

Hastings Hockey Boosters  
January 2015 Monthly Meeting Agenda  
Green Mill Champions room  
February 1, 2015 at 8:00 p.m.



**Roll Call:** KC Erredge, Ryan Stoffel, Lisa Foster, Josh Colvin, Chuck Schiller, Adam Welch, Joe Kuhn, Randy Kruse, Terry Johnson, Jim Foster, Jim Zgoda, Brooks Savage, Bernadette Schaffer, Shannon Callahan, members of community

**Not in attendance** – Jeff Plank, Ryan LaFerriere, Brian Dooley

- Approval of Agenda - Motion made by KC, seconded by Chuck, motion passed
- Approval of Minutes Motion made by Ryan, seconded by Brooks, motion passed

**Coordinator Reports**

- **Referee – Jesse Viall- not in attendance**

- **Registrar – Shannon Callahan**

Still missing birth certificates, but turning them in anyway. Josh mentioned that parents were not aware of the fact that it can't be a hospital birth certificate. Possibly next year we will make that more clear?

- **Technology – Randy Kruse and Jay Stark– in attendance**

- Chatted about sponsors being updated, hoping to update Facebook as well in the future

- **Tournament Director – Jim Foster- not in attendance**

**Sponsorships – Terry Johnson**

- Trying to track down a few people who need to pay up

**District 8 – Brian Dooley, not in attendance**

- Brooks filled us in
- All D8 Feb tournaments set and posted, still looking for high performance league district nominees, Brooks asked Don Huemoeller; Looking for the 2000's- he'll touch base with Benny as well.
- Talked about coaches missing level 4s, we had none, no red lines?
- Rak mentioned a state meeting, how are we going to manage AA peewee and Bantam leagues?? Discussions about whether it was open to the public or not?
- No one complained about refs; we're very short on refs this year.
- All teams need to be looking at brackets, making sure there are no errors
- Joe will discuss with Rak the districts need to get a little more organized

**Goalie – Josh Colvin**

- Goalie clinics are done; in the future possibly look at scheduling times, good with youth on early mornings. Monday nights were better with peewee's, squirts etc.
- Attendance was much better than years past
- Equipment turn in in March, will need some new equipment for next year
- Joe would like us to consider hiring a goalie coach at each level like other towns next year.

**Officer Reports:**

**President – Joe Harris**

- No letters of interest for the volunteer or president positions. Joe will make up a ballot and send it out so that others can see what it looks like.
- The election officers are Brooks, Joe Kuhn, KC, Adam, and Ryan Stoffel
- Polls are open from 5 pm-9pm on Monday February 9<sup>th</sup>.

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- Discussion was made about how our programs have changed from A to AA, and how other towns have not necessarily followed suit.

**Vice President – Brooks Savage**

- Finally got the U12 brackets all figured out. Teams are moving hours around according to district 8 schedules.
- Started working on the year end tournaments
- Joe Kuhn asked if we should use the younger referees at the younger levels to see which ones we can move forward in the future; also discussed whether or not we should use the older ones for the year end tournaments. We need them to learn.

**KC Erredge- Treasurer**

- **Approval of Financial Statements**
- No financials yet so we will postpone that motion until the next month
- Checks were sent out last month to all coaches that had completed all requirements for training and provided receipts. Those with completed training that have not submitted their level and age specific module receipts will just receive reimbursement for the USA Hockey registration fee. Those not completing required training cannot be reimbursed.
- Raffle was held Saturday morning, names were pulled and the names were called at the games Sat night. Response was positive; names are already posted at the rink and on the website

**Director Reports:**

**Volunteers – Lisa Foster**

- Went through the print outs to see how many points are left, about 500 points left. There are 3 positions left and people are still emailing for more so she might open up the mites and squirts so that there are enough available

**Coach-In-Chief – Adam Welch**

- nothing to report

**Operations – Ryan LaFerriere – not in attendance**

- Joe has asked Ryan to get the jersey room in order so that we can make sure that all jerseys are looked at. All the equipment that we have, we might need to look at a central system as to how we organize the equipment

**Ter-Mites – Josh Colvin**

- 3 weeks left, going to move the last day, try to showcase something the last day
- Had a parent meeting, chatted about where things are going next year
- Practices have been 85% in attendance, only had 2 completely drop due to being too young, and will return the next year

**Mighty and Super Mites – Jim Zgoda**

- End of the year coming up, a month left. Super mite teams formed, they will be sent out soon. Trying to get U8 girls team even
- Super mites did a great job last night at the varsity game
- Still trying to get birth certificates in
- 5 teams formed

**Girls – Jay Stark**

- 1 coach approval Tom Daly seconded by Chuck Schiller; motion passed
- U10B was in Rochester for the weekend, they might have taken 2<sup>nd</sup>, not sure though

**Squirts - Ryan Stoffel**

- Season is wrapping up , tournaments for all traveling teams coming up this weekend

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- Will be emailing second year parents to see if they will be continuing next year  
**Peewees – Joe Kuhn**
- AA in Cloquet this weekend, 2 weeks left and then districts
- Coaches approval – Rob Williams AA peewee , B Peewee is Jim Zgoda, and Mike Wise seconded by Jay Stark; motion passed
- All PeeWee teams are successful

**Bantams – Chuck Schiller**

- AA is struggling, but level of play has increased dramatically
- Kids are staying good
- Districts start in middle of Feb
- B team is 14 and 2, doing well took fourth today up in Superior
- C Bantam 20-11-1

- **Jr. Gold – Jeff Plank – not in attendance**

**Old Business:**

- updating team fees section in the handbook motion made by Josh, seconded by Brooks; motion passed

**New Business:**

- Discussion of proposed changes regarding Director of Girls Mites and Director of U16/ Junior Gold positions – U16/Jr Gold will be added to the Director of Bantams position when the U16/Junior Gold position is up for election in 2016. The Director of Girls Mites position will be created now as a non-voting position. When the U16/Junior Gold position is combined with the Director of Bantams in 2016, the Director of Girls Mites position will become a voting member.
- Josh discussed that the majority, not all, girls want to skate with just girls. The numbers add up easily that Sunday, Tuesday, Thursday, schedule would work for this age group. Pool the number of coaches differently???
- Josh proposes that it turns into a girls director positions and titled “in house”, and “traveling” to differentiate which teams each girls director will be working with.  
High School girls coaches supports this proposal.
- Jay Stark makes the motion and Josh asks that it changes to girls in house, and girls traveling positions, and then seconds it; motion passed. Changes in this terminology will be made to the handbook. Joe asks that we bring in someone who will be interested in the girls program to acclimate them with the budget, process, etc.
- Josh Colvin talked with Tom Johnson, he would like to partner with us to get a second scoreboard in the east rink.
- Jeff Elliot and Josh chatted about how they would also like to spruce things up with new paint etc. in the building. Looking for some volunteers to help out with these positions.

**Board Comment**

**Membership Comment**

**Adjournment and Notice of Next Meeting: March 1, 2015. Motion made at 9:15 by Brooks , seconded by KC.**