

**Hastings Hockey Boosters  
Monthly Meeting Minutes  
March 2, 2014**

Joe Harris called the meeting to order at 8:10 PM

**Roll Call:**

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

**Board Members Absent:** Jeff Plank, Char Stark

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

**Coordinators Absent:** Jim Foster, Randy Kruse, Jesse Viall,

**Approval of Agenda** Rick Erredge made a motion to approve the agenda, seconded by Jay Stark Motion Passed.

**Approval of Minutes:** Ryan LaFerriere made a motion to approve the February Minutes, seconded by Travis Steele Motion Passed.

**Coordinator Reports:**

**Referees:** Jesse Viall-Not in attendance

**Registrar: Shannon Callahan.**

- Only one blue mite team is registered
- Still need to get everyone's birth certificates.

**Technology:** Jay Stark

- New directors will need to e-mail me the following information for the website and e-mail account forwarding so I can get everything switch over on April 1<sup>st</sup>.
  - Board Webpage: name, phone number, e-mail address.
  - Website access: NGIN login account name.
- We will work on closing down the team website as teams are eliminated from play. In April the website will be cleaned up and rebuild for next season.
- Denny Beck was at ice arena taking pictures. Will creating a postcard to send to mites players for Hockey registration.
- Will have the player numbers per level for next season e-mail out to the Director after April 1<sup>st</sup>.

**Tournament Director:** Jim Foster-not in attendance  
Some talk that he may be dropping out.

**District 8 Representative:** Brian Dooley

- Nothing new with District 8.
- Travis Steele made a motion to keep Brian Dooley as our District 8 Rep coordinator, seconded by Ryan LaFerriere. Motion Passed.

**Goalie:** Josh Colvin

- Working on getting equipment all turned in. Random kids have been getting in the dry land facility and messing with the equipment. A Change needs to be made.

**Ice Scheduler:** Brook Savage

- All ice hours are set and ice bills have been sent.
- Planning for next year's ice.
- Possibility of Farmington getting ice time during the week next year.

**Secretary:** Dawn West – Nothing to report.

**Officer Reports:**

**President:** Joe Harris

- Retiring board members: Char Stark 4 years, Rick Erredge 3 years, Travis Steele and Brian Dooley were all presented with plaques and thanked them for their service.
- Possible fundraising in works; presentation next meeting.

**Vice President:** Brian Dooley

- Received a check from Chev. Corp in the amount of 500.00. Special thanks to Chuck Schiller for taking the lead on this.

**Treasurer:** Char Stark-not in attendance

- Approved Jan Financials at the last meeting
- No financials to approve at this meeting
- Next meeting we will approve the financials for Feb and March.

**Director Reports:**

**Blue Mites:** Travis Steele

- Working on getting all equipment turned in
- Season went well; Josh Colvin was thanked for helping out.

**Super and Mighty Mites:** Jim Zogda

- Season is over for both groups.
- Season went well
- A lot of good comments on how well it was ran.

**Squirts:** Ryan Stoffel

- End of the year was today
- Also a good season and very competitive.

**PeeWees:** Rick Erredge

- Two losses to Edina were rough
- PeeWee B had a rough season; Need to make changes at this level.
- PeeWee C had a great season.

**Bantams:** Chuck Schiller

- Bantam A had a record of 19-22-6
- Bantam B had a record of 14-23-2
- Bantam C's are doing well with a record of 30-2-0. Districts for them start March 16<sup>th</sup>.

**Junior Gold:** Jeff Plank-not in attendance

**Girls:** Jay Stark

- U12B team lost to Lakeville 3-2 in the play in game District Tournament.
- U12A went won 2 and lost 2 before being eliminated 1 game short of advancing to Regions.
- A U12 level Goaltender was requested to substitute for another association for Regions and maybe State Tournament.
- Coaches stipends brake down has been e-mailed to the Treasurer for payout once all of the equipment is turned in.
- The U10B teams start the District Tournament next week in Farmington. Both blue and gold teams will be participating in the Upper half in the Tournament.
- U8 tournament went well with all games being very competitive on the ice. Next season we need to make changes to the end of year experience for the Girls as they were short sided. The expectations need to be better communicated to the parents.
- Will get Joe Harris the date for the All Girls spring meeting to add to the calendar overall events.
- Request to add Girl's HHS coach summer program to the HHB events calendar. The flyer is located under the Girls Hockey webpages. **Dates** - Mondays-Wednesdays, June 9 - July 1 in Cottage Grove.
- Half boards got sent back: We should take a look at these again or explore other options for similar end result.

**Coach-in-Chief/Hockey Operations:** Dustin Vogelgesang

- Had a good response with the coach's evaluations.
- Have reached out to the parents on what's working or what is not.
- The pool of coaches for the traveling level needs to increase. Right now we don't have enough coaches to choose from.
- Directors need to provide a coaches list of returning coaches, show evaluations.
- Larry Regenscheid Bantam A coach has resigned after 30 years of coaching youth hockey.
- Jay Stark made a motion; seconded by Lisa Foster to provide Larry Regenscheid with a special gift for his years of commitment to Hastings Hockey.

**Operations:** Ryan LaFerriere –

- Working with Traveling teams getting all equipment together.

**Volunteers:** Lisa Foster

- Volunteers Master list
- Checks will be cashed for lack of volunteer time
- Changes forthcoming.

**Old Business:**

NONE

**New Business:**

- A formal motion to approval the results of the election on February 10, 2014 made by Ryan LaFerriere; seconded by Ryan Stoffel, Motion passed. Election results approved 88 Voters.
- Important dates.
- Meat Raffle: Possible on June 4<sup>th</sup>. New company took over pull tabs. Looking for four organizations for these meat raffles. Limited volunteers, low hours, requiring four Sundays two hours each. **\*\*\* This has been table till next meeting \*\*\***
- Dustin Vogelgesang is looking for a special individual for recruitment and retention coordinator. This person will do valuable research looking into why players leave and where they are going.

**Membership Comment:** Mike Schauer

Excited to see the drop off numbers within the mite program.

KC Erredge attended the meeting also.

**Comments from the Audience:**

**Adjournment:** Lisa Foster made a motion to adjourn at 9:42 PM , seconded by Ryan LaFerriere. Motion passed.

**Next Meeting:** April 6, 2014

Respectfully submitted by Dawn West.