



Roll Call

- Approval of agenda
- Approval of April meeting minutes

Membership Comment

Officer Reports

- President – Curtis Gerrits
 - Officer survey for board – Vision and responsibilities
 - Fall Clinics preparation (sign-up, cost, ice hours)
- Vice President – Dave Fullerton
 - Tournament update – Hastings hosted/districts/away tournaments
 - Climb Theater donation update
 - Hockey Day Minnesota 2026 update
 - SportsEngine meeting summary
 - District 8 meeting summary
- Treasurer – Kari Erickson
 - Financial statements for February and March

Director Reports

- Secretary – Tony Horton
 - Association Leader Excellence Conference summary
- Director of Hockey – Sean McCabe
 - Hockey Development Committee update
- Gambling Manager – Kristin LeFebvre
 - Monthly gambling update
 - LG1004 Monthly Gambling Report to Members

Coordinator Reports

- Apparel Coordinator – Kent “Winks” Winkelman
 - Equipment order update – helmets, breezers, gloves

Old Business

- Player Move-up Policy

New Business

- Recruitment Coordinator update/approval (Adam Elling)
- 2025-2026 HHB Budget review – 1st draft
- Discretionary waiver out request

Board Comment

Adjournment

Next Meeting

- June 8, 2025