the website and start looking for someone to fill his position.

Operations: Mike Klein – no update.

Volunteers: Jenni Johnson – committees are doing well with their respective events/tasks.

Old Business:

Committee Updates: Jeff Kuhn would like each committee chairperson to give reports to Mike McCoy from now on. He can then give the Board a quick recap at each monthly meeting.

Sponsorship – Mike Klein said they may see if they can get Mel Wagner to help out in getting some of our sponsors back.

Fundraising – The Rivertown Days float is this coming weekend.

Hockey Day – The committee has met once now and is working on it.

Golf Tourney – Mark Hokans spoke to the Board; he has collected a lot of items for prizes and would like the board members help in recruiting more teams to golf.

Communications – Brian Jones would like to put more advertising in the local paper for registration and upcoming events. Part of the cost can be covered from the golf tourney and the outdoor movie night budgets. In regards to registration, Brian handed out a few options for fliers to be handed out at the schools in September. We need to approve the registration dates so these fliers can be finalized.

Tournament Director Jerry Baum told the board that the first ad has been placed in “Let’s Play Hockey” magazine for our tournaments. A lot of other MN hockey associations will be receiving information on our tournaments. There will be signs/banners for each tourney as well. On the technology side, Jerry has begun switching over some of the info from the existing site to the new website. He plans to have to go live by August 1st at the latest.

New Business:

Volunteer Hours/Deposits – some discussion took place about whether the existing 8 hours required per player is enough. We need to make sure we have enough opportunities for parents if we up it to 10 hours. Table until next meeting.

Registration Dates – proposed dates for sign-up at the arena are as follows:

Monday, Sept. 21 (6-8pm)

Wednesday, Sept. 23 (6-8pm)

Saturday, Sept. 26 (9-noon)

Josh Duerkop made a motion to approve these dates, second by Jim Boogren. All in favor.

Clinic/Tryout dates – these are now posted on the website. Need to post on the front page of the website that they are posted under the Clinic & Tryout tabs.

Budget – the Board reviewed the preliminary numbers and a few adjustments were made. Mike Klein made a motion to approve the budget, second by Dustin Vogelgesang. All in favor.

Board Comment: none

Membership Comment: none

Adjournment: Rob Williams made a motion to adjourn at 9:06pm, second by Josh Duerkop. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.