

**Hastings Hockey Boosters Meeting Minutes**  
**Meeting Date: February 6, 2022**

**Roll Call:**

X	Curtis Gerrits (President)	X	Pat Gelhar (U8 Director)		Jake Caneff (Referee)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
X	Kari Erickson (Treasurer)	X	Matt Dugstad (Director of Mites (I & II))		Randy Kruse (Technology)
X	Tony Horton (Secretary)	X	Kristi Woodwick (Director of Girls Travel)	X	Tiffany Newton (Tournaments)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorships)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Steve DeBus (Goalies)
	Sarah Schneider (Director of Volunteers)	X	Jason Youngquist (Director of Learn Hockey)	X	Brittany Rasmussen (Recruitment)
	Open (Gambling Manager)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel)

**Approval of Agenda:**

Agenda amended to include “Dibs discussion” in “New Business”.

A motion was made by Kristi, seconded by Dan, and carried to approve the amended February 6 agenda.

**Approval of Minutes:**

A motion was made by Bob, seconded by Jim, and carried to approve the January 16 meeting minutes.

Topic	Discussion
<b>Membership Comment</b>	<ul style="list-style-type: none"> <li>• None.</li> </ul>
<b>Coordinator Reports</b>	<ul style="list-style-type: none"> <li>• Tournament Director/Golf – Tiffany Newton               <ul style="list-style-type: none"> <li>○ Thank you everyone who helped to make the River Rumble tournament a success.</li> </ul> </li> <li>• Apparel – Kent Winkelman               <ul style="list-style-type: none"> <li>○ The 4<sup>th</sup> wave for ordering apparel is closed and delivery is expected later this month.</li> </ul> </li> </ul>
<b>Officer Reports</b>	<ul style="list-style-type: none"> <li>• President – Curtis Gerrits               <ul style="list-style-type: none"> <li>○ Elections for the 2022-2023 Board Positions will be on Monday February 14.                   <ul style="list-style-type: none"> <li>▪ Three positions are open with no candidates running, write-in votes will be allowed for these positions.</li> <li>▪ Jim and Curtis will work the elections.</li> </ul> </li> <li>○ The City of Hastings Community Investment Fund (CIF)                   <ul style="list-style-type: none"> <li>▪ Advised to submit application before March 31</li> <li>▪ Presently gathering info to be included in the application</li> </ul> </li> <li>○ Dibs reminder for U15 Playoffs and Bantam Regions                   <ul style="list-style-type: none"> <li>▪ 15UB girls District 8 playoffs, Feb 19-26, Hastings Civic Arena</li> <li>▪ Bantam B East regional, March 4-6, Hastings Civic Arena</li> </ul> </li> <li>○ GRIT promo and tee-shirt toss planned for HS varsity boy’s game Sat Feb 12<sup>th</sup> at 2:30 pm</li> </ul> </li> <li>• Treasurer – Kari Erickson               <ul style="list-style-type: none"> <li>○ No financial statements for approval this month</li> <li>○ Heggies fundraiser payouts to players will be via check, after the season</li> <li>○ Calculating team fees, should be completed soon</li> </ul> </li> </ul>
<b>Director Reports</b>	<ul style="list-style-type: none"> <li>• Operations – Jim Zgoda               <ul style="list-style-type: none"> <li>○ Coordinating end of season equipment turn-in</li> </ul> </li> <li>• Squirts – Bob Erickson               <ul style="list-style-type: none"> <li>○ In-house end of year tournament March 3-6, planning to ask parents to volunteer with scorekeeping, scoreboard, etc</li> </ul> </li> <li>• Bantams/Jr. Gold/U16 – Dan Zgoda</li> </ul>

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: February 6, 2022

(continued)

	<ul style="list-style-type: none"><li>○ Wanting to make sure everything is well-planned and organized for upcoming Bantam regional tournament</li></ul>
<b>Old Business</b>	<ul style="list-style-type: none"><li>● None.</li></ul>
<b>New Business</b>	<ul style="list-style-type: none"><li>● Dibs discussion<ul style="list-style-type: none"><li>○ Working tournament games: Is it fair to award 1 dibs for some games and 1.5 dibs for other games?</li><li>○ What's keeping folks from signing up for certain jobs? Timeclock, Scorebook/Announcing, etc.</li><li>○ Maybe consider paying folks to do those jobs?</li></ul></li><li>● CIF – Scoreboard/Sound system capital allocation from HHB (motion request)<ul style="list-style-type: none"><li>○ CIF motion request tabled until next meeting</li></ul></li></ul>
<b>Board Comment</b>	<ul style="list-style-type: none"><li>● Great job Tiffany Newton with the River Rumble tournament!</li><li>● Thank you everyone for the extra help with the tournament.</li></ul>
<b>Adjournment</b>	<ul style="list-style-type: none"><li>● A motion was made by Jim, seconded by Kristi, and carried to adjourn at 8:35 pm</li></ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"><li>● Next Meeting: March 6, 2022</li></ul>