

**Hastings Hockey Boosters
Monthly Meeting Minutes
July 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 , KC Erredge, Josh Colvin, Jim Zgoda, Brooks Savage, Joe Kuhn

Board Members Absent: Adam Welch, Jeff Plank, Chuck Schiller

Coordinators Present: Dawn West, Terry Johnson, Brian Dooley,

Coordinators Absent: Randy Kruse, Jesse Viall, Shannon Callahan, Jim Foster

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

Approval of Minutes: KC Erredge made a motion to approve the June Minutes, seconded by Josh Colvin. Motion Passed.

Coordinator Reports:

Referees: Jesse Viall-Not in attendance

Registrar: Shannon Callahan-Not in Attendance

Technology: Jay Stark

- Ter-mites mini registration
- Randy is updating Facebook
- Randy is updating Team pages
- Team page to demo at the Managers meeting.

Tournament Director: Jim Foster

- Hastings teams have all been registration.
- 20 girls, 2 each for Bantam level and 6 Peewee C

District 8 Representative: Brian Dooley

- Bantam C game times to expand to be the same as all other Bantam levels 75 minutes.
- Johnson-Como and North St Paul will form co-op teams at all levels this season.
- State meeting will be the weekend of June 20-22. Some topics include: the District Director must live in the District that they represent, the 3-hour rule between events may change to 2-hours and be further modified etc..
- Jr Gold B teams will move to the Metro League.
- Peewee games time to remain as they are provisioned.
- District 8 will host an Association President's meeting on July 16th, Wednesday at 7:00pm, Loc. Unknown.
- Progressive Penalty rule will be in effect this season.
- District 8 will host Peewee A and Peewee AA State Tournaments, Bantam AA South Regional, and Peewee AA West Regional

Goalie: Josh Colvin

- Ordering Goalie Equipment and it will be located at Josh Colvin's house.

Ice Scheduler: Brook Savage

- Ice program is all set
- Tryout hours all set and published
- Page will be created for fall clinics by Jay Stark.
- Jim has the fall/winter program.

Sponsorship Coordinator: Terry Johnson

- Prairie island turned us down for sponsorship.
- Found another avenue. Will continue to work on Treasure Island
- Will work on door prizes for Hockey Night and Golf tournament on Sept 6th, 2014

Secretary: Dawn West – Nothing to report.

Officer Reports:

President: Joe Harris

- In planning stages for Golf Tournament and Hockey Night.

Vice President: Brooks Savage--Nothing to report.

Treasurer: K.C.Erredge

- We will eventually be closing Wells Fargo as soon as all checks clear.
 - May 2014 Profit & Loss Statement (732.72)
 - May 2014 Balance sheet Total Checking/Savings: 82,733.71. Total Assets: 80,627.16

Ryan LaFerriere made a motion to accept the May Financial's, seconded by Brooks Savage, Motion passed.

Director Reports:

Blue Mites (Termites): Josh Colvin

- Working on Rivertown days Hockey booth
- All new incoming hockey players can register at the Rivertown days booth.
- Will look into getting banners for the booths.

Super and Mighty Mites: Jim Zogda--Nothing to report

Squirts: Ryan Stoffel

- A squirts registered for two tournaments
- Fall clinic notification

PeeWees: Joe Kuhn

- E-mail question discussed
- Will continue working on coaching issues

Bantams: Chuck Schiller--not in attendance

Junior Gold: Jeff Plank--not in attendance

Girls: Jay Stark

- High Performance . only one girl interested
- Continue working on U12 co-op with Rosemount

- Posting for head coaches positions by July 15

Coach-in-Chief/Hockey Operations: Adam Welch-not in attendance

Operations: Ryan LaFerriere

- All jerseys and socks have been ordered
- Grants
- No coordinator for apparel

Volunteers: Lisa Foster

- All meat raffles set- Six
- Parade all set-trinkets ordered and float refreshed

Old Business:

NONE

New Business:

- Some discussion on how to get volunteers to do their time. Dibs points
- Possible pay for running time clock
- Add Blue-mites into dibs points
- Discuss dibs points at all parents meetings
- Financial Assistance Application was revised
- Handbook Revises

Membership Comment:

Comments from the Audience:

Adjournment: Jay Stark made a motion to adjourn at 10:30 PM, seconded by K.C.Erredge; Motion passed.

Next Meeting: August 3, 2014

Respectfully submitted by Dawn West.