

**Hastings Hockey Boosters
Monthly Meeting Minutes
May 14, 2013**

Joe Harris called the meeting to order at 8:00 PM

Roll Call:

Board Members Present: Joe Harris, Brian Dooley, Ryan Stoffel, Rick Erredge, Chuck Schiller, Jim Zgoda, Ryan LaFerriere, Jay Stark, Dustin Vogelgesang and Char Stark, Lisa Foster, Travis Steele

Board Members Absent: Jeff Plank,

Coordinators Present: Shannon Callahan, Josh Colvin, Dawn West, Brooks Savage

Coordinators Absent: Jesse Viall, Jim Foster,

Approval of Agenda: No additions or changes to the agenda. Lisa Foster made a motion to approve the agenda, seconded by Dustin Vogelgesang. Motion passed.

Approval of Minutes: Travis Steele made a motion to approve the May minutes as amended, seconded by Char Stark. Motion passed.

Coordinator Reports:

Referees: Jesse Viall not in attendance.

Registrar: Shannon Callahan-- No books yet.

Technology: Jay Stark

- Still seeking person to assist in computer duties, tabled till next meeting.
Possible individual Terry Iverson— Jay sent job description.

Tournament Director: Jim Foster not in attendance.

District 8 Representative: Brian Dooley

- No signatures on USA Hockey
- League dates will be similar to last years.
- Independent of association.
- MN Hockey A vs. AA PeeWee and Bantam players will continue to be discussed.
Association will have to decide to play up or down.

Goalie: Josh Colvin—need boys and girls goalie names.

Ice Scheduler: Brook Savage

- Trying to get tryouts done by MEA week.
- Brook is getting with the peewees and their coaches.
- Bantam and PeeWee tryouts.

Secretary: Dawn West – Nothing to report.

Officer Reports:

President: Joe Harris

- Question as to whether Hastings should play A or B; needs to be decided 2 weeks prior to league play.
- Two minutes penalties will be back for all league games according to MN Hockey.
- There were fewer 5 and 10 minute penalties.
- It will be changed to 2 and 10 minute penalties.
- Coaches Modules will be on-line by August 1
- To schedule games we need a rep.
- Susie Flynn wants to get Russ Welch and Jeff Corkish involved in this Golf Tournament.
- Stephan—golf game in Rosemount.
- It is unknown if anyone is helping Susie with this golf tournament.
- We need to seek out groups to compete in this tournament in order for it to be successful.

Vice President: Brian Dooley – Nothing to report at this time.

Treasurer: Char Stark - Financial reports were presented to the board and discussed in detail. After reviewing the financial statement and balance sheet, a motion was made to approve financials by Dustin Vogelgesang; seconded by Rick Erredge; Motion passed.

The 2013-2014 Budget was discussed. The changes to the budget are as follows:

- Increase to the number of ice hours for all traveling teams of 5 hours
- Increase to the registration costs for the traveling team of \$25.00
- Decrease the ice hours for the blue mite level
- Reduce the training budget to \$2,000. Coaches will be trained to enhance the coach's skills
- Goalie equipment for the mite program, 8 intermediate goals, Skates and pads for mite program, 1000 pucks, sticks, socks, practice pennies
- White boards in all the locker rooms
- Tentative no Jr. Gold team
- Skate towels with all our sponsors on them for all players

Director Reports:

Blue Mites: Travis Steele

- Has a call into Jeff Elliott to reduce open skate fees.
- USA Hockey Retrain recruitment plan.

Gold and White Mites: Jim Zgoda – Nothing to report at this time.

Squirts: Ryan Stoffel –Nothing to report at this time.

PeeWees: Rick Erredge

- Looking for coaches and goalies.
- 51-52 Skaters; 2 goalies; 3 teams

Bantams: Chuck Schiller

- Tryouts / numbers
- 51-53 Skaters; 6 goalies; 3 teams

Junior Gold: Jeff Plank – possibly eliminating Jr. Gold team due to the numbers. We may have to co-op with another city.

Girls: Jay Stark

- Working on Budget.
- Working on getting a postcard sent to Girls U10 and below and Squirts and below.

Coach-in-Chief/Hockey Operations: Dustin Vogelgesang

- Still actively seeking coaches. One application has been received.
- Deadline for applications for coaching positions are May 31, 2013. We may have to extend that deadline.
- MN Hockey is posted on our website.

Operations: Ryan LaFerriere

- Some discussion on arena access.
- Dry land Facility has been cleaned out and organized.

Volunteers: Lisa Foster

- Requested to increase the Parade budget to 750.00
- Parade will be July 21, 2013 and the same people are organizing it.
- Kelly Sweeny and Melissa Brabec will work on getting water bottles with the Hastings Logo on them and Frisbees.
- We still need help with the Golf Tournament.

Old Business: None

New Business: None

Membership Comment: None

Comments from the Audience: None

Adjournment: Char Stark made a motion to adjourn at 11:00 PM, seconded by Jay Stark. Motion passed.

Next Meeting: June 11, 2013 at 8:00 PM

Respectfully submitted by Dawn West.