

Hastings Hockey Boosters

Monthly Meeting Minutes
July 12, 2011

Meeting called to order at 7:02 pm.

Roll Call: Board members present include Brian Jones, Jim Boogren, Rick Erredge, Brooks Savage, Marc Chorney, Matt Larson, Lisa Foster, Mike Lavin. Absent were Char Stark, Jay Stark, Paul Huettl and Dustin Vogelgesang.

Approval of Agenda: Rick Erredge made a motion to approve the agenda, second by Jim Boogren. Motion passed.

Approval of Minutes: Matt Larson made a motion to approve the agenda, second by Rick Erredge. Motion passed.

Financial Update (Char Stark):

Brian presented the monthly financial update due to Char's absence. Current cash balance is \$10,986 in Operations. Char is waiting for the facility bank statement for June. Once that is received she will get the tax report done for the State and Federal. Outstanding receivables are at \$1495. There are two outstanding NSF's. If they are not paid by August 1st, they shouldn't be allowed to tryout. Tournament registration is up and running. Payments have been received from three teams.

Presidents Briefing (Brian Jones):

Co-chairs Schiller and Sweeney are working hard to get the float ready for the Rivertown Days parade this weekend. A group of kids have already been picked to ride on the float and pass out items.

D8 Update (Mike McCoy):

- Monthly District 8 meeting held on June 22, 2011 at the Rosemount VFW.
- No formal agenda was prepared.
- Presentation from the National Dizzy and Balance Center on concussions, signs and symptoms, pre and post testing, and return to play recommendations. A handout is available.
- Girls (Tito) – will be scheduling summer meeting of all the local association girls coordinators to prepare for season and discuss possible concerns regarding girls who may be thinking about playing at the pee wee level due to changes in checking rules.
- Registrar (Rak) – talked about changes in checking rules at the pee wee level, coaching certification changes, and mandatory online injury tracking form. More will be distributed on these changes as we get closer to the 2011-2012 hockey season.
- Tournaments - U12 A/B Girls district tournament will be in Hastings from February 19-26, 2012. Surveyed D8 associations regarding spring breaks and only 4 have spring breaks from March 9-16 including Hastings. As a result, D8 is not moving district playoffs scheduled for that week in 2012.
- Passed tag up rule for off sites for bantams and above, including U14.
- Next meeting will be in August 2011.

Director Updates:

Blue Mites: Ryan Stoffel – Nothing to report.

Gold and White Mites: Brooks Savage – Nothing to report.

Squirts: Jim Boogren – Nothing to report.

PeeWees: Rick Erredge – Rick will work on getting teams scheduled for tournaments.

Bantams: Marc Chorney – Jeff Bussey will be returning to coach the B team.

Jr. Gold: Matt Larson – Steve Murray is coming back to coach. Butch Klimek is interested in coaching U16. A posting will be done for other coaching levels.

Girls: Mike Lavin – There is still talk of a large number of girls going to skate at the PeeWee level. Mike would like to encourage girls to play U12. Maybe an email from Corkish and some calls to girls and parents before registration starts. May need to add something to handbook regarding tryouts and movement with-in the Girls and PeeWee programs. If they tryout for PeeWees and don't make it, they can't skate for the girls program. Mike will do some research on this and talk to D8.

Coaching: Dustin Vogelgesang – Nothing to report.

Operations: Paul Huettl – Nothing to report.

Volunteers: Lisa Foster – Full volunteer policy is now on the website. Feedback has been both positive and negative. Volunteers doing the penalty box and time clock at tournaments will receive more DIBS points. If someone is interested in volunteering for the Sponsorship committee they should contact Char Stark due to Mike McCoy's resignation. Volunteers are set for the upcoming parade float and charity hockey game.

Technology Update: Jay Stark – Nothing to report.

Secretary Update: Kellie Sundheim – Nothing to report.

Old Business:

Training Facility: Marc Chorney and the members of the committee have been busy meeting with potential donors. They have met with 8 and all but 1 committed to donating. \$125,000 has been raised already. Marc would like to form a parent committee soon.

New Business:

Stepan/Chorney/Taffe NHL Players Charity Game: Matt Larson provided an update to the board on the progress of the charity game. Ticket sales are going very well, as we have sold around 600 tickets. The goal is to sell around 1,000. Additional players are being added including Josh Harding and Paul Martin. We are hoping to have press passes for local media. There is an article coming out soon in the Woodbury and Cottage Grove newspapers. Expenses

for the game have been higher than anticipated due to the quality level of players. At this time Cottage Grove has only sold 4 tickets. Matt is betting that walk-up sales will be big. Matt and Brad have also done a few radio spots to promote this event.

HHB Golf Tournament Update (Sat. Sept 10, 2011) – Brad Stepan

The registration price for the tournament has been lowered to \$58.00. Shotgun start time has not yet been determined but will be at 1:30 or 2:00. A few additional volunteers are needed and Lisa will help coordinate that. Brad will also need to get information from Mike McCoy regarding last year's hole sponsors. Hoping for 18-20 sponsors. There will also be an auction and Brad is hoping that will raise a fair amount. They will have some items from the Charity Hockey game.

Coaching Approval (A Squirts) – Jim Boogren

Jim Boogren made a motion to approve Judd Mann as head coach of the A Squirts, second by Marc Chorney. Motion passed.

Rick Erredge made a motion to approve Matt Larson as head coach of the A PeeWees, second by Jim Boogren. Motion passed.

Registration Update – Jay Stark and Brian Jones

Registration will run August 1 – August 15. The technology side of things is done and it will go live on August 1. Brian handed out a registration timeline. Future registrations will always follow this timeline. In September registration will open up for Mites. The push is to get them to register online. Brian also handed out copies of the ad that will run in the Hastings Star Gazette as well as the handouts for the elementary schools and SEAS.

Vice President Vacancy – Brian Jones

Mike McCoy has resigned effective immediately. The board discussed the VP functions performed by Mike and who would take those over until the position is filled. Marc will help out with ice scheduling and D8 duties. Budgeting is done for the time being. Brad will assist with sponsorship duties and will call upon last year's volunteers for assistance. The vacancy posting will be up on the website tomorrow and will run for 30 days.

Tournament updates – Brian

Brian passed around a summary of tournaments.

Board Comment: A gift certificate and plaque will be ordered for Past-President

Membership Comment: Brad Stepan commented that the Board is doing a good job and to not take stuff personally.

Adjournment: Mike Lavin made a motion to adjourn at 8:15pm, second by Brooks Savage. Motion passed.

Next Meeting: August 9, 2011 at 7:00pm

Respectfully submitted by Kellie Sundheim.