

**Hastings Hockey Boosters  
Monthly Meeting Minutes  
September 7, 2014**

Joe Harris called the meeting to order at 8:00 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, Adam Welch, Chuck Schiller

**Board Members Absent:** Jeff Plank,

**Coordinators Present:** Dawn West, Terry Johnson, Brian Dooley, Shannon Callahan

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

**Approval of Agenda:** Ryan LaFerriere made a motion to approve the agenda, seconded by Jin Zogda. Motion Passed. B Bantams approvals was added

**Approval of Minutes:** Brooks Savage made a motion to approve the June Minutes, seconded by Chuck Schiller. Motion Passed.

**Coordinator Reports:**

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

**Registrar:** Shannon Callahan

- Process is on-line; could take up to two weeks for roster
- Need temporary rosters for tryouts
- Coaches back ground screening good from last year.
- Anyone in contact with the kids should go through background screening training.
- Reinburse for full certification.

**Technology:** Jay Stark

- Dibs points for traveling should be working by Sept 15; for in-house it will be the end of the month.
- Sponsors for the website and display at the arena?

**Tournament Director:** Jim Foster not present

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**District 8 Representative:** Brian Dooley

- Owatonna wants in Bantam and Pee wee Teams to participate in district 8 for 21014/2015.
- Safe Sport will need to be completed by Dec. 31<sup>st</sup>.
- Rack event more than two teams need prior approval

**Goalie:** Josh Colvin

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**Ice Scheduler:** Brook Savage

- In house schedule is set
- Working on travel schedules through Nov.
- Practice schedule through Nov.

**Sponsorship Coordinator:** Terry Johnson

- 31 Sponsors for Gold tournament 9 were new.
- Wants to be included in the managers meeting to educate the parents.

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

**Officer Reports:**

**President:** Joe Harris

- There was 21 golfing groups for the tournament; it all went well.

**Vice President:** Brooks Savage

- Ice scheduleing with Jeff Elliot

**Treasurer:** K.C.Erredge

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Joe kuhn made a motion to accept the July and August Financial's. Brooks Savage seconded Motion passed.

**Director Reports:**

**Blue Mites (Termites):** Josh Colvin

- Nothing noted

**Super and Mighty Mites:** Jim Zogda

- 32 Mighty Mites total
- Super mites has 49 boys 20 girls

**Squirts:** Ryan Stoffel

- 65 Skaters

**PeeWees:** Joe Kuhn

- 53 Skaters; 4 Goalies

**Bantams:** Chuck Schiller

- Tournaments are all set
- 47 Skaters; 4 Golies

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

**Girls:** Jay Stark

U10

- I have call four non- register U10 eligible players from last season letting them know I will be closing U10 registration on September 30. Current number at U10 is 27.
- There are six registered Super mite\U8 players are eligible to request to try out for U10 level. I will be communicating to them between October 1 and the Board meeting. Disclosing all name and status at the October Board meeting.
- Only one Goalie at the U10 so I am exploring option to get second goalie.

U12

- All possible U12 players have registered and are skating in the fall skate.
- Continuing to work with Rosemount for a possible 3 players to waiver into Hasting at the U12 level to play as a U12B co-op team.
- Will be having a mandatory parent meeting during the first hours of tryouts to disclose co-op status to all U12 parents.

U14

- U14 Coach has given a commitment that the U14 team covering the cost of registering all HHS Girls JV players giving them the ability to skate with the HHS Girls JV as a team fee.

#### Coaches

- Head Coaching applications for the Girls were closed on August 15th with interviews completed by September 1<sup>st</sup>.
- All tournaments have been chosen and checks mailed out.
- Motion made for Matt Larson as head Coach of the second U12A team. Seconded by Chuck Schiller
- Motion made for Travis Steel as head Coach of the second U12B team. Seconded by Ryan LaFerriere
- Motion made for Jeff Hubbard as head Coach of the second U10A team. Seconded by Brooks Savage
- Motion made for Jay Stark as head Coach of the second U10B team. Seconded by Ryan Stoffel

Tried working with District 8 previews for U10 or U12 preview in Hastings, but at this late a date we could not get the required ice time.

#### Registration numbers

Current registration players is 369  
Since registration reopened we have had 22 players.  
At this Board meeting last 410 Total 496

<u>Registration2014-15</u>		<u>Budget 14-15</u>	
Ter-Mites/U6	35	90	-55
Mighty Mites/U8	32	75	-43
Super Mites/U8	69	88	-19
Squirt	66	68	-2
Peewees	53	50	3
Bantams	50	51	-1
Jr Gold/U16	3	15	-12
U10 Girls	26	30	-4
U12 Girls	23	22	1
U14 Girls	12	14	-2
Total	369	503	

Signup for hockey is being advertise in Friday folders

#### In-Person Registration

September 26<sup>th</sup> from 6:00-8:00pm.

Will need 1 addition volunteer to help and will require a laptop computer with wireless capabilities.

#### Bring a Friend Skating night

September 26<sup>th</sup> from 6:00-8:00pm.

#### Last season Volunteers.

Sept. 24th handing out fliers at schools:

SEAS (at 2:05 with 2 volunteers)

Pinecrest (at 2:25 with 3 volunteers)

Kennedy (at 3:10 with 3 volunteers)

McAuliffe (at 3:10 with 3 volunteers)

Sept. 26th skate night

Registration table with 2 volunteers from 5:30-8:00pm

Treats & Drink Table with 2 volunteers from 6:45-8:15pm  
Equipment handout/collection with 5 volunteers from 5:30-8:15  
Help from the High School boy and girls players during flier hand out and event night.

Coaching Registration will be open September 12<sup>th</sup>.

- USA Hockey registration will be completed and submitted through coaching registration on the HHB website. A receipt for the HHB registration will be send to the coach and the Treasure for processing.
- Back ground check are validate for all coach that pass a background check last season. Any new coach is required to complete a background check.
- Certification
- Safe Sport training is required for all coaches, managers, and locker room monitors. This will need to be completed by Dec 31<sup>st</sup>.
- Modules are still requires.

Tryouts

**Coach-in-Chief/Hockey Operations:** Adam Welch

- JV is not budgeted skating with Bantams 180.00 an hour. Possible 18-19 JV Skaters

**Operations:** Ryan LaFerriere

- Getting ready for the season with equipment

**Volunteers:** Lisa Foster

- No info on how much we took in on meat raffle.
- Bring a friend skating need some help to get this going.
- Tryouts and clinics dibs points were cut
- Team manager meetings need dates to get them schedule.
- Equipment handouts dates needed and number of volunteers.

**Old Business:**

NONE

**New Business:**

- Registration 371 to date
- Sept. 26th 6-8 pm in person registration
- Bring a friend to skate handing out flyers on the September 24 th
- Coaching registration will be up Sept 12, 2014
- Tryouts will it change? Girls will have head coaches and individual evaluators and will pick scrimmages personnel.
- Tryouts will be closed session motion was made by Josh Colvin seconded by KC Erredge
- Jay Stark made a motion to give 50 gift certificate to the evaluators from a local establishment; this was seconded by Chuck Schiller
- Tryout pennies
- Referees e-mail Jessie Vaill
- Coaches approvals interview 4 Cana dates for Bantam B. Dave greengo , Seconded by Ryan LaFerriere  
Batam A: Blake Johnson and Greg Jacobson seconded by Brooks Savage.  
Trevor Bradley Returning C Seconded by Josh Colvin

- Handbook

**Membership Comment:**

**Comments from the Audience:**

**Adjournment:** Brooks Savage made a motion to adjourn at 10:30 PM, seconded Jay Stark; Motion passed.

**Next Meeting:** October 5, 2014

Respectfully submitted by Dawn West.