

Hastings Hockey Boosters Meeting Minutes

Meeting Date: March 8, 2026

Roll Call:

x	Curtis Gerrits (President)	x	Danielle Durow (Dir. of Girls In-House)		Jake Caneff (Referee Coord.)
x	Dave Fullerton (Vice President)	x	Joey Trautman (Dir. of Bantams/Jr. Gold)	x	Lisa Ferdig (Registrar)
x	Kari Erickson (Treasurer)		Dan Gallahue (Dir. of Youth In-House)	x	Jayson Solberg (Technology)
x	Tony Horton (Secretary)	x	Adam Elling (Director Learn Hockey)		Vacant (Tourn. Coord.)
x	Cory Ferdig (Director of Operations)		Adam Elling (Recruiting Coordinator)		Craig Latch (Sponsorship Coord.)
x	Sean McCabe (Director of Hockey)	x	Ben Percy (Travel Hockey Commissioner)		Brad Wells (Goalies Coord.)
x	Kristy Meyers (Dir. of Volunteers)	x	Adam Welch (Director of Squirts)	x	Kent Winkelman (Apparel Coord.)
	Kristin LeFebvre (Charit. Gam. Mgr.)		Brian Meyer (Director of Peewees)		Luke Fenton (Dryland Coord.)
x	Adam McNamara (Dir. Girls Travel)		Mikayla White (Director of Revenue)		
x	Tim McNamara (In-House Commis.)		Tony Ciro (Director Girls 10U)		

Approval of Agenda:

Agenda amended to add the following items:

- “328 Grill update” to Director Reports – Gambling Manager,
- “Dibs update” to Director Reports – Volunteers Director,
- “Tournaments update” to Coordinator Reports - Tournaments Coordinator,
- “Discuss 15U and Bantam coaches’ stipends” to New Business

A motion was made by Tim, seconded by Sean, and carried to approve the amended March 8 agenda.

Approval of Minutes:

A motion was made by Adam E, seconded by Cory, and carried to approve the February 15 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"> ○ Welcome new board member Jenny Hoeft, Director of Learn Hockey ○ Recognition of outgoing board members—Thank you! <ul style="list-style-type: none"> ▪ Adam Welch – Director of Squirts ▪ Dan Gallahue – Director of Youth In-House ▪ Tony Ciro – Director of Girls 10U ○ Recognition of board members who attended every meeting in the past year <ul style="list-style-type: none"> ▪ Ben Percy – Commissioner of Travel Hockey ▪ Tim McNamara – Commissioner of In-House Hockey ▪ Sean McCabe – Director of Hockey ○ Board preparation and planning for 2026-2027 season: Level Directors looking for feedback from families about last season. Look for 2025-2026 member survey to come out soon. Started planning fall clinics and tryouts for next season.
Director Reports	<ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update: Working to collect feedback about the season • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ A motion was made by Kristy, seconded by Kari, and carried to approve the March LG1004 report. See attachment. ○ A motion was made by Cory, seconded by Adam E, and carried to approve a donation of up to \$20,000 from our charitable gambling operation to HHB. ○ 328 Grill update: We will run gambling operations at 328 Grill once it opens in the

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(continued)

	<ul style="list-style-type: none">○ old Me&Julio building.○ Previous months' gambling record keeping documents are always available for review--please contact Kristin or Curtis Gerrits● Volunteers Director – Kristy Meyers<ul style="list-style-type: none">○ Dibs update: Dibs filled very quickly this season. Only 20 families did 0 dibs.
Coordinator Reports	<ul style="list-style-type: none">● Apparel Coordinator – Kent Winkelman<ul style="list-style-type: none">○ We sold 518 items via Lettermen Sports. We received payment of \$1,635.○ Planning to offer helmets, gloves, and breezers through Strauss Skates & Bikes again this year.○ A motion was made by Cory, seconded by Tony, and <u>tabled</u> to make our breezer and helmet colors mandatory for travel players starting with the 2027-2028 hockey season.● Tournaments Coordinator – Verena Busch<ul style="list-style-type: none">○ Tournaments update: Overall we received good feedback and few complaints about the tournaments we hosted this season.
Old Business	
New Business	<ul style="list-style-type: none">● A motion was made by Tim, seconded by Sean, and carried to approve Jason Raway for a 1-year team as Director of Youth In-House Hockey to replace Dan Gallahue.● Discuss 15U and Bantam coaches' stipends: Coach stipends are currently \$1,500 for 15U and Bantam coaches.<ul style="list-style-type: none">○ A motion was made by Sean, seconded by Cory, and carried to approve \$2,500 coach stipend for 15U and Bantam teams for 2025-2026 season.
Board Comment	<ul style="list-style-type: none">● There are lots of good things going with Hastings Hockey! Good job everyone!
Adjournment	<ul style="list-style-type: none">● A motion was made by Adam, seconded by Kristy, and carried to adjourn at 7:55 pm
Next Meeting	<ul style="list-style-type: none">● Next Meeting: April 12, 2026

Attached documents:

LG1004 Monthly Gambling Report to Members

MINNESOTA LAWFUL GAMBLING

LG1004 Monthly Gambling Report to Members

Minnesota Statutes 349.19, Subdivisions 3 and 5, and Minnesota Rules 7861.0320, Subpart 6, require a monthly gambling report to the membership. Members attending this meeting reviewed the documents checked below. The check register and authorization of expenditures are attached to this form and have been made as part of the meeting minutes.

The items listed below are required to be presented to the membership each month and recorded in the minutes of the meeting.

Organization: Hastings Hockey Boosters Meeting date: March 8th, 2025

Documentation Provided	Reporting Requirements for each form of lawful gambling conducted
1. LG100 Monthly Lawful Gambling Activity Summary or G1 Lawful Gambling Monthly Tax Return with the following: LG100A Schedule B2 LG100C LG100F	<ul style="list-style-type: none"> • Gross receipts. • Dollar amount of all prizes paid out. • Total value of all merchandise prizes awarded from each form of gambling conducted. • Lawful purpose expenditures. • Profit carryover reconciliation.
2. Copy of check register or itemized expense journal that includes electronic transactions.	Complete details on all allowable expenses including payee, amount, date issued, and purpose.
3. Copies of distributor invoices or perpetual inventory records.	Records of gambling equipment purchases, including type of equipment; quantity purchased, date purchased, unit cost, and name of distributor.
4. Copy of the month-end physical inventory.	Physical inventory taken at month-end, including games in play, that lists the manufacturer's ID, part number, serial number; game name, cost of each game; and date and signature, in ink, of person completing the physical inventory.
5. Copy of itemized bank statement reconciliation (LG100F).	Gambling bank account reconciliation that balances with the profit carryover for each month and lists outstanding checks, including check number, payee, and amount; outstanding electronic transactions; deposits in transit; and beginning and ending bank balances for each month.
6. Fund loss report.	Any fund loss discovered during the month.
7. Correspondence and other documents: Gambling Control Board: Approval/denial letters, allegations, questionable expenses, profit carryover variance, other Department of Revenue: Error corrections, tax bills, tax orders IRS: Tax notices Miscellaneous correspondence Annual audit Compliance review report Bingo program	Correspondence sent or received relating to lawful gambling operations.

LG1004 Monthly Gambling Report to Members

Authorization of Expenditures

Minnesota Statutes 349.15, subdivision 1, requires that "Gross profits from lawful gambling may be expended only for lawful purposes or allowable expenses as authorized by the membership of the conducting organization at a monthly meeting of the organization's membership."

NOTE: When the membership approves an upper limit of expenses for a particular item, the report to the membership the following month must include the specific check or electronic transaction number, payee, purpose, amount, and date of payment for estimated expenditures from the previous month.

Preapproval: Allowable Expenses

Payee or item to be paid	Brief explanation of the purpose for each expenditure	Expense amount Monthly limit	Approved (Yes/No)
Gambling Products		\$9,000.00	Yes
Compensation and Payroll		\$2,000.00	Yes
Local Gov't Investigation fee		\$1000.00	Yes
Rent		\$6,000.00	Yes
E Pulltabs Equipment		\$5,000.00	Yes
E Linked Bingo		\$1,000.00	Yes
Misc. Services and Supplies		\$3,000.00	Yes

Preapproval: Lawful Purpose Expenditures

Payee	Brief explanation of the purpose for each expenditure	LPE Code	\$ amount	Approved (Yes/No)

This report was presented to the organization by the gambling manager or other organization members.

Signature, in ink: Date:
