

Hastings Hockey Boosters
November 1st, 2020
Monthly Meeting Agenda
Hastings American Legion at 7:00 PM



Roll Call:

- Approval of Agenda
- Approval of Minutes

Membership Comment:

Coordinator Reports

- Referee – John Klimek
- Registrar – Shannon Callahan
- Technology – Randy Kruse
- Tournament Director/Golf – Tiffany Newton
- Sponsorships – Teresa Zaruba/Lisa McDowell
- District 8 – Jesse Viall
- Goalie – Steve DeBus
- Recruitment- Brittany Rasmussen

Officer Reports:

- President – TJ Johnson
- Vice President – Jesse Viall
- Treasurer – Kari Erickson
 - Approval of Financial Statements

Director Reports:

- Secretary – Dana McGree
- Gambling Manager – Rob Judge
- Volunteers – Sarah Schneider
- Director of Hockey – Jamie Stevens
- Operations – Jim Zgoda
- In-House Girls – Curtis Gerrits
- Travel Girls – Kristi Woodwick
- Ter-Mites – Jason Youngquist
- Mighty/Super Mites – Brian Meyer
- Squirts – Bob Erickson
- Peewees – Sean McCabe
- Bantams/Jr. Gold/U16 – Dan Zgoda

Old Business

- Traveling Jerseys (on hold, will require a change in bylaws)

New Business:

- Bylaw changes
 - Change in Article III, Directors and Officers section:

Directors and Officers

The numbers of directors shall be no less than five. All directors and officers shall be elected by a majority of the members voting for a term of two years with one half of all directors and officers being elected on alternate years. 'Elections shall be held in the beginning of Feb. in preparation for the annual meeting' ~~Elections shall be held at the Annual meeting~~ with terms

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to commence on the following first day of April, all departing directors and officers terminate their responsibilities as of March 31st. In the event a vacancy occurs in any office other than the president, a person to finish out the term of that vacancy would be appointed by the president. In the event of the vacancy of the president, the vice-president shall serve out the remaining term of the president. In the event that the vice president is not able to serve out the remaining term of the president, a special election will be held by the HHB with a majority of the members voting electing the person to serve the remainder of the term.

- Change in Article IV, Meetings section, Membership meetings

Membership Meetings

The HHB will have monthly membership meetings to conduct the regular business of the HHB. The day, time and place will be published ~~in the operating policies and procedures of the HHB~~ prior to the meeting occurrence. The February meeting will serve as the annual meeting.

- Change in Article IV, Meetings section, Annual meeting

Annual Meeting

The March Membership Meeting will serve as the Annual Meeting. At the annual meeting, ~~elections of all open Board positions will be held~~ election results for all open Board positions will be discussed. To ensure fair and knowledgeable elections, write-in votes will only be allowed for positions without a declared candidate. Persons wishing to run for an open Board position must submit a written declaration of their intent with a background and reason for seeking the Board position no later than January 31st. Candidate declarations will be posted on the official HHB website and copies provided at the election itself. Each member shall be allowed one vote per open Board position, and all elections will be decided by a majority of votes cast. Eligibility of voting may be challenged at any time for a show of proper credentials. The member must be present to vote. Elected Board members will assume office April 1st following the elections.

- Coach approvals
 - 15A
 - Assistant coach: Adam Hoffman, John Townsend, Kayla Pilarski
 - 15B
 - Assistant coach: Joe Mancl, Jason Carl
 - 12B1
 - Assistant coach: Adam Newton, Shane Lanning, Rob Judge
 - 10B2
 - Assistant coach: Jordy Polehna, Mike Steinke, Gary Tuin, Ben Solberg
 - 10B1
 - Assistant coach: RJ Schriefer, Kristi Woodwick, Jon Krauth, Derek Lauwagie
 - Bantam B2
 - Assistant coach: Lucas Ailport, Brad Gelhar
 - Bantam C
 - Assistant coach: John Kline
- Player changes
 - Approval for 8U to move up to 10U (Adelyn S., Mylyee R. and Natalie S.)
 - Approval for 12U to move up to 15U (Taylor M.)
- New Jr. Gold game jerseys for 21-22 season

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Board Comment:

Adjournment:

Next Meeting: October 4th, 2020