

Hastings Hockey Boosters Meeting Minutes

Meeting Date: July 13, 2025

Roll Call:

X	Curtis Gerrits (President)	X	Danielle Durow (Dir of Girls In-House)		Jake Caneff (Referee Coord)
X	Dave Fullerton (Vice President)		Joey Trautman (Dir of Bantam/Jr Gold)	X	Lisa Ferdig (Registrar)
	Kari Erickson (Treasurer)		Dan Gallahue (Dir of Youth In-House)		Jayson Solberg (Technology)
	Tony Horton (Secretary)	X	Adam Elling (Dir or Learn Hockey)	X	Verena Busch (Tourn Coord)
X	Cory Ferdig (Dir of Operations)	X	Adam Elling (Recruiting Coordinator)		Craig Latch (Sponsorship Coord)
X	Sean McCabe (Dir of Hockey)	X	Ben Percy (Travel Commissioner)		Brad Wells (Goalie Coord)
X	Kristy Meyers (Dir of Volunteers)	X	Adam Welch (Director of Squirts)	X	Kent Winkelman (Apparel Coord)
	Kristin Lefebvre (Chart Gam Mgr)	X	Brian Meyer (Director or Peewees)		Luke Fenton (Dryland Coord)
X	Adam McNamara (Dir Girls Travel)		Mikayla White (Director of Revenue)		
X	Tim McNamara (In-House Dir)		Tony Ciro (Director of Girls U10)		

Approval of Agenda:

A motion was made by Tim M, seconded by Adam E and carried to approve the amended July 13th agenda.

Approval of Minutes:

A motion was made by Adam E, seconded by Cory F and carried to approve the June 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"> ○ Annual Handbook Review/Updates Prep Board Members are encouraged to review the handbook and any changes or requests should be sent to Curtis. ○ Registration will open on July 15th ○ Arena Banners, Décor & Pictures Looking to wrap East Rink bleacher wooden face with Hastings Hockey logo as well as possible additional areas on the west rink and lobby to update and give a newer, sharper look and replace or spruce up some of the existing areas of HHB representation of signage. Curtis is reaching out to graphic design about ideas and potential pricing costs. • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ D8 Meeting update Gamesheet costs will now come directly to the association, cost is \$8/home game and will have most impact on hosted scrimmages. School attendance waivers cannot be denied. Tag-up offsides has been submitted to USA Hockey for approval (Bantam/U14-15 only). Guardian caps are NOT approved at this time for usage, neither are Q-collars. Neck Guards/Mouth Guards policy for this season during game play: Those without will first receive a warning, if player doesn't abide and put net guard or mouth guard in, 2nd offense will be a misconduct penalty. Locker Room Monitors need to be present. Mite/U8 Full size nets and full ice games needs to be approved by D8. D8 League play begins on Nov 8th.

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	<p>Friday July 18th 6PM Hockey Day MN Jersey reveal at Rivertown Days on the Main Stage. Tournament Coordinator Position still needed, anyone knows of someone or is interested please reach out to Curtis or Dave.</p> <ul style="list-style-type: none"> • May Financials Approval presented by Curtis <ul style="list-style-type: none"> ○ Motion was by Brian M, second by Kristy M and carried to approve the May Financials.
Director Reports	<ul style="list-style-type: none"> • Operations Director – Cory Ferdig <ul style="list-style-type: none"> ○ Proposal to purchase reversible Mite Jerseys to help with re-vamp and running of practices and teams on game days. Cost is \$7,500. ○ Motion by Cory F, second by Adam E and carried to approve purchase of reversible jerseys up to \$7,500. • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ HDC met in June and discussed team designations, group had discussion and agreed on those designations. ○ Also discussed upcoming coach interview process. • Gambling Manager- Presented by Curtis <ul style="list-style-type: none"> ○ LG1004 was presented for approval. ○ Motion was made by Tim M, a second from Ben P and was carried to approve the LG1004.
Coordinator Reports	<ul style="list-style-type: none"> • Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ Board Members need to register with USA Hockey as either a coach or volunteer. ○ Heads up on Background Checks, complete sooner vs later to avoid the bottle neck/delays that happen, which adds time to the approval process. • Apparel Coordinator - Kent Winkelman <ul style="list-style-type: none"> ○ GRIT T-shirts have window of 3-4 weeks to produce, would like to get order in a timely fashion to arrive during Fall Clinics. ○ New car sticker decals are being made. • Web Admin <ul style="list-style-type: none"> ○ Board Members should check that their HHB email address/logins work, if need to get set up or have issues, reach out to Jayson Solberg. • Recruitment – Adam Elling <ul style="list-style-type: none"> ○ July 4th parade was a huge success, great turnout for those that came out and helped. ○ Party in the Park was a big success as well, 80 kids visited the booth.
New Business	<ul style="list-style-type: none"> • DIBS buyout was increased to \$450 and non-completion was increased to \$600 per player. A motion was made by Cory F with a second by Brian M and was carried to approval. • Jeff Elliot the long-time rink manager will be retiring at the end of July, membership and the community is encouraged to send kind notes or recognition for all of the work that Jeff has done running the rink for the community and supporting Hastings Hockey.

Adjournment	<ul style="list-style-type: none"> • A motion was made by Cory F and a second from Tim and the meeting was carried to adjournment.
Next Meeting	<ul style="list-style-type: none"> • Next Meeting: Aug 9, 2025

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