

Hastings Hockey Boosters Meeting Minutes

Meeting Date: April 14, 2024

Roll Call:

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|---|--------------------------------------|---|--|---|----------------------------------|
| x | Curtis Gerrits (President) | | Vacant (Director of Girls In-House) | | Jake Caneff (Referee Coord.) |
| x | Dave Fullerton (Vice President) | x | Jesse Viall (Director of Bantams/Jr. Gold) | x | Lisa Ferdig (Registrar) |
| | Kari Erickson (Treasurer) | x | Dan Gallahue (Dir. of Youth In-House) | | Joe Westman (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) | x | Craig Latch (Sponsorship Coord.) |
| x | Sean McCabe (Director of Hockey) | x | Adam Welch (Director of Squirts) | x | Brad Wells (Goalies Coord.) |
| x | 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:

A motion was made by Jesse, seconded by Brian, and carried to approve the April 2024 agenda.

Approval of Minutes:

A motion was made by Cory, seconded by Jesse, and carried to approve the March 2024 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"> ○ Currently working to update the @hastingshockey.com email addresses ○ 85 responses, so far, to year-end membership survey ○ Dibs/Heggies invoicing—invoices will be sent to those who did not fulfill their agreements. Folks who do not pay will be blocked from registering for Hastings Hockey next season. ○ Seeking to fill the Director of Girls In-House position on the board ○ Consider attending the MN Hockey 2024 Association Leader Excellence Conference • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Hockey Day Minnesota update: several committees have been formed; starting to form subcommittees now ○ D8 meeting review: starting this fall, players, refs, and coaches will be required to wear neck protection when on the ice |
| Director Reports | <ul style="list-style-type: none"> • Squirts Director – Adam Welch <ul style="list-style-type: none"> ○ Discussion regarding kids moving up from mites to squirts. Is our current policy the best? Let's think of creative ways to address move-ups and how to handle exceptionally talented kids. • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Completed evaluations for each travel player; planning to share the evals with parents ○ Coaches banquet went well, was well attended ○ Hockey Development Committee update: met last week, making plans to move into new dryland space, possibly opening in June • Gambling Manager - Keith Birken <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ Revenue and profit were stronger than average last month; hired 5 new pull-tab sellers; had roughly \$1.8M gross sales in past 12 months ○ Previous months' gambling record keeping documents are always available for |

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Meeting Date: [month] [day], [year]

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| | review--please contact Keith Birken or Curtis Gerrits |
| Coordinator Reports | |
| Old Business | <ul style="list-style-type: none">• A motion was made by Cory, seconded by TJ and carried to approve Custom Apparel Inc. ("CA") as our supplier for player-owned jerseys/uniforms.• Should we have player names on the back of our new jerseys? A motion was made by Jon, seconded by Tim, and carried to approve blank jersey backs with no player names. |
| New Business | <ul style="list-style-type: none">• A motion was made by Dan, seconded by Sean, and carried to approve the following new board members:<ul style="list-style-type: none">○ Verena Busch – Tournaments Coordinator○ Craig Latch – Sponsorship Coordinator○ Adam Elling – Director of Learn Hockey• A motion was made by Sean, seconded by Brian, and carries to approve the following monthly gambling reports:<ul style="list-style-type: none">○ LG1004 Monthly Gambling Report to Members, March (Meeting date: April 14th, 2024)○ LG1004 Monthly Gambling Report to Members, April (Meeting date: May 12th, 2024)• 2024-2025 Hockey Budget: start the budgeting process, level directors to provide input for first budget review, bring laptops to May meeting for reviewing the budget files |
| Board Comment | <ul style="list-style-type: none">• None |
| Adjournment | <ul style="list-style-type: none">• A motion was made by Dave, seconded by Jon, and carried to adjourn at 9:06 pm |
| Next Meeting | <ul style="list-style-type: none">• Next Meeting: May 19, 2024 |