

Hastings Hockey Boosters Meeting Minutes

Meeting Date: December 5, 2021

Roll Call:

X	Curtis Gerrits (President)	X	Pat Gelhar (U8 Director)		Jake Caneff (Referee)
	Jesse Viall (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)		Shannon Callahan (Registrar)
X	Kari Erickson (Treasurer)		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)
	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)
X	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:

A motion was made by Bob, seconded by Kari, and carried to approve the December 5 agenda.

Approval of Minutes:

A motion was made by Sean, seconded by Bob, and carried to approve the November 7 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • None.
Coordinator Reports	<ul style="list-style-type: none"> • Referee – Jake Caneff – not in attendance <ul style="list-style-type: none"> ○ The new refs seem to be doing well. • Registrar – Shannon Callahan – not in attendance <ul style="list-style-type: none"> ○ Remind coaches to complete their training/certifications that are due 12/31. • Technology – Randy Kruse – not in attendance <ul style="list-style-type: none"> ○ Currently unable to use SportsEngine to send mass emails to our members <ul style="list-style-type: none"> ▪ Randy is aware of this and is working to fix it, but he doesn't have the right SportsEngine superuser/ownership credentials to make any changes. ▪ Needs to find out who has the SportsEngine credentials who can make high-level changes to our SportsEngine services • Tournament Director/Golf – Tiffany Newton <ul style="list-style-type: none"> ○ Sugar & Spice Tournament was this weekend <ul style="list-style-type: none"> ▪ For dibs jobs, suggests that details/descriptions/expectations about the jobs be publicized somewhere in the dibs sign-up process ▪ Possibly establish a minimum age for dibs workers (or publicize min age if one exists) ▪ Arena fire alarm went off Saturday afternoon during tournament games. <ul style="list-style-type: none"> • People didn't react or didn't know what to do • Curtis will discuss fire alarm protocol with arena manager Jeff Elliott ○ Big Chill Tournament, Jan 6-9 <ul style="list-style-type: none"> ▪ Bantam A/AA – 7 teams registered ▪ Bantam B – 4 teams registered. Looking to add more teams. • District 8 – Jesse Viall – not in attendance <ul style="list-style-type: none"> ○ Reminder that interlevel play is not permitted between divisions (A vs B, B vs C, etc), please verify that opposing teams are in the same division • Goalie – Steve DeBus – not in attendance <ul style="list-style-type: none"> ○ Sean and Jamie are running the goalie clinic sessions ○ Goalie clinic sessions are well-attended

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	<ul style="list-style-type: none">● Recruitment – Brittany Rasmussen<ul style="list-style-type: none">○ Wants to consider forming a parade committee to prepare for participating in Summer parades○ Wants to consider planning a Bring-a-Friend-to-Skate event● Sponsorship – Carol Horton – not in attendance<ul style="list-style-type: none">○ Sponsorship mail campaign is done<ul style="list-style-type: none">▪ About \$13k sponsorship money pledged▪ Hung new sponsor banners at the arena▪ Updated sponsors on website “Sponsors” page● Apparel – Kent Winkelman<ul style="list-style-type: none">○ Sold 28 Love Your Melon hats at Learn Hockey sessions last weekend○ Working with Lettermen Sports to clear-up issues with orders○ Will ask Lettermen about status of backordered helmets and other equipment○ Will ask Lettermen about possibility of opening 4th wave ordering window
Officer Reports	<ul style="list-style-type: none">● President – Curtis Gerrits<ul style="list-style-type: none">○ Registration update: 566 total skaters registered, 163 Learn Hockey○ Core Values: GRIT<ul style="list-style-type: none">▪ Bob and Curtis will work on a plan to roll out the GRIT program○ Members of the MN Legislature bonding committee toured the arena Nov 10.<ul style="list-style-type: none">▪ City is requesting \$2.9M to convert to an ammonia-based refrigeration system and to construct a built-up roof with solar panels on the West rink○ GameSheet score keeping system is up and running well.○ COVID coordinator Adam Hoffman states that COVID cases reported to him have been sharply down recently.○ Some have expressed a desire to receive quicker responses when contacting Adam via email● Vice President – Jesse Viall – not in attendance<ul style="list-style-type: none">○ Working to complete the ice-time master schedule. The schedule for the rest of the season should be completed soon.○ Please notify Jesse of ice-time needs for in-house end of season tournaments.● Treasurer – Kari Erickson<ul style="list-style-type: none">○ There is about \$4k in failed registration payments○ Remind U15 to make payments manually through their SportsEngine login○ Approval of Financial Statements – A motion made by Pat, seconded by Jason, and carried to approve October & November financial statements
Director Reports	<ul style="list-style-type: none">● Secretary – Tony Horton<ul style="list-style-type: none">○ Tony will help update/edit website pages – contact him for help○ Send Tony pictures and other content to be posted on website and/or on Facebook● Gambling Manager Update – Curtis<ul style="list-style-type: none">○ Planning to send “job opening” email to the entire organization● Volunteers – Sarah Schneider<ul style="list-style-type: none">○ Will work with Jon to coordinate volunteers needed for Heggies Pizza handout● Revenue – Jon Krauth<ul style="list-style-type: none">○ Heggies Pizza fundraiser update<ul style="list-style-type: none">▪ About 50 skaters didn’t meet 5-pizza minimum order▪ About 8,400 pizzas sold

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	<ul style="list-style-type: none"> • Director of Hockey – Jamie Stevens <ul style="list-style-type: none"> ○ Achieved the “Bronze” level Minnesota Model Association designation. Will be putting up a Bronze-level banner in the arena. ○ Next goal: earning “Silver” level. ○ Reminder that the dryland facility is up and running and available for team use. ○ New banners approved last month are ordered and being made. • Operations – Jim Zgoda – not in attendance <ul style="list-style-type: none"> ○ All the equipment for Learn Hockey and Mites has been handed out. Had to buy additional equipment when we ran out of some items. • In-House Girls – Pat Gelhar <ul style="list-style-type: none"> ○ The season is moving along nicely. • Travel Girls – Kristi Woodwick <ul style="list-style-type: none"> ○ Season is underway. ○ At least one of the teams is not competitive at the division level they are at. ○ The Hockey Ops Committee will review competitive levels of each team for next season and utilize a more strategic approach with team level declarations for the 2022-2023 season • Learn Hockey – Jason Youngquist <ul style="list-style-type: none"> ○ Season is going well ○ Photo day is next week ○ Looking to organize some older skaters to help with practices • Mighty/Super Mites – Matt Dugstad – not in attendance • Squirts – Bob Erickson <ul style="list-style-type: none"> ○ Season is off to a decent start. ○ In-house final scores can be lopsided one week and then completely flip-flop the next week • Peewees – Sean McCabe <ul style="list-style-type: none"> ○ Proposes the organization reconsider how team division levels are assigned (A, B, C, etc). Do non-competitive teams really benefit from playing stronger opponents? • Bantams/Jr. Gold/U16 – Dan Zgoda – not in attendance <ul style="list-style-type: none"> ○ Formed one Jr Gold 16 team – not enough skaters to form two teams
Old Business	<ul style="list-style-type: none"> • None.
New Business	<ul style="list-style-type: none"> • None.
Board Comment	<ul style="list-style-type: none"> • Kudos to Tiffany for job well done organizing and running the Sugar & Spice tournament. • Thanks to Jon for his hard work coordinating the Heggies Pizza fundraiser.
Adjournment	<ul style="list-style-type: none"> • A motion was made by Sarah, seconded by Jason, and carried to adjourn at 8:52 pm
Next Meeting	<ul style="list-style-type: none"> • Next Meeting: January 16, 2022 <ul style="list-style-type: none"> ○ Changed from Jan 2 to Jan 16 ○ Green Mill meeting room not available Jan 9