

Hastings Hockey Boosters Meeting Minutes
Meeting Date: June 7th, 2020

Roll Call:

X	Tom Johnson (President)	X	Curtis Gerrits (U8 Director)
X	Jesse Viall (Vice President)	X	Dan Zgoda (Director of Bantams/Jr. Gold)
X	Kari Erickson (Treasurer)	X	Brian Meyer (Director of Mites (Super & Mighty)
X	Dana McGree (Secretary)	X	Kristi Woodwick (Director of Girls Travel)
X	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)
	Shannon Callahan (Director of Volunteers)	X	Jason Youngquist (Director of Ter-Mites)
	Rob Judge (Gambling Manager)		

Approval of Agenda: A motion was made by Dan, seconded by Jesse, and carried to approve the June Agenda.

Approval of Minutes: A motion was made by Dan, seconded by Kristi, and carried to approve the May meeting minutes.

Topic	Discussion	Next steps
Membership Comment	None	
Coordinator Reports	<p>Referee – John Klimek – Not in attendance</p> <p>Registrar – Shannon Callahan – Not in attendance</p> <p>Technology – Randy Kruse – Not in attendance</p> <p>Tournament Director/Golf – Tiffany Newton – Not in attendance</p> <p>Sponsorships – Teresa Zaruba/Lisa McDowell – Not in attendance</p> <p>District 8 – Jesse Viall</p> <ul style="list-style-type: none"> • Approved U12 B2 level and Squirt B2 level • New junior gold director – • Everyone else was reappointed • Email regarding jr. gold/high school league – making changes regarding outer state teams – get them in a better opportunity; eliminate the play downs they use, sounds like for now things are on hold but could change before the season starts; impact to could be they add Duluth, grand rapids into the league – would be a weekend with 2-3 games if they were place in our district; things haven’t been finalized; aim is to get more representation in those northern teams <p>Goalie – no report</p>	

	Recruitment- Vacant	
Officer Reports	<p>President – TJ Johnson</p> <ul style="list-style-type: none"> • Sharing emails received so far regarding COVID changes and emailed Jeff regarding Little Wild. • STP is still a moving target, waiting on final response from Adam. Jeff is looking to put ice in middle of July. • Tuesday budget planning/work session : <ul style="list-style-type: none"> ○ Keep planning as things are going to be normal ○ Single team practices ○ Reach out to Jeff regarding potential needs for clinics – a lot of moving parts that need to be factored in ○ Longer fall ball season – impact on tryouts? • USA hockey waivers have been updated to include liability language regarding COVID-19 • District tournament/regional tournament <ul style="list-style-type: none"> ○ Hosting Peewee B1 districts and Bantam A regionals ○ Make sure we have enough volunteers <p>Vice President – Jesse Vial – nothing to report</p> <p>Treasurer – Kari Erickson</p> <ul style="list-style-type: none"> • Approval of Financial Statements • Owed over \$7000 in registration fees, (some from 2018-19) most is last year. Some are still playing while some are older. <ul style="list-style-type: none"> ○ Email them regarding the outstanding balance ○ Kids shouldn't be able to play before outstanding balance is paid • Team fees – some still outstanding • DIBs checks – not sure on which should be cashed • Master list of emails? – yes in members on sportsengine <ul style="list-style-type: none"> ○ Email directors with name and amount owed and they can help reach out. 	
Director Reports	<p>Secretary – Dana McGree – No update</p> <p>Gambling Manager – Rob Judge – not in attendance</p> <ul style="list-style-type: none"> • TJ and Rob met with Mel at Me and Julio's two and half weeks ago regarding machine in the corner. • Rob went to class 6 months ago and the test is only valid for 6 months. Rob may have retake. <p>Volunteers – Shannon Callahan – not in attendance</p> <p>Director of Hockey – Jamie Stevens</p> <ul style="list-style-type: none"> • Open positions will be posted tomorrow and will allow two weeks for postings. Interviews will be scheduled for later that week before the 4th of July (most likely a Zoom meeting). 	

- 10,000 pucks – 30 registered with 20,000 shots so far. This is a pretty good start. They have until the end of July to apply and complete the challenge.
- Dryland area – met with John Thurmes - \$20/hour to rent out; 3 months available to rent for the whole 3 months instead of hourly – Oct, Nov, Dec. Fee could be added to registration cost/team fee (each team gets 10 hours)
- Application to apply for an hour – plan is to have a keycard available to head coaches
- Best option is someone needs to manage this to sign teams up for hours. Jim is willing to help with this.
- Need to figure out what they have for shooting tarps and order extra pucks so that they are there – can each head coach bring their puck bag?

Operations – Jim Zgoda

- Talked with Jesse regarding chest protectors for Mite 2 – we need six. Found Bauer Prodigy for \$63 brand new and have s/m and lg/xl. A motion was made by Jesse, seconded by Jamie, and carried to approve the purchase of 3 of each size.
- Neck guards – there are still some upstairs. We have a need for 3. Are we looking for the same he found last year? – yes
- Still have Junior Gold team fee checks that need be cashed – will drop off to Kari tomorrow.
- TJ talked with Brad about doing equipment fitting.
- Last year it worked better to do one order of practice jerseys – we can decide next month if each level wants practice jerseys and socks; jersey 11 and socks were \$8.

In-House Girls – Curtis Gerrits

- Reviewing information from last year.

Travel Girls – Kristi Woodwick

- May get some girls from St. Paul - U12 girls; told them they need to try out if they want a spot.

Ter-Mites – Jason Youngquist – no update

Mighty/Super Mites – Brian Meyer

- Stay with the one hour.
- Not getting emails – TJ will email Randy about email setup.
- Need to review goalie gear.

Squirts – Bob Erickson

- Just one returning coach – forwarded email to Jamie.

Peewees – Sean McCabe

- Working through tournaments right now.

	<p>Bantams/Jr. Gold/U16 – Dan Zgoda</p> <ul style="list-style-type: none"> • Working through tournaments right now. • Have two sets of game jerseys along with pucks at his house – set up a time to return to the arena? – Dan can drop off at Jim’s. • Suggestion to handle registration for U16/Jr. Gold similar to how U15 girls is handled for kids from town. • A motion was made, seconded, and carried to approve the change registration. 	
Old Business	<p>Traveling Jerseys</p> <ul style="list-style-type: none"> • Will need to change wording in bylaws regarding jerseys 	
New Business	<ul style="list-style-type: none"> • Coach approval <ul style="list-style-type: none"> ○ Matt Larson A Bantam ○ Jamie Stevens B Bantam ○ Blake Johnson A Peewee ○ Jason McCarville C Peewee ○ RJ Schreifer U15A ○ Erick Torkleson U12 B1 ○ Greg Jacobson U10B ○ JT Malm Jr Gold ○ Rick Navarro U16 ○ A motion was made by Jamie, seconded by Dan, and carried to approve the named coaches. • 2020-21 Budget approval <ul style="list-style-type: none"> ○ Arena improvements will be kept in the budget ○ If we move forward with gambling – raffle will be discontinued ○ Creating a scholarship - Varsity sports – \$3000 – tabled to be discussed later ○ Purchase new tryout pennies? Yes – like the practice jerseys ordered last year with number on front and back 200 total (blue and gold, 1-99); Mite jerseys added ○ Updated budget spreadsheet to include option for Squirt tryout information ○ Mite II numbers went up ○ U8 number went up ○ Sugar & Spice – add in Thursday for a full 32 team tournament or make it a 4 game guarantee <ul style="list-style-type: none"> ▪ 1st period running time – save \$300-400 in additional ice time to cover overtime • A motion was made, seconded, and carried to approve the budget. • TJ will email the final budget to all. Kari will own the budget after. 	
Adjournment	A motion was made and carried to adjourn the meeting at 10:00pm.	
Next Meeting	Reschedule next board meetings to July 19th, August 16 th , and September 13 th	