

## **Hastings Hockey Boosters**

Monthly Meeting Minutes  
June 8, 2010

**Meeting called to order** at 7:00pm.

**Roll Call:** Board members present include Jeff Kuhn, Mike McCoy, Tracy Pavelka, Jim Boogren, Char Stark, Jay Stark, Paul Huettl, Dustin Vogelgesang, Matt Larson, Jenni Johnson and Rob Williams. Absent were Josh Duerkop, Marc Chorney and Mike Klein.

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

**Approval of Minutes:** Dustin Vogelgesang made a motion to approve the May 11 minutes, second by Jay Stark. All in favor.

### **Financial Update by Char Stark:**

Char handed out the latest financial statement and made a motion to invest approx. 50% of our checking account balance into a 3 month CD. Second by Mike McCoy. All in favor. Char made a motion to approve the financials, with a second by Matt Larson. All in favor.

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

Jeff stated we would be doing a final review and approval of the budget tonite.

### **D8 Update by Mike McCoy:**

No update.

### **Director Updates:**

**Mini-Mites:** Rob Williams – no update.

**Mites:** Josh Duerkop – absent.

**Squirts:** Jim Boogren – no update.

**Peewees:** Paul Huettl – will be interviewing coaches for the B2 team.

**Bantams:** Jeff spoke in Marc's absence, that all coaches were coming back this season.

**Jr. Gold:** Matt Larson – has checked on a few of the coaches from last year.

**Girls:** Jay Stark – has most of the coaches lined up. Has met with the High School girls coaches to do some coaching clinics at the Mite levels.

**Coach-in-Chief:** Dustin Vogelgesang – will cover later in the meeting.

**Operations:** Mike Klein – absent.

**Volunteers:** Jenni Johnson – has a committee working on the Rivertown Days float.

**Old Business:**

**Golf Tourney:** Brad Stepan is the committee chairperson for this years golf tourney. He has some hole sponsors already and some corporate sponsors. Has a date of Sat. September 11<sup>th</sup> set at the Hastings Country Club. Would like to get at least 30 teams of 4 golfers each. Would like to determine volunteers hours in advance. Jim Boogren made a motion to give 6 hours to each volunteer, second by Rob Williams. All in favor.

**Communications:** Brian Jones, chairperson, wants to make sure there is some funding in the budget for local advertising of upcoming events and registration.

**Training Facility:** Dustin says they have met with Barry at the city again, and still need to work out who will operate the new facility. It still needs to have full council approval.

**New Business**

**Squirt A Head coach:** Dustin informed the board that there are 3 candidates they will be interviewing, and a decision should be made by the July meeting.

**Locker Room Improvements:** Paul said he would like to see dry erase boards and stick racks added to the locker rooms. It has to be approved by Sliv first.

**Technology Update:** Jay has wiped clean each team page and taken down the registration information until it is ready to put up again. He will also be working on getting tournament registration and volunteer hours through the website.

**Budget:** The entire budget was reviewed by all attending board members. Rob Williams made a motion to approve the budget (monies allocated for player training yet to be determined how/where to spend it), with a second by Jim Boogren. All in favor.

**Board Comment:**

None.

**Membership Comment:**

None.

**Adjournment:** Rob Williams made a motion to adjourn at 10:00pm, second by Jim Boogren. All in favor.

Respectfully submitted by Tracy Pavelka, HHB Secretary.