

**Hastings Hockey Boosters
Monthly Meeting Minutes
October 5th, 2014**

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

Roll Call:

Board Members Present: Joe Harris, K.C. Erredge, Brooks Savage, Ryan Stoffel, Jay Stark, Lisa Foster, Ryan LaFerriere, Josh Colvin, Jim Zgoda, Joe Kuhn, Chuck Schiller, Adam Welch, Jeff Plank

Board Members Absent:

Coordinators Present: Terry Johnson, Brian Dooley, Shannon Callahan, Randy Kruse

Coordinators Absent: Dawn West, Jesse Viall, Jim Foster

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

Approval of Minutes: Josh Colvin made a motion to approve the September Minutes, seconded by K.C. Erredge. Motion Passed.

Coordinator Reports:

Referees: Jesse Viall-Not in attendance

Registrar: Shannon Callahan

- Working with Rak
- All Head Coaches, Assistant Coaches, and Team Managers must complete Safe Sport Training

Technology: Jay Stark / Randy Kruse

- Working on Wi-Fi issues at the rink
- Registration still open, mainly for in-house players

Tournament Director: Jim Foster-Not in attendance

- Jay Stark said tournament registration is going well

District 8 Representative: Brian Dooley

- D8 scheduling meetings starting soon
- Owatonna Pee wee and Bantam AA approved for D8 league play
- CEP clinics will be held in Cottage Grove (level 1), Lakeville (level 2), and East Ridge (level 2)
- Official shortages, D8 asking not to schedule home games during home tournaments

Goalie: Josh Colvin

- Goalie only tryouts were held on 10/5
- Equipment available if needed, talk to Josh

Ice Scheduler: Brook Savage

- Working on skills night schedule
- 70% of ice schedule completed, will be clearer once game schedules are set

Sponsorship Coordinator: Terry Johnson

- Team and Tournament Sponsors are lined up

- Terry to attend team manager meetings to discuss a little bit about sponsorship

Secretary: Dawn West – Not in attendance

Officer Reports:

President: Joe Harris

- Commented on another successful “Try Hockey For Free Night”, event was well attended.
- The primary areas where people learned about the event were Friday Folders, Signs around town, and friends of hockey families.
- Hockey Night party was very successful, “Thank You to everyone involved in helping with the event, greatly appreciated”

Vice President: Brooks Savage

- Travel teams should start locking in your tournaments and notifying Brooks.

Treasurer: K.C.Erredge

- Jim Zgoda made a motion to approve the September Financial’ s, seconded by Ryan Leferriere, Motion Passed.

Director Reports:

Blue Mites (Termites): Josh Colvin

- Feel registration numbers are a little low
- Josh and Co. will be hitting area youth events to peak people’s interest

Super and Might Mites: Jim Zgoda

- Mighty Mite numbers down, 50 registered skaters currently
- Super Mite numbers are looking good
- May need to juggle ice hours for mighty mites depending on numbers
- Will be conducting a coaches meeting soon

Squirts: Ryan Stoffel

- Currently have 66 kids registered (right on target with projection)
- Putting together MEA 3x3 cross-ice squirt tournament (all registered squirts invited to participate)
- 3rd Annual Squirt Jersey Unveiling Night – Saturday, Nov 1st – 7:00 (East Rink)

PeeWees: Joe Kuhn

- Tryouts have started (10/5)
- 55 skaters and 4 goalies registered
- We will have 4 teams: AA, B, and 2 C teams
- Roster sizes will be - A Team 15 players / B Team 14 players / C teams 13 Players

Bantams: Chuck Schiller

- Tryouts have started (10/5)
- 48 skaters and 4 goalies
- Chuck Schiller made a motion to approve Brady Loesch, Josh Pauletti as Bantam C assistant coaches and Sean McCabe as Bantam B assistant coach, seconded by Brooks Savage, Motion Passed.

Junior Gold: Jeff Plank

- Will need to wait until Boys High School Tryouts conclude to have a feel for numbers
- More than likely will be looking for a goalie.

Girls: Jay Stark

- U10 tryouts start Thursday, Oct 9th

- U10 currently have no goalies
- U12 tryouts have started (10/5)
- Held parent meeting before tryouts, went well.

Coach-in-Chief/Hockey Operations: Adam Welch

- Attended both Bantam and Pee wee tryouts
- Closed tryouts went well

Operations: Ryan LaFerriere

- Practice jersey's and stuff ready for travel teams
- Mite equipment handout went well

Volunteers: Lisa Foster

- Waiting for meat raffle monies from June
- Team Manger meetings are set for both Travel and In-House Teams.

Old Business:

NONE

New Business:

Handbook Updates

- Mite name changes
- Birth years corrected
- Not eligible for raffle tickets if on scholarship
- Refund policy
- No refund for bantam player who registers with Hastings Hockey and then decides to play High School Hockey outside of Hastings High School
- Player Safety – Background Checks, Safe Sport Training
- Adam Welch made a motion to approve the handbook changes, seconded by Jay Stark, Motion Passed.

Apparel

- Strauss would like to do online membership ordering
- Joe would pick up items and bring to the rink
- Looking to offer more items than previous years

Letter To Board

- An anonymous letter was sent to board members pertaining to our Pee wee A coach
- Executive committee and Pee wee Director meet with Rob and took action with one day suspension while they performed due diligence on the matter
- Adam Welch agreed and supported all action that had taken place

Membership Comment:

- A large contingent of the membership was present to voice their opinion on how we handled the situation.

Comments from the Audience: Too Many, lots of redundancy!

Adjournment: Josh Colvin made a motion to adjourn at 10:05 PM, seconded by K.C. Erredge; Motion passed.

Next Meeting: November 2nd, 2014

Respectfully submitted by Ryan Stoffel.

