

Hastings Hockey Boosters Meeting Minutes

Meeting Date: December 8, 2024

Roll Call:

X	Curtis Gerrits (President)	X	Danielle Durow (Dir. of Girls In-House)	Jake Caneff (Referee Coord.)
	Dave Fullerton (Vice President)	X	Jesse Viall (Director of Bantams/Jr. Gold)	Lisa Ferdig (Registrar)
	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.)
X	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)	X Brad Wells (Goalies Coord.)
X	Kristy Meyers (Dir. of Volunteers)		Brian Meyer (Director of Peewees)	X Tara Kochendorfer (Recruitment)
	Kristin LeFebvre (Charit. 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.)
	Tim McNamara (In-House Commis.)		Adam Elling (Director Learn Hockey)	

Approval of Agenda:

A motion was made by Cory, seconded by Jesse, and carried to approve the December 8 agenda.

Approval of Minutes:

A motion was made by Sean, seconded by Jon, and carried to approve the November 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"> Season Progress: Reminder that parents appreciate good communications from Level Directors. 484 players total registered for the season. Not fielding a Jr Gold team this year due to lack of Jr Gold numbers. Charitable Gambling update: Transition to new Gambling Manager Kristin will take longer than expected—regulations require she be on the board for 90 days before assuming responsibilities. Keith will continue to help until the transition period is over.
Director Reports	<ul style="list-style-type: none"> Director of Hockey – Sean McCabe <ul style="list-style-type: none"> Hockey Development Committee met last week. Dryland facility is open and being used by teams Revenue Director – Jon Krauth <ul style="list-style-type: none"> Heggies Pizza fundraiser sold more than 7,300 pizzas. Revenue was up over last year. About 14% more profit than last year. Hockey Day Minnesota 2026 apparel sales are going well. Our association will receive a share of the profits.
Coordinator Reports	<ul style="list-style-type: none"> Tournament Coordinator—Verena Busch <ul style="list-style-type: none"> Sugar & Spice tournament update: The tournament went well! No negative comments received. The rings awarded to the winners were a big hit. Bake sale earned about \$525, raffle earned about \$230.
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 Jesse, seconded by Jon, and carried to adjourn at 6:47 pm
Next Meeting	<ul style="list-style-type: none"> Next Meeting: January 12, 2025