

Hastings Hockey Boosters Meeting Minutes
Meeting Date: September 8, 2019

Roll Call:

X	Tom Johnson (President)	X	Jamie Stevens (U8 Director)
X	Adam Hoffman (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
	Katie Engrav (Treasurer)	X	Jesse Viall (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	RJ Schriefer (Director of Hockey)	X	Steve Hagen (Director of Squirts)
	Shannon Callahan (Director of Volunteers)		Andrew Bergeson (Director of Ter-Mites)

Approval of Agenda: A motion was made, seconded, and carried to approve the July Agenda.

Approval of Minutes: A motion was made, seconded, and carried to approve the June meeting minutes.

Topic	Discussion	Next steps
Coordinator Reports	<p>Referee – John Klimek</p> <ul style="list-style-type: none"> Not in attendance Hastings refs are now covering for Red Wing. <p>Registrar – Shannon Callahan</p> <ul style="list-style-type: none"> Waivers – email sent out. Players need to be claimed at home first before they can be waived out – will confirm and will send email. <p>Safe sport yearly background check is 2 years; All volunteers will need to register with USA hockey Birth certificates need to come in sooner Need list of players for all tryouts</p> <ul style="list-style-type: none"> <p>Technology – Randy Kruse</p> <ul style="list-style-type: none"> Not in attendance RJ to review tryout page to make sure everything is correct. <p>Tournament Director/Golf – Tiffany Newton</p> <p>Golf</p> <ul style="list-style-type: none"> Less than 2 weeks away, 17 teams registered, 13 holes sponsorships Graphic Design to make signs; Advanced Sportswear for starter kits If we have less than 100 playing they will not shut down golf course. We will have on course games and activities planned. Brad donated a stick signed by Derek Stepan – what do we want to do with that? 	

- Pay \$5 or 10 for extra chance to win it for longest drive with a marshmallow?
 - Keep if for silent auction?
 - List of people for Dibs – meeting with current volunteers to see who is available and will know more later if additional help is needed.
 - Potential to ask the radio guy at the football game to mention the golf tournament to register at the door?
- Tournaments –
- U10 B1(6) B2 (8) full
 - U12 A only 2; U12 B only 6 teams – do we keep trying to attract to fill out? Options? Let’s wait and see what happens in the next couple of weeks. Won’t close U10 B1.
 - Will have one 14 bracket and three 18.
- Sponsorships – Teresa Zaruba/Lisa McDowell**
- Over 200 businesses contacted and have received \$ 3100.
 - Currently in contact with Radtke and Applebee’s about future sponsorship.
 - Purchase of PO Box
 - Bought in August - \$40 for the year; checked twice a week
 - Although it wasn’t approved previously, would like for this new process of using a PO box approved and be reimbursed
 - There were times that Teresa/Lisa had checks for a while due to schedule conflicts.
 - It was suggested that they need to communicate with Katie to get checks to her to set up time.
 - Need a centralized place to meet
 - If they had the ability to deposit checks then meeting wouldn’t be an issue
 - It would offer stability and consistency to current and future sponsors knowing that their check is cashed in a timely basis. Account number would need to be sent to Teresa/Lisa
 - A motion was made to approve the PO Box as long as board member has access to it and granting Teresa/Lisa ability to deposit checks as long as they send Katie deposit information, seconded, and carried to approve.
- District 8 – Adam Hoffman**
- Nothing to report
- Secretary – Dana McGree**
- Love Your Melon – pre-sale is going well. The expected delivery time is in October and will know more once production is complete. Will follow up with Taylor soon.
- Recruitment- Josh Colvin**
- Not in attendance
 - Bring a friend to skate is coming soon – 9/29 at 12:45pm.

	<ul style="list-style-type: none"> ○ Will need about 6 volunteers for 2 hours to help (will be posted to DIBS). ○ RJ will reach out to Dugan; could also get Larsen (girls). ○ Little wild had 60 kids on ice (7 adults and couple high schoolers). ○ Steve can try to round up some high school kids for next week. 	
Officer Reports	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> ● Received an email this week from NHL hockey fights cancer and they are looking to take it down to the youth level and looking for interest. American Cancer Society will provide stickers, etc. to create own local fundraiser such as hockey day fights cancer; pick a varsity hockey game to activate our youth to help fund raise. <ul style="list-style-type: none"> ○ Do it during a tournament – don’t charge admission but could ask for donations ○ Would we be willing to offer DIBs for someone to take this on? Yes, but need to know more about what is involved. ○ Opportunity for publicity and community involvement ● Spiral Brewery Taproom Takeover is scheduled for 10/3. <ul style="list-style-type: none"> ○ Fundraising for hockey – Jen Fox. ○ Spiral Brewery will donate a dollar per beer bought. ○ TJ put together an information sheet and will email it out to everyone. ○ Potential to get Jerseys for this? Kristi has jerseys available. ○ Please help spread the word. ● Received email regarding directors conference next weekend – covers coaching certs as well – 1 thru 3 will move up; not sure if would re-cert a level 3 but could email to confirm. ● Hockey summit Sept. 20-21 at River Center to get to a level 4; Friday is the big day? Let TJ know if interested. ● Safesport – we are coming along on this. <ul style="list-style-type: none"> ○ Background check done through sports engine is it okay if done through sports engine – background checks do not transfer from one sport to another; background check info/link is still on the coach’s page on the website. ○ Safesport is universal ○ Coordinators will need to also complete it. ○ This needs to be done by Dec. 1. ● Newsletter – would like to start one and get it out before tryouts (10/1). Dana will help out. Would like to get information regarding the try-out process information out there and post the newsletter on the website as well. ● Had contact with termite director and we now have an opening. Currently have 74 kids registered at termite level. <p>Vice President – Adam Hoffman</p> <ul style="list-style-type: none"> ● Congrats on getting the Pass the Puck Grant. Adam did a lot of work to get the grant. \$500 will go to refresh equipment. 	

	<ul style="list-style-type: none"> • Schedule changes <ul style="list-style-type: none"> ○ Jesse – schedule change on Sundays for Mite2 – if possible can we have them skate earlier 3-5:15? ○ Steve – since we are moving forward with travel B and C teams – for 3v3 was going to take a practice for that. The day doesn't matter but would like to avoid Sunday morning if possible. • Live Barn update – the city council turned us down. We are one of the only arenas without it. The city came up with reasons for not wanting it and we came up with solutions – other schools have the service, the arena is fine with it, the parks department is fine with it, etc. Suggest that individuals talk to your council members as the Live barn people are willing to work with us. • Ice hours start to lock this week. Please send any changes after this meeting. If not sent in soon, will have to say no to requests. • Tournaments – Please send bulk list of tournaments with dates so they can be blocked out. Any interest in having access to ice scheduler and how to do it? A second set of eyes on the schedule would be helpful. Dana is interested. • Gambling update <ul style="list-style-type: none"> ○ Rob Judge has agreed to start off heading up the gambling program. He has an accounting/finance background and wants to step up and get this revenue stream going. ○ The director position will become a vote-in paid position. ○ Rob and Adam (or other officer) need to attend a two-day course and pass a test to get licensed (\$300 or less). ○ We currently have a license for the raffle but this is a different type. ○ This will be likes a business startup so it will take time (almost a year) to get a return on investment ○ Initial expense: <ul style="list-style-type: none"> ▪ Course costs ▪ \$1750 a month to rent the booth ▪ Game and winnings up front cost ▪ Auditors (dibs) ○ After the course will have more information about the whole process. ○ We did not budget any funds for this season. ○ A motion was made to move forward with the gambling program and approve the cost for the two-day course, seconded, and carried to approve. <p>Treasurer – Katie Engrav</p> <ul style="list-style-type: none"> • Not in attendance • She was able to get July financials done and was going to finalize August this week. We can approve at next meeting. • Steve will email Katie info regarding 3 players that need to change registration. 	
Director Reports	<p>Volunteers – Shannon Callahan</p> <ul style="list-style-type: none"> • Peewees will need volunteers for tryouts. Please email Shannon information. • Currently does not have access to registration so cannot set up Dibs and dib profiles. Contact Randy to 	

get access.

Director of Hockey – RJ Schriefer

- Directors please email RJ your tryout numbers/names.
- Bantams and Peewees tryouts will consist of head coaches and evaluators
 - Categories will be used for evaluation (Skating, Shooting, Puck Handling, and Dynamic.)
 - After first 2 days the players will be divided into upper/lower based on scoring.
 - After 3rd day discussions will be held and head coaches will have discretion to leave out top 5 so can view others.
 - After scrimmages the teams will be made with coaches discretion on last two or so (bubble).
 - Not in charge of setting up the tryout practices. For example – Larson is on the ice for the first 2 days and runs it like a practice. Possible to get together with coaches and find out what they want to see.
 - Evaluators:
 - Bantams – Cooke and two from Rosemount
 - Peewees – head coaches plus 4 guys
 - Girls – two girls maybe a third coming
 - Goalie tryout – will be like how we've done it in the past – could get Steve and a few others?
- Handbook changes
 - #4 – currently states director and should state director of hockey.
 - #5 – should state head coach.
 - #7 – currently states coaches may be on the bench and should state head coach and assistants can be on bench but not part of the discussion
 - Removing the assistants out of the process leaves out some of the dynamics.
 - Amend to – Assistant coaches should run the bench on the last scrimmage and be part of the discussion.
- Post for Squirt coaches
 - Tryouts will need 3 hours. Looking at the 1st week after MEA but before Halloween. Will also need separate goalie evaluation.
- Message to share - Placement last year doesn't guarantee placement this year.

Operations – Jim Zgoda

- Equipment handout – three dates have been picked and would like to get posted on website. Work with Randy. Email sent out.
- Oct. 1 – Ter-mite only; Oct. 2 – mites; Oct. 10 – anyone else
- Pass the puck grant – next weekend will go to Dicks to replace size small helmets.
- Anything in good shape – please bring it upstairs by the dryland area next to other helmets.
- Send Shannon volunteer information for dibs. Plan on contacting those from last year.
- Travel socks are here – travel is ready to go.

- Practice jerseys for all travel teams – this will be added on to their team fee and will get amount to teams.
- U10 girls – this year socks will fit and have smaller sizes available.
- Last year we did player gifts (ordered mini-sticks). Any suggestions for this year? Last year was just for in-house players. Still the same? Yes - Keep it in-house/10u and below.
- Affinity Plus is donating water bottles – all traveling levels (375).
- Suggestions? Please send to Jim; bag tags?

In-House Girls – Jamie Stevens

- Would like to put the girls back together on Thursday for ice hours.

Travel Girls – Kristi Woodwick

- Still need to figure out tryouts.
- One new registration for 10u – brand new to hockey. Currently exploring best fit for her.
- Three 8U will come to 10U and have one more that is supposed to come but have conflicts on skate nights.
- Teams will be small but there are too many for one team. Will have 11-12 skaters plus goalie.

Ter-Mites – Andrew Bergeson

- Not in attendance

Mighty/Super Mites – Jesse Viall

- 51 Mite 2 and 46 Mite 1 – If we get to the 50 mark – is that too many for one practice? No.
- Every other Saturday have hour and a half ice time. Need to know by the 19th and will let Adam know
- Registered Mite 2 as travel so they can have a jamboree (technicality).

Squirts – Steve Hagen

- No changes from Tuesday.
- Sent out email regarding practice only option and had one response that was interested.
 - 24 practice sessions - \$10/hour \$250? Will think about process some more and see if any more interest.

Peewees – Sean McCabe

- Things going as expected and fall clinics are going well.
- 56 registered and maybe one more.

Bantams/Jr. Gold/U16 – Dan Zgoda

- Bantam fall clinic started last Wednesday. Was hoping for 50 and had all but 8.
- 58 registered maybe one more.

	<ul style="list-style-type: none"> • Will send email to Katie/Adam regarding player with double registration. • Currently can't access the registration page anymore. Ask Randy to fix. • Jr. Gold – only have two kids signed up so far. Waiting for after high school tryouts for final numbers. 	
New Business	<p>Coaching Approvals</p> <ul style="list-style-type: none"> • Bantam coaches – A motion was made to approve the proposed Bantam coaches, seconded, and carried to approve. <ul style="list-style-type: none"> ○ 2019-2020 Head Coaching Approvals <ul style="list-style-type: none"> ▪ Bantam B2- Jacob Sundheim ▪ Bantam C- Treavor Bradley <p>Apparel Discussion</p> <ul style="list-style-type: none"> • Joe Harris – for the last two years was acting as apparel coordinator • Conversations have been had conversations with Brad Stepan's company and Strauss. It was noted that these discussion should be done during spring time. • Compared a match up Strauss vs. Brad – compared several items and Strauss is higher. • A motion was made to use SKM for apparel needs, seconded, and carried to approve. • Brad Stepan will coordinate, <p>Membership Comment:</p> <ul style="list-style-type: none"> • Joe – expressed interest for B1 coaching position. <ul style="list-style-type: none"> ○ Additional people are interested in that spot and currently having discussion/interviews. Sean will reach out. <p>Adjournment: 9:57</p>	
Next Meeting	October 6th, 2019 at 7:00pm	