

Hastings Hockey Boosters Meeting Minutes

Meeting Date: February 16, 2025

Roll Call:

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

Approval of Agenda:

A motion was made by Jesse, seconded by Jon, and carried to approve the February 2025 agenda.

Approval of Minutes:

A motion was made by Sean, seconded by Tim, and carried to approve the January 2025 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"> ○ Gambling transition update: Kristin is taking more responsibilities and will take full control of the gambling operation soon ○ Insurance update: HHB insurance policy reviewed and renewed for another year ○ 10U Director position vacancy: someone has expressed interest in the position ○ Annual meeting March 2025: All board members should plan to attend the next month's board meeting • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Post-season practice reminder: Coaches should contact Dave to schedule post-season practice ice times ○ Tournament coverage: Level directors please support Verena in finding volunteers to fill all open shifts ○ Practice vs game philosophy • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Sean, seconded by Jon, and carried to approve the January financial statements.
Director Reports	<ul style="list-style-type: none"> • Bantams/Jr Gold Director – Jesse Viall <ul style="list-style-type: none"> ○ When looking for tournaments, level directors should ask around and try to find tournaments that offer a high-quality experience for their players, coaches, and fans. We've had some bad experiences at tournaments. Please do your due diligence and chose only high-quality tournaments. ○ Pee wee C Gold participated in the St Mary's Point tournament, the cost was \$900 under budget. Would it be possible to return \$600 to the team? ○ A motion was made by Dave, seconded by Ben, and carried to approve a refund of \$600 in tournament budget savings to the Pee wee C Gold team to be used for team hockey expenses. • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update: Planning to work with coaches to give

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(continued)

	<ul style="list-style-type: none">○ player feedback to all players○ Planning a coaches banquet to be held at Emerald Greens● Gambling Manager – Kristin LeFebvre/Keith Birken<ul style="list-style-type: none">○ Gambling income is trending upwards, this is encouraging!○ Gambling Manager presented gambling reports○ A motion was made by Tim, seconded by Sean, and carried to approve this month's LG1004 report.○ Previous months' gambling record keeping documents are always available for review--please contact Keith Birken or Curtis Gerrits
Coordinator Reports	<ul style="list-style-type: none">● None.
Old Business	<ul style="list-style-type: none">● None.
New Business	<ul style="list-style-type: none">● None.
Board Comment	<ul style="list-style-type: none">● None.
Adjournment	<ul style="list-style-type: none">● A motion was made by Kari, seconded by Jon, and carried to adjourn at 7:33 pm
Next Meeting	<ul style="list-style-type: none">● Next Meeting: March 9, 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 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: March 9th, 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 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 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 member.

Signature, **in ink:** Date:

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