

Hastings Hockey Boosters Meeting Minutes

Meeting Date: May 19, 2024

Roll Call:

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)
x	Kari Erickson (Treasurer)		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)	x	Kent Winkelman (Apparel Coord.)
x	Adam McNamara (Dir. Girls 10U)		Vacant (Ice Scheduler)	x	Luke Fenton (Dryland Coord.)
x	Tim McNamara (In-House Commis.)	x	Adam Elling (Director Learn Hockey)		

Approval of Agenda:

Agenda amended to add "Girls In-House Director position" under Old Business.

A motion was made by Jesse, seconded by Cory, and carried to approve the amended May 19th agenda.

Approval of Minutes:

A motion was made by Jesse, seconded by Cory, and carried to approve the April 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 • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Sugar&Spice Tournament will be Dec 6-8, for girls U10B1, U10B2, U12B2 ○ The Big Chill Tournament will be Jan 2-5, for Bantams B1 and B2 ○ The River Rumble will be Jan 30 – Feb 2, for Peewee C and Bantam C ○ Goal is to open online registration in early June ○ We are planning to host District 8 Peewee A and AA tournaments ○ We are planning to host Region tournament for girls U12B1, Feb 23 – Mar 2 ○ Avario update: working on scheduling ice times ○ District 8 meeting review: there will be a revised disciplinary process ○ Hockey Day Minnesota update: working on a sales deck • Treasurer – Kari Ericson <ul style="list-style-type: none"> ○ A motion was made by Sean, seconded by Brian, and carried to approve the January-April 2024 financial statements.
Director Reports	<ul style="list-style-type: none"> • Secretary – Tony Horton <ul style="list-style-type: none"> ○ Hastings Hockey jersey tournament on Facebook generated lots of interactions, comments, and feedback from members. ○ Planning to update/refresh the hastingshockey.com website in the coming weeks • Peewee Director – Brian Meyer <ul style="list-style-type: none"> ○ Discussed Peewee team levels and travel tournaments • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update: has met 3 times since last board meeting ○ Now is the time for level directors to start registering their teams for travel tournaments • Revenue Director – Jon Krauth <ul style="list-style-type: none"> ○ Chipotle fundraiser results: \$305 donation from Chipotle ○ Planning Hockey Day Minnesota event for Aug 22, volunteers will be needed

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(continued)

	<ul style="list-style-type: none">• Gambling Manager - Keith Birken<ul style="list-style-type: none">○ Gambling Manager presented gambling reports○ Sales are trending upward; planning to reduce hours at both locations to lower payroll expenses○ Previous months' gambling record keeping documents are always available for review--please contact Keith Birken or Curtis Gerrits
Coordinator Reports	<ul style="list-style-type: none">• Sponsorship Coordinator – Craig Latch<ul style="list-style-type: none">○ Hastings Hockey is sponsoring a hole at the Hastings Family Service Drive Out Hunger golf tournament June 10th. Seeking volunteers to work the hole and organize fun activities for the golfers.• Apparel Coordinator – Winks Winkelman<ul style="list-style-type: none">○ Planning a fitting session with Strauss Hockey June 4th at the Arena. Will open an ordering window for helmets, gloves, breezers, and breezer covers.
Old Business	<ul style="list-style-type: none">• Girls In-House Director position: Seeking candidates
New Business	<ul style="list-style-type: none">• 24-25 Budget Review – First Draft<ul style="list-style-type: none">○ Curtis presented budget overview• A motion was made by Jesse, seconded by Cory, and carried to approve waiver out for Mylee Rasmussen.• A motion was made by Kari, seconded by Sean, and carried to approve the following monthly gambling reports:<ul style="list-style-type: none">○ LG1004 Monthly Gambling Report to Members, May (Meeting date: June 9th, 2024)○ LG1004 Monthly Gambling Report to Members, April 2024 (Meeting date: May 19th, 2024)
Board Comment	<ul style="list-style-type: none">• None
Adjournment	<ul style="list-style-type: none">• A motion was made by Jesse, seconded by Kristi, and carried to adjourn at 9:08 pm
Next Meeting	<ul style="list-style-type: none">• Next Meeting: June 9, 2024