

**Hastings Hockey Boosters
Monthly Meeting Minutes
June 1, 2014**

Joe Harris called the meeting to order at 7:00 PM

Roll Call:

Board Members Present: Joe Harris, Ryan Stoffel, Jay Stark, Lisa Foster, Ryan LaFerriere, Adam Welch, KC Erredge, Josh Colvin, Adam Welch, Chuck Schiller, Joe Kuhn

Board Members Absent: Jim Zgoda, Jeff Plank

Coordinators Present: Terry Johnson, Shannon Callahan

Coordinators Absent: Randy Kruse, Jesse Viall, Dawn West

Approval of Agenda: Lisa Foster made a motion to approve the agenda, seconded by Brooks Savage
Motion Passed.

Approval of Minutes: Ryan LaFerriere made a motion to approve the February Minutes, seconded by Chuck Schiller. Motion Passed.

Coordinator Reports:

Referees: Jesse Viall-Not in attendance

Registrar: Shannon Callahan-Nothing to report

Technology: Jay Stark

- Tourney registration in process on web

Tournament Director: Jim Foster

- Registration in process

District 8 Representative: Brian Dooley

- Joe Harris and Brian Dooley will attend June 18 d8 meeting

Goalie: Josh Colvin

- Nothing new noted

Ice Scheduler: Brook Savage

- Started ice scheduling process and fall clinic planning

Sponsorship Coordinator: Terry Johnson

- Still waiting on treasure island proposal

Secretary: Dawn West – Not present.

Officer Reports:

President: Joe Harris

- Purchased plaque for Dustin.
- Need to get gift for Larry Regenscheid long time Bantam A coach.

Vice President: Brooks Savage

- Need to have a pre-season meeting for manager/coaches for ice scheduling.

Treasurer: K.C.Erredge

- No financial reports since meeting on 6/1. May and June financials will be approved July meeting.

Director Reports:

Blue Mites (Termites): Josh Colvin

- Different ideas coming for the recruiting process. Suggested getting pizzas and recruiting during flag football season. Board thinks good idea and supported.

Super and Mighty Mites: Jim Zogda-Not in attendance

Squirts: Ryan Stoffel

- Helping recruit squirts for summer STP

PeeWees: Joe Kuhn

- Contacting potential Peewee coaches to gauge interest levels.

Bantams: Chuck Schiller

- Bantam Interviews Weds. Ben Horsch and Don Huemoeller
- Bantam Goalies - > looks like 5 goalies for 3 teams

Junior Gold: Jeff Plank

- Not present.

Girls: Jay Stark

- Rosemount u12 coop finalized. Tryout dates set. Oct 8,9,10, 11 (in Rosemount scrimmage)

Coach-in-Chief/Hockey Operations: Adam Welch

- STP program is current focus, registrations are coming in. Bantams are low.

Operations: Ryan LaFerriere

- Working on NHLPA grant

Volunteers: Lisa Foster

- Parade committee planning moving along
- Meat Raffle went good. ~ \$500 June 15th need volunteers
- Need to discuss reduced buyout rate for DIBS

Old Business:

2014-2015 Budget

- Reviewed scenarios for Coaches Stipend, Registration increases.
- \$50 registration increase Squirts/u10 and older levels
- Raise travel coach stipend to \$2000 per team
- Final budget approval at July meeting

New Business:

Membership Comment:

Comments from the Audience:

Adjournment: Lisa Foster made a motion to adjourn at 8:45 PM, seconded by Josh Colvin; Motion passed.

Next Meeting: July 1, 2014 (Tuesday)

Respectfully submitted by Brooks Savage.