

Hastings Hockey Boosters Meeting Minutes
Meeting Date: January 11, 2026

Roll Call:

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

Approval of Agenda:

Agenda amended to add “Concussion reporting update” and “Update on coach suspensions” to the President section of Officer Reports.

A motion was made by Tim, seconded by Kari, and carried to approve the amended January 11 agenda.

Approval of Minutes:

A motion was made by Sean, seconded by Cory, and carried to approve the December 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"> ○ USA Hockey Participation Eligibility Policy Update: updated explained and noted ○ Upcoming Board Elections: Letters of intent due January 31, election February 9 ○ Code of Conduct refresher ○ Concussion reporting update: Coaches are doing a good job with reporting concussions; 4 reports received this season; Level Directors and Coaches please help enforce wearing required equipment ○ Update on coach suspensions: Coach suspensions have been issued by HHB; Swearing is prohibited behavior; Coaches need to behave withing the Code of Conduct and lead by setting a positive example for players. ○ NEWS: Watch for Hastings to appear in a future episode of “The Association” on YouTube • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Hockey Day Minnesota Update: Planning/organizing is coming to an end; volunteer are needed; players and coaches will get in free, parents will need to buy tickets; Saturday will not be a sell-out ○ Tournament updates: Our River Rumble Tournament is approaching; we will be hosting District 8 tournaments for Peewee A & AA Feb 15-21 and Squirt B1 Mar 2-9. • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ November and December Financials: expenses are a bit higher over the same period last year, however financials are still aligned with our budget ○ A motion was made by Sean, seconded by Joey, and carried to approve the November 2025 and December 2025 financial statements. ○ Receivables – failed payments total about \$6,000: Level Directors please see the list

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(continued)

	and work to help collect payments from parents
Director Reports	<ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Josh Colvin talk about goalie training: Josh has about 20 years experience coaching goalies in Hastings; 12 years as a HHB board member; our teams will NOT be successful without good goalies; GOALIE TRAINING IS IMPORTANT; good goalies have many opportunities to leave the association; we should aim to elevate goalie skills at all of our team levels and divisions; our C-team goalies need to be as good as other associations’ A- and B-team goalies in the event our A- or B-team goalies leave the association; one of the purposes of our Goalie Clinics is to teach our head coaches and assistant coaches how to develop goalies; would like to see at least one coach from each team participate in every goalie clinic; Hastings needs to invest time and effort into goalie training ○ Hockey Development Committee update: the lease agreement on our dryland facility will end soon; note that the agreement may end or change going forward • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ A motion was made by Kari, seconded by Cory, and carried to approve the January LG1004 report. See attachment. ○ Curtis emailed a 12-month gambling report to board members. ○ We are in talks with several locations to expand gambling operations. ○ Previous months’ gambling record keeping documents are always available for review--please contact Kristin or Curtis Gerrits
Coordinator Reports	<ul style="list-style-type: none"> • Tournaments Coordinator – Verena Busch <ul style="list-style-type: none"> ○ Big Chill tournament recap: New this year—no player gift bags, cool trophies, Champions hats, MVP and MVG individual award chains; Feedback received—“This is one of the best tournaments”; Problem—some volunteers sign up for jobs but were never trained and don’t know how to do the job
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"> • Outdoor ice at the arena is open and available to be scheduled. • On account of the Super Bowl, move our February meeting to Feb 15.
Adjournment	<ul style="list-style-type: none"> • A motion was made by Tim, seconded by Kristy, and carried to adjourn at 8:10 pm
Next Meeting	<ul style="list-style-type: none"> • Next Meeting: February 15, 2026

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 as 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: February 8th, 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 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		\$9,000.00	Yes
Compensation and Payroll		\$8,000.00	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 members.

Signature, in ink: Date:
