

Hastings Hockey Boosters Meeting Minutes

Meeting Date: November 9, 2025

Roll Call:

x	Curtis Gerrits (President)	x	Danielle Durow (Dir. of Girls In-House)		Jake Caneff (Referee Coord.)
	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)		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)	x	Craig Latch (Sponsorship Coord.)
x	Sean McCabe (Director of Hockey)	x	Ben Percy (Travel Hockey Commissioner)	x	Brad Wells (Goalies Coord.)
x	Kristy Meyers (Dir. of Volunteers)	x	Adam Welch (Director of Squirts)		Kent Winkelman (Apparel Coord.)
	Kristin LeFebvre (Charit. Gam. Mgr.)	x	Brian Meyer (Director of Peewees)		Luke Fenton (Dryland Coord.)
x	Adam McNamara (Dir. Girls Travel)	x	Mikayla White (Director of Revenue)		
x	Tim McNamara (In-House Commis.)		Tony Ciro (Director Girls 10U)		

Approval of Agenda:

Agenda amended to add four items:

1. Add "Vice President notes via email" in the Officer Reports section.
2. Add "Approve members of Hockey Development Committee" in the Director of Hockey Director Reports section.
3. Add "Sponsorship update" in the Sponsorship Coordinator Coordinator Reports section.
4. Add "Coaching Guidelines and Roster Guidelines" in the Registrar Coordinator Reports section.

A motion was made by Cory, seconded by Tim, and carried to approve the amended November 9 agenda.

Approval of Minutes:

A motion was made by Kari, seconded by Ben, and carried to approve the October 12 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • Thanks to Tim, Lisa, Cory, and Kristy for providing outstanding assistance in support of our Learn Hockey program. • Several parents spoke in support of allowing teams to have a 3rd (alternate) jersey.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ All motions seeking board approval via email should be initiated only by the President. ○ District 8 – Teams wishing to opt-out of District Playoffs need to notify the District before the deadline. ○ Concussion reporting protocol refresher ○ Level Director communication throughout season – Communication with parents is important ○ Updates on info from MN Gambling Control Board – Discussion about naming an emergency replacement temporary Gambling Director if needed. ○ Alternate Jersey - Expectations, Policy, Procedures – Please send your thoughts and ideas to Curtis. • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Vice President notes via email: <ul style="list-style-type: none"> ▪ Hockey Day MN: Volunteer help will be important; Tickets are on sale now; Parents will need to buy tickets if they wish to attend; Every HHB team will have an opportunity to have ice time on the rink ▪ UHL will host a Veterans Jamboree later this month ▪ Ice scheduling update: Nov scheduling is completed; Dec-Feb scheduling will be completed later this month; If your team requires a change to scheduled ice time, please have your Level Director notify Dave

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	<ul style="list-style-type: none"> ▪ Hastings Hockey Tournaments: Verena Busch is Coordinator ▪ Hastings Girls Hockey Day will be Nov 22; Coordinated by Tiff Newton and Jim Joseph • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Cory, seconded by Joey, and carried to approve the October 2025 financial statements.
Director Reports	<ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update: Committee is collecting early season feedback from coaches and parents ○ Approve members of Hockey Development Committee. <ul style="list-style-type: none"> ▪ A motion was made by Sean, seconded by Adam E, and carried to approve the following current members of the Hockey Development Committee: Matt Klein Jim Joseph Tim McNamara Adam Welch Jamie Stevens Ben Percy Dan Gallahue Sean McCabe • Revenue Director – Mikayla White <ul style="list-style-type: none"> ○ Heggies Pizza fundraiser orders will be due Nov 30, pizza hand-out will be Dec 17-18 • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ A motion was made by Sean, seconded by Adam E, and carried to approve the November LG1004 report. See attachment. ○ Previous months’ gambling record keeping documents are always available for review--please contact Kristin or Curtis Gerrits
Coordinator Reports	<ul style="list-style-type: none"> • Sponsorship Coordinator – Craig Latch <ul style="list-style-type: none"> ○ Sponsorship update: expecting to receive \$12-15k from local business and other sponsors • Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ Coaching Guidelines and Roster Guidelines: All coaches need to follow rostership rules.
Old Business	<ul style="list-style-type: none"> • A motion was made via email on October 15 by Curtis, seconded by Dave, and carried to table the 12U A team alternate jersey discussion.
New Business	<ul style="list-style-type: none"> • A motion was made by Tim, seconded by Cory, and carried to approve the addition of a specific patch to Bantam A team away jerseys. • A motion was made by Cory, seconded by Adam E, and carried to remove 12U A team alternate jersey discuss from table. • A motion was made by Adam M, seconded by Kristy, and carried to approve the alternate uniform/jersey for the 12U A team as detailed in an 10/14/2025 email from Adam. • A motion was made by Brian, seconded by Tim, and carried to approve the alternate uniform/jersey for the PeeWee AA team as detailed in an 11/3/2025 email from Dave Jansen via Curtis. No player names on the back.
Board Comment	<ul style="list-style-type: none"> • Our Learn Hockey Program has 112 registered players. Thanks to Adam E for doing a great

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	job recruiting players!
Adjournment	<ul style="list-style-type: none">• A motion was made by Adam E, seconded by Kristy, and carried to adjourn at 7:59 pm
Next Meeting	<ul style="list-style-type: none">• Next Meeting: December 14, 2025

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: December 14, 2025

Documentation Provided	Reporting Requirements for each form of lawful gambling conducted
<p>1. LG100 Monthly Lawful Gambling Activity Summary or G1 Lawful Gambling Monthly Tax Return with the following:</p> <p>LG100A Schedule B2 LG100C LG100F</p>	<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.
<p>2. Copy of check register or itemized expense journal that includes electronic transactions.</p>	<p>Complete details on all allowable expenses including payee, amount, date issued, and purpose.</p>
<p>3. Copies of distributor invoices or perpetual inventory records.</p>	<p>Records of gambling equipment purchases, including type of equipment; quantity purchased, date purchased, unit cost, and name of distributor.</p>
<p>4. Copy of the month-end physical inventory.</p>	<p>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.</p>
<p>5. Copy of itemized bank statement reconciliation (LG100F).</p>	<p>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.</p>
<p>6. Fund loss report.</p>	<p>Any fund loss discovered during the month.</p>
<p>7. Correspondence and other documents:</p> <p>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</p>	<p>Correspondence sent or received relating to lawful gambling operations.</p>

