

Hastings Hockey Boosters Meeting Minutes
Meeting Date: November 13, 2022

Roll Call:

X	Curtis Gerrits (President)		Luke Riveness (Director of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)		Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)		Matt Dugstad (Director of Mites)	X	Joe Westman (Technology)
X	Tony Horton (Secretary)	X	Kristi Woodwick (Director of Girls Travel)		Tiffany Newton (Tourn. Coord.)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorship Coord.)
X	Jamie Stevens (Director of Hockey)		Bob Erickson (Director of Squirts)		Brad Wells (Goalies Coord.)
X	Sarah Schneider (Dir. of Volunteers)	X	Brian Meyer (Director of Learn Hockey)		Vacant (Recruitment)
X	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel Coord.)
X	Pat Gelhar (Director Girls 10U)		Jesse Viall (Ice Scheduler)		Luke Fenton (Dryland Coord.)

Approval of Agenda:

Agenda amended to add U10, U12, and U15 assistant coaches to the list under “Approve the following assistant coaches for the 2022-2023 season”.

A motion was made by Kristi, seconded by Pat, and carried to approve the amended November 13 agenda.

Approval of Minutes:

A motion was made by Sarah, seconded by Sean, and carried to approve the October meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • None.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Update on season kickoff - it has been a smooth start to the season ○ Picture Day update ○ CIF update - scoreboard installed! Watch for scoreboard instructions. A wireless microphone is available--ask the arena office. Don't touch the audio volume knobs by the score table. ○ Rink divider boards- Will loan them to Cottage Grove for their jamboree ○ Please remind coaches to have skaters stay off the ice until the Zamboni doors are closed. ○ Please mind the DO NOT ENTER signs on the side road on the north side of the arena. • Treasurer - Kari Erickson <ul style="list-style-type: none"> ○ August and September financial statements - a motion was made by Jim, seconded by Kristi, and carried to approve the August and September 2022 financial statements.
Director Reports	<ul style="list-style-type: none"> • Director of Hockey - Jamie Stevens <ul style="list-style-type: none"> ○ Hockey Operations Committee Update - Next meeting Tues Nov 15. Working towards accomplishing tasks required to meet Model Association requirements. Goalie clinics started last week. Dryland facility is up and running. Next coaching development meeting is planned. ○ Raider Wolves co-op update - going well! • Director of Revenue - Jon Krauth <ul style="list-style-type: none"> ○ Heggies Pizza fundraiser update - coming soon! Will need USA Hockey number when placing order.
Coordinator Reports	<ul style="list-style-type: none"> • Gambling Manager - Keith Birken <ul style="list-style-type: none"> ○ Monthly gambling report to members - October gross sales better than September! ○ Gambling recordkeeping documents are available to review--contact Keith Birken

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	<ul style="list-style-type: none">○ or Curtis Gerrits○ A motion was made by Kristi, seconded by Kari and carried to approve the September and October budget-to-actual documents.● Ice Scheduler - Jesse Viall<ul style="list-style-type: none">○ Scheduling update - Jessie is working on schedule for the rest of the year.● Apparel Coordinator - Kent Winkelman<ul style="list-style-type: none">○ Next ordering window - will be in January. Raider Wolves apparel will be available.○ 24-hr store opening - opens in February
Old Business	<ul style="list-style-type: none">● Updates to HHB Handbook<ul style="list-style-type: none">○ A motion was made by Jon, seconded by Kari, and carried to approve the revised HHB Handbook
New Business	<ul style="list-style-type: none">● Approve updates to HHB Bylaws<ul style="list-style-type: none">○ A motion was made by Jim, seconded by Kristi, and carried to approve the revised HHB Bylaws● Gambling Committee recommendation - tabled.● M. Ross approval<ul style="list-style-type: none">○ A motion was made by Kristi and carried to approve M. Ross access to make withdrawals up to \$2500 from Hastings Hockey gambling bank account for the purposes of replacing balance when closed games are negative.○ A motion was made by Jon, seconded by Sarah, and carried to approve re-wording the previous motion to “approve M. Ross access to make withdrawals up to \$2500, once per week, from Hastings Hockey gambling bank account for the purposes of replacing balance when closed games are negative.”● Board Member Code of Conduct - tabled.● A motion was made by Pat, seconded by Kristi, and carried to approve the following player waivers:<ul style="list-style-type: none">○ Waiver Out - Mylee Rasmussen: School Attendance Waiver and Goalie Need○ Waiver Out – Noah Christner: School Attendance Waiver (Stillwater)○ Waiver Out – Lilian Younquist: School Attendance Waiver (Park)○ Waver Out – Madelyn Younquist: School Attendance Waiver (Park)○ Waiver In – Camdyn Miller: School Attendance Waiver● A motion was made by Jon, seconded by Jamie, and carried to approve the following assistant coaches for the 2022-2023 season:<ol style="list-style-type: none">1. Pee wee A - Ritchie Bauer2. Pee wee A - Sean McCabe3. Pee wee B2 - Joey Schweich4. Pee wee B2 - Matt Dugstad5. Pee wee B2 - Greg Jacobson6. Pee wee C - Jesse Keane7. Pee wee C - Garret Retka8. Pee wee C - Ben Tharp9. 12A - Mark Hennessey10. 12A - Jermey Stewart11. 12A - Kristi Woodwick12. 12B - Todd Chavie13. 12B - Christian (Chris) Wilson14. 12B - Derek Lauwagie15. 12B2 BLACK - Leigh Landgraf-Lasky

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	<ol style="list-style-type: none">16. 12B2 BLACK - Troy Dickinson17. 12B2 BLACK - Nicholas Wetterlund18. Bantam A - Joey Trautmann19. Bantam A - Dan Gallahue20. Bantam B2 - Chad Stewart21. Bantam B2 - Jesse Viall22. Bantam B2 - Riley Stewart-Student Coach23. Bantam C - Jeff Hubbard24. Bantam C - Mike Berquist25. Bantam C - Josh Colvin26. 10U B1 - PAT GELHAR27. 10U B1 - ADAM MCNAMARA28. 10U B1 - NICK SCHILLER29. 10U B2 BLUE - JESSE KEENE30. 10U B2 BLUE - KURT ANGERMAN31. 10U B2 GOLD - CHASE RUPPRECHT32. 10U B2 GOLD - JACOB LINGLE33. 10U B2 GOLD - EDIE BOYER34. 12U B2 White - Gary Turin35. 12U B2 White - Tara Blue36. 12U B2 White - Daniel (Ben) Greene37. 12U B2 White - Kevin Silbaugh38. 12U B2 White - Chase Rupprecht39. 15U A - John Thurmes40. 15U A - Eric Wright41. 15U A - Matt McMorrow42. 15U A - Adam Hoffman43. 15U A - Audra Morrison44. 15U A - Mike Post
Board Comment	<ul style="list-style-type: none">• Thank you to everyone who supported the successful Learn Hockey Weekend!• Thank you to Brian for well-organized Learn Hockey Weekend.• Thank you to Jon and Joe for the streamlining the Heggies Pizza order process and building the ordering website.
Adjournment	<ul style="list-style-type: none">• A motion was made by Brian, seconded by Jon, and carried to adjourn at 9:23 pm
Next Meeting	<ul style="list-style-type: none">• Next Meeting: December 11, 2022



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Meeting Type: Special Board Meeting (Zoom Meeting)
Committee Meeting Date: 11-20-2022
Document Name: Special Board Meeting - Meeting Minutes
Present at Meeting: Curtis Gerrits (Chair), Dan Zgoda, Jamie Stevens, Matt Dugstad, Jim Zgoda, Brian Meyer, Pat Gelhar, Sarah Schneider, Dave Fullerton, Luke Riveness, Bob Erickson, Kari Erickson, Jon Krauth, Keith Birken

Special Board Meeting – Meeting Minutes

- **Meeting brought to order at 3:32 PM**
- **Agenda Item: Review Waiver Request:**
 - Waiver Request for Levi Kruse to skate for Woodbury Hockey Association at Jr Gold level
 - Curtis gave the floor to Randy and Cindy Kruse (parents of Levi Kruse)
 - Randy and Cindy explained how Levi attends Hill Murry for High School and did not make the JV or Varsity hockey team.
 - Levi wants to play for Woodbury as he has a lot of friends from Hill Murry who will be skating for Woodbury
 - Levi was not interested in playing for Hastings
 - Levi has skated for Hastings in the past up until this year
 - Randy and Cindy requested that the HHB board consider approving the waiver out request
 - There were no questions from the board to the Kruse's
 - Randy and Cindy left the meeting at 3:38PM
 - Curtis opened the meeting for discussion
 - The board acknowledged that the waiver request does not fall into school attendance and/or residency policy
 - The board discussed that the HHB handbook policy reflects that of a residency move, school attendance waiver or a situation that would deem it necessary and appropriate to approve the waiver. The board felt this request did not meet any of those policies.
 - Dan Zgoda gave an update on the current Jr Gold situation:
 - 15-16 players registered
 - No goalies registered at this point
 - District 8 in general is low on goalies for Jr Gold with 5 teams in District 8 not having a goalie



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- A Motion was made by Dan Zgoda to Deny the Waiver Request for Levi Kruse to play in the Woodbury Association.
- A 2nd was made by Bob Erickson
- There was no further discussion
- The motion was moved to a vote and the results are as follows:
 - 13 Yes Votes to Deny the Waiver Request
 - 0 No Votes to Deny the Waiver Request
- The motion passed unanimously to Deny the Waiver Request.
- **The meeting was adjourned at 3:54 PM**



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Committee Name: Hockey Operations Committee
Committee Meeting Date: 11-15-2022
Document Name: Hockey Operations Committee Meeting Minutes
Present at Meeting: Jamie Stevens (Chair), Sean McCabe, Dave Fullerton, Luke Riveness, Brian Meyer, Pat Gelhar, Curtis Gerrits

Hockey Operations Committee Meeting Minutes

- **Model Association Discussion (MN Model Association Program attached):**
 - Met Bronze Level in 2021-2022 Season
 - Will apply for the Silver Level for the 2022-23 Season
 - To qualify an association must have ALL requirements met at the Bronze Level and then a minimum of 3 points per age level as identified on the Model Association Program Form
 - The group reviewed the Silver Level list to determine where our association is at with being able to qualify as a Silver Level
 - Currently, HHB is meeting at least 3 points in each age category.
 - The group also reviewed the rewards from MN Hockey with becoming a Silver Member which includes on-ice clinics, \$1,000 grant, MN Hockey recognition on their website, a banner and more.
 - Group reviewed Gold Level to determine the likelihood to qualify. Hockey Ops will review this list again after 2022-23 season to determine best option in moving forward.
 - Goal to become first Platinum Level Association in MN.
- **Scheduling:**
 - Reviewed proposed Ice Scheduling Guideline (Guideline attached)
 - Jamie, with feedback from level directors, put the guide together
 - The document provides as a guide on how to schedule at each level including best practices and goals of ice touches per age level.
 - Ice Scheduler had some concerns with scheduling Co-op since the Cottage Grove scheduling program and Hasting's program does not "talk".
 - Dave F. discussed the complications with scheduling and all of the moving parts that need to be taken into consideration. Ice scheduling is very time consuming.
 - Dave F. and Jesse V. are working through processes to improve the complexity of scheduling.
 - Dave F. will send each level director the master schedule upon its completion from Jesse V. Dave then has the ability to break the schedule down by age level



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- Dave F. recommended that after his review of the schedule that each level director also review the schedule for accuracy as it is very difficult to assure either times did not get missed or perhaps times got doubled up.
- Dave F. asked level directors that any communication for scheduling to the ice scheduler only come from the level directors and not coaches and/or managers. This will help with the streamlining of communication.
- No other updates from Level Directors
- **Recommendation to Board of Directors:**
 - Include Ice Scheduling Guideline in the HHB Handbook