

Hastings Hockey Boosters

Monthly Meeting Minutes
December 8, 2009

Meeting called to order at 7:07pm.

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

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

Approval of Minutes: Mike Klein made a motion to approve the November 10 meeting minutes, second by Josh Duerkop. All in favor.

President's Briefing by Jeff Kuhn:

The Sugar & Spice Tournament is coming up this weekend, everything is ready. Anyone wishing to schedule outdoor ice needs to go thru Jane Houska, info will be on the website. The advertising software is in, Jerry Baum is working on getting that going. We are working with Russ Welch to get a mentoring program in the works between Varsity/JV teams and Mites/Squirts.

D8 Update by Mike McCoy:

Next meeting is coming up next week. Need to make sure we fill out the form on D8 website if a game needs to be rescheduled.

Director Updates:

Mini-Mites: Rob Williams – had some coaching issues, so one team was divided up among the remaining teams.

Mites: Josh Duerkop – may move a few players around to even out teams better.

Squirts: Jim Boogren – absent.

Peewees: Jay Stark – nothing new to report.

Bantams: Per Jeff Kuhn, a few concerns from parents, but going well otherwise.

Jr. Gold: Todd Wallace – absent. Jeff informed the board that we dropped one of the Jr. Gold teams due to numbers.

Girls: Marty Caneff – absent.

Coach-in-Chief: Dustin Vogelgesang: had hoped more coaches would have attended the last coaching clinic...Next clinic on January 17th at 10:45am on East rink.

Operations: Mike Klein – need to make sure the equipment is being returned from any mite players who quit.

Volunteers: Jenni Johnson – getting ready for this weekends tourney, need to have sign-in sheet for volunteers.

Old Business:

None.

New Business:

MN Wild Program Sales:

Mike McCoy told the board that the date for program sales at the Wild game is Thursday, February 4th. We need 14 adults and 26 kids (age 12 and older) to volunteer. They need to be there 2 hours before game time and will be able to watch the game after the 1st period. We will get a portion of the sales given back to our program.

Elections:

Will likely have the election at the arena again. Jeff and Tracy will figure out who is up for election in the near future.

Coaches Clinic:

Dustin Vogelgesang informed the board about the e-mail that was forwarded to all the coaches regarding attendance at the last coaches clinic.

Ice Scheduling:

Dustin Vogelgesang would like to consider trying a different scheduling process. Will have to gauge if there is a cost savings by combining 2 teams and going to 90 minutes.

Mite Jamboree:

Member Mark Hokans asked the board if he could put together a team to participate in a Jamboree at the end of February. Concerns from the board included how to pick kids for the team fairly, and the fact that the team would have to be registered in order to comply with district and state rules. Would prefer they participate after the regular season is over, then the association doesn't have any liability.

Hockey Expo:

Mike McCoy would like to see a program that keeps kids working out in the off-season. Will work with Dustin Vogelgesang and Russ Welch on this additional training.

Communications:

Chairperson Brian Jones told the board that the “Let’s Play Hockey” magazine will have an article featuring our association and how we were able to increase our registration at the Mite level. We are working with Green Mill on a Hockey Day event. Team managers are encouraged to submit team pictures to the local paper after a tourney win. Can we create a committee tab on the website so members can see who has been working behind the scenes on different events, etc.

Board Comment:

None.

Membership Comment:

Brian Jones spoke of the need to keep recruiting members to help out with various tasks and especially to run for board positions that will be open.

Adjournment:

Mike McCoy made a motion to adjourn at 8:37pm, second by Jay Stark. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.