

Hastings Hockey Boosters Meeting Minutes

Meeting Date: August 11, 2024

Roll Call:

	Curtis Gerrits (President)		Vacant (Director of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)		Jesse Viall (Director of Bantams/Jr. Gold)		Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)		Dan Gallahue (Dir. of Youth In-House)		Vacant (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)		Brad Wells (Goalies Coord.)
	Kristy Meyers (Dir. of Volunteers)	X	Brian Meyer (Director of Peewees)	X	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.)
X	Tim McNamara (In-House Commis.)	X	Adam Elling (Director Learn Hockey)		

Approval of Agenda:

Agenda amended to add the following items:

1. For New Business, add (1) New meeting time, (2) Approve new webmaster, (3) Hockey Day Minnesota update.
2. For Director Reports – Gambling Manager, add “Gambling budget approval via email”.

A motion was made by Cory, seconded by Jon, and carried to approve the amended August 2024 agenda.

Approval of Minutes:

A motion was made by Tim, seconded by Sean, and carried to approve the July 2024 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • Shaun Anselment requested a waiver-out for Khloe Anselment. • Greg Jacobson requested a waiver-out for Carly Jacobson. • Jason Stoffel requested a waiver-out for Bentley Stoffel.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Annual update to Handbook and Bylaws – submit proposed changes to Curtis before next month’s meeting ○ Team/Player photos – Curtis met with Kristen Calgato Photography and she will do our photos this year. Team/player photo days will likely be the 1st and 2nd Saturdays in November with a later date TBD for Jr Gold and Learn Hockey. • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Working to get the October ice schedule completed by 8/20 and the November and December ice schedules completed by 9/20. Please send ice time requests to Dave and Sean. ○ The Hastings Hockey Golf Scramble will be held on Friday, October 11 at Emerald Greens. • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Sean, seconded by Cory, and carried to approve the May 2024 and the June 2024 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 – currently conducting head coach interviews ○ Team tryouts and clinics have been scheduled • Gambling Manager - Keith Birken <ul style="list-style-type: none"> ○ Sales have been down over the past few summer months. ○ Looking at ways to reduce costs: possibly reduce hours, consider closing the booths and changing to selling behind the bars

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(continued)

	<ul style="list-style-type: none"> ○ A motion was made by Keith, seconded by Kari, and carried to approve Amy Wagner and Kim Alington as Audit members on the Gambling Committee. ○ 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"> ● Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ Officers, directors, and coordinators, please register with USA Hockey and complete the required online training.
Old Business	
New Business	<ul style="list-style-type: none"> ● Team level declarations <ul style="list-style-type: none"> ○ Squirts – Four teams: A, B1, B2, C ○ 10U – Two teams: B1, B2 ○ Peewees – Four teams: A, B2, C, C ○ 12U – Three teams: A, B1, B2 ○ Bantams: TBD ○ 15U – One team: B ○ Jr Gold: TBD ● New meeting time – 6:00pm <ul style="list-style-type: none"> ○ The start time of future membership/board meetings will be changed from 7:00pm to 6:00pm. The earlier start time will allow The Quarry to close on time at 8:00pm. ● Approve new webmaster <ul style="list-style-type: none"> ○ A motion was made by Dave, seconded by Jon, and carried to approve Jayson Solberg for the open position of IT/Web Administrator. ● Hockey Day Minnesota update <ul style="list-style-type: none"> ○ HDM 2026 logo unveiling event planned for Aug 22 at the Confluence. The public is invited. ● Waiver-out requests <ul style="list-style-type: none"> ○ Non-voting members were asked to leave the room and the remaining members started a closed session. ○ A motion was made by Tim, seconded by Cory, and carried to approve a school attendance waiver for Jr Gold for Levi Kruse. ○ A motion was made by Brian, seconded by Ben, and carried to approve a one-year discretionary waiver-out for Wyatt Tharp. ○ A motion was made by Jon, seconded by Cory and carried to deny a one-year discretionary waiver-out for Khloe Anselment. ○ A motion was made by Cory, seconded by Jon, and carried to deny a one-year discretionary waiver-out for Bentley Stoffel. ○ A motion was made by Keith, seconded by Jon, and carried to deny a one-year discretionary waiver-out for Carly Jacobson.
Board Comment	<ul style="list-style-type: none"> ● None
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Jon, seconded by Brian, and carried to adjourn at 9:02 pm.
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: September 8, 2024