

Hastings Hockey Boosters  
February 18, 2024  
Monthly Meeting Agenda  
The Quarry Taphouse at 7:00 PM



### Roll Call

- Approval of agenda
- Approval of January 2024 meeting minutes

### Membership Comment

### Officer Reports

- President – Curtis Gerrits
  - Welcome New Board Members (Introductions)
  - Hockey Day Minnesota: Update and HHB involvement
  - Budgeting for 2024-2025 Season
  - District 8 Meeting Update
    - MN Hockey update to school attendance waiver policy
- Vice President – Dave Fullerton
  - Avario Scheduling Update
    - Budget vs Final Hours
    - 2024-2025 Season: preseason clinics, tryouts schedule
  - District Tournament Updates
  - Arena Update
  - Hastings Fights Cancer Update
- Treasurer – Kari Erickson
  - December 2023 financial statements
  - Updates regarding A/R (failed membership payments)

### Director Reports

- Operations Director – Cory Ferdig
  - Proposal to replace travel jerseys for 2024-2025 season
- Director of Hockey – Jamie Stevens
  - Dryland Facility Follow-up
  - Hockey Development Committee update
- Volunteers Director – Kristy Meyers
  - DIBS Discussion: present status and planning for the future
- Revenue Director – Jon Krauth
  - Revenue/Fundraising Comments and Discussion
- Gambling Manager – Keith Birken
  - Monthly gambling update
  - Motion to approve month's Authorization of Expenditures (see form LG1004)
  - Gambling Committee update

### Coordinator Reports

- Apparel Coordinator – Kent "Winks" Winkelman
  - Tournament Apparel Orders
  - 2023-2024 Lettermen's Sales Report

### Old Business

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**New Business**

- Approve New Board Members
  - Terms begin April 1, 2024
- Approve new language in the HHB Handbook regarding:
  - Charitable Gambling Manager
  - In-House Commissioner

**Board Comment**

**Adjournment**

**Next Meeting**

- March 10, 2024