

Hastings Hockey Boosters Meeting Minutes

Meeting Date: October 13, 2024

Roll Call:

x	Curtis Gerrits (President)		Danielle Durow (Dir. of Girls In-House)		Jake Caneff (Referee Coord.)
x	Dave Fullerton (Vice President)		Jesse Viall (Director of Bantams/Jr. Gold)	x	Lisa Ferdig (Registrar)
x	Kari Erickson (Treasurer)		Dan Gallahue (Dir. of Youth In-House)		Jayson Solberg (Technology)
x	Tony Horton (Secretary)	x	TJ Johnson (Director of Girls 12U/15U)	x	Verena Busch (Tourn. Coord.)
x	Cory Ferdig (Director of Operations)	x	Ben Percy (Travel Hockey Commissioner)		Craig Latch (Sponsorship Coord.)
x	Sean McCabe (Director of Hockey)	x	Adam Welch (Director of Squirts)	x	Brad Wells (Goalies Coord.)
x	Kristy Meyers (Dir. of Volunteers)	x	Brian Meyer (Director of Peewees)		Tara Kochendorfer (Recruitment)
x	Keith Birken (Charitable Gam. Mgr.)	x	Jon Krauth (Director of Revenue)		Kent Winkelman (Apparel Coord.)
x	Adam McNamara (Dir. Girls 10U)		Vacant (Ice Scheduler)		Luke Fenton (Dryland Coord.)
	Tim McNamara (In-House Commis.)	x	Adam Elling (Director Learn Hockey)		

Approval of Agenda:

Agenda amended to add "Heggies Pizza Fundraiser update" to the Director Reports section under "Revenue Director – Jon Krauth".

A motion was made by Jon, seconded by Brian, and carried to approve the amended October 13 agenda.

Approval of Minutes:

A motion was made by Cory, seconded by Adam, and carried to approve the September 8 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • Jordy Polena commented on coaching approvals.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Gambling Manger opening - five candidates, planning interviews now ○ 2024-2025 budget update – cost of ice time at the arena has increased, will have an impact on the budget ○ Future board meeting times/locations – results of preference survey reviewed ○ Registration update – 476 hockey players registered • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Avario schedule update – some team game schedules are completed, more will be completed soon, ice schedule for October and November will be completed soon; reminder: teams need approval from District 8 to play Wisconsin teams including Hudson ○ Golf tournament results/update – 32 teams participated, 25 hole sponsors, fantastic food, fantastic venue, received very good feedback ○ Picture schedule – team photos planned for Nov 2, Nov 16, and Nov 23; see the schedule on our website ○ Referee scrimmage request reminder/checks – remember to submit a Referee Request ○ United Heroes League scheduling – UHL ice time is not scheduled through the association, contact the UHL directly ○ GameSheet codes – see the codes on the Managers webpage on our website
Director Reports	<ul style="list-style-type: none"> • Girls Traveling Director – TJ Johnson <ul style="list-style-type: none"> ○ 15U jerseys ordered • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Board member/coach behaviors during the tryout process – please remember to honor the officers and directors code of conduct

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(continued)

	<ul style="list-style-type: none"> ● Gambling Manager - Keith Birken <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ Approx \$150k gross sales per month ○ Last month's meat raffle at Me & Julio was a success ○ A motion was made by Jon, seconded by Kristy, and carried to approve the LG1004 forms for July, August, September, and October. ○ Previous months' gambling record keeping documents are always available for review--please contact Keith Birken or Curtis Gerrits ● Revenue Director – Jon Krauth <ul style="list-style-type: none"> ○ Pizza pick-up planned for Dec 16 and 17
Coordinator Reports	<ul style="list-style-type: none"> ● Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ See coaching and rostering information published in meeting agenda
Old Business	None
New Business	<ul style="list-style-type: none"> ● Coaching approvals <ul style="list-style-type: none"> ○ There is a small window of time between roster formation and the start of the season to identify and approve parent coaches. Let's think of ways to improve the coach selection and approval process. ○ A motion was made by Sean, seconded by Jon, and carried to approve the following Peewee C Blue coaches: <ul style="list-style-type: none"> ▪ J. McCarville, J. Hudella, R. Munson, Winks ○ A motion was made by Adam, seconded by Keith, and carried to deny a paper vote for coach approvals on a per/coach basis. ○ A motion was made by Ben, seconded by TJ, and carried to approve the following Peewee C Gold coaches: <ul style="list-style-type: none"> ▪ D. Kuglin, T. Thorn, N. Wetterlund, B. Wells ○ A motion was made by Sean, seconded by Kristy, and carried to approve the following Peewee B2 coaches: <ul style="list-style-type: none"> ▪ D. Gallahue, E. Johnson, L. Beaudoin, C. Raway, E. Behnke ○ A motion was made by Sean, seconded by TJ, and carried to deny the following Peewee A coaches: <ul style="list-style-type: none"> ▪ K. Ewing, B. Wells, M. Rasmussen, G. Jacobson ○ A motion was made by Kari, seconded by Kristy, and carried to approve the following Peewee A coaches: <ul style="list-style-type: none"> ▪ K. Ewing, B. Wells, M. Rasmussen ○ A motion was made by Kristy, seconded by Sean, and carried to approve the following 12U B2 coaches: <ul style="list-style-type: none"> ▪ J. Lingle, TJ Johnson ○ A motion was made by Sean, seconded by Kristy, and carried to approve the following 12U B1 coach: <ul style="list-style-type: none"> ▪ B. Johnson ○ A motion was made by Sean, seconded by TJ, and carried to deny the following 12U A coaches: <ul style="list-style-type: none"> ▪ G. Jacobson, RJ Schreifer ○ On October 25, a motion was made via email by Dave, seconded Kristy, and carried to approve the following Bantam coaches: <ul style="list-style-type: none"> ▪ Bantam B1: J. Stevens, A. Burdick, JT Malm, J. Trautman ▪ Bantam C: J. Viall ○ On October 26, a motion was made via email by Adam W, seconded by Sean, and

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(continued)

	<p>carried to approve the following Squirt A coaches:</p> <ul style="list-style-type: none"> ▪ J. Stewart, B. Hurley, K. Ewing <p>○ On October 26, a motion was made via email by Adam W, seconded by Sean, and carried to approve the following Squirt B1 coaches:</p> <ul style="list-style-type: none"> ▪ J. Masloski, D. Jorgensen, D. Strong, J. Trautman <p>○ On October 26, a motion was made via email by Adam W, seconded by Sean, and carried to approve the following Squirt B2 coaches:</p> <ul style="list-style-type: none"> ▪ B. Hurley, J. Carl, S. Mahoney, B. Simpson <p>○ On October 26, a motion was made via email by Adam W, seconded by Sean, and carried to approve the following Squirt C coaches:</p> <ul style="list-style-type: none"> ▪ V. Wittgenstein, J. Cunningham, F. Sieben, T. Thorn <p>○ On October 26, a motion was made via email by TJ, seconded by Sean, and carried to approve the following 12U coaches:</p> <ul style="list-style-type: none"> ▪ 12U A: S. Brunner, E. Boyer, T. Hays, K. Angerman ▪ 12U B1: AJ Croucher, C. Rupperecht, A. McNamara ▪ 12U B2: J. Keene <p>○ On October 28, a motion was made via email by Cory, seconded by Sean, and carried to approve the following 10U B1 coaches:</p> <ul style="list-style-type: none"> ▪ B. Percy, A. McNamara, J. Rezac, C. Gerrits <p>○ On October 28, a motion was made via email by Cory, seconded by Sean, and carried to approve the following 10U B2 coaches:</p> <ul style="list-style-type: none"> ▪ E. Boyer, R. Serres, M. Stehr, E. Prettyman, T. Ciro <p>● On October 14, a motion was made via email by Adam M, seconded by Tim, and carried to approve a request to allow Harper Crosby to move from 8U to 10U.</p>
Board Comment	<ul style="list-style-type: none"> ● None
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Jon, seconded by Cory, and carried to adjourn at 8:38 pm
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: November 10, 2024

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 a 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: August 11th, 2024

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 the 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		3,000.00	Yes
Compensation and Payroll		\$9,000.00	Yes
Local Gov't Investigation fee		\$500.00	Yes
Rent		\$6,000.00	Yes
E Pulltabs Equipment		\$5,000.00	Yes
E Linked Binigo		\$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)
Hastings Hockey Boosters / annual donation / LPE Code?? / \$30,000 / Approval - Yes				

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

Signature, **in ink:** Date:

MINNESOTA LAWFUL GAMBLING

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Organization: Hastings Hockey Boosters Meeting date: Sept. 8th, 2024

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.
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Hastings Hockey Boosters / annual donation / LPE Code?? / \$30,000 / Approval - Yes				

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Signature, **in ink:** Date:
