

Hastings Hockey Boosters Meeting Minutes
Meeting Date: December 12, 2022

Roll Call:

X	Curtis Gerrits (President)		Luke Riveness (Director of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)		Dan Zgoda (Director of Bantams/Jr. Gold)	X	Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)		Matt Dugstad (Director of Mites)		Joe Westman (Technology)
X	Tony Horton (Secretary)	X	Kristi Woodwick (Director of Girls Travel)		Tiffany Newton (Tourn. Coord.)
	Jim Zgoda (Director of Operations)	X	Sean McCabe (Director of Peewees)		Carol Horton (Sponsorship Coord.)
X	Jamie Stevens (Director of Hockey)	X	Bob Erickson (Director of Squirts)		Brad Wells (Goalies Coord.)
X	Sarah Schneider (Dir. of Volunteers)		Brian Meyer (Director of Learn Hockey)		Vacant (Recruitment)
X	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)		Kent Winkelman (Apparel Coord.)
	Pat Gelhar (Director Girls 10U)		Jesse Viall (Ice Scheduler)		Luke Fenton (Dryland Coord.)

Approval of Agenda:

Agenda amended to add “Approve October 2022 and November 2022 financial statements” to Officer Reports.

Agenda amended to add “Approve Bantam A Assistant Coach Dan Zagoda” to New Business.

A motion was made by Tony, seconded by Jon, and carried to approve the amended December agenda.

Approval of Minutes:

November 2022 meeting minutes amended to add the following U12 and U15 assistant coaches to the list under “Approve the following assistant coaches for the 2022-2023 season”:

- 34. 12U B2 White - Gary Turin
- 35. 12U B2 White - Tara Blue
- 36. 12U B2 White - Daniel (Ben) Greene
- 37. 12U B2 White - Kevin Silbaugh
- 38. 12U B2 White - Chase Rupprecht
- 39. 15U A - John Thurmes
- 40. 15U A - Eric Wright
- 41. 15U A - Matt McMorrow
- 42. 15U A - Adam Hoffman
- 43. 15U A - Audra Morrison
- 44. 15U A - Mike Post

A motion was made by Kari, seconded by Sarah, and carried to approve the amended Nov. 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"> ○ October 2023 Hockey Event - An event happening across MN at several sites on Oct 26-29. Are we interested in participating? Curtis will ask the organizers for more information. • Treasurer - Kari Erickson <ul style="list-style-type: none"> ○ Approve October 2022 and November 2022 financial statements ○ A motion was made by Jon, seconded by Bob, and carried to approve the October 2022 and November 2022 financial statements.
Director Reports	<ul style="list-style-type: none"> • Director of Hockey - Jamie Stevens <ul style="list-style-type: none"> ○ Hockey Operations Committee update - Planning to apply for MN Model Association, Silver level this year. Planning to apply for Gold level next year, and Platinum level the following year. Having ongoing discussions about how to meet the criteria for future levels. Created guidelines for scheduling ice time (to help comply with Model Association criteria). Planning future goalie clinics. Planning

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(continued)

	<p>future coaching development events.</p> <ul style="list-style-type: none"> ● Gambling Manager - Keith Birken <ul style="list-style-type: none"> ○ Monthly gambling report to members - November gross sales were less than October. Net income was about -\$1,700 due to about \$6,500 deferred expenses that were applied in November. We will want to start hosting meat raffles and games in January--these will build goodwill with our hosting establishments. ○ Gambling recordkeeping documents are available for review--contact Keith Birken or Curtis Gerrits. ● Director of Revenue - Jon Krauth <ul style="list-style-type: none"> ○ Heggies Pizza fundraiser update - sales not far off from last year's numbers. Lots of excitement about the prizes. Pizza ordering website working well and providing the needed data. ○ Other fundraiser updates - Thanks to Tony for organizing Jersey Mike's Subs fundraiser on Dec 20, and Chipotle fundraiser on Dec 28. For both events, be sure to tell them that you are there for the Hastings Hockey fundraiser. ● Girls Traveling Director - Kristi Woodwick <ul style="list-style-type: none"> ○ Raider Wolves co-op report - all teams are competitive. Planning a meeting with Cottage Grove to discuss the program's progress to-date, team fees, etc.
Coordinator Reports	<ul style="list-style-type: none"> ● Tournaments Coordinator - Tiffany Newton <ul style="list-style-type: none"> ○ Sugar & Spice tournament summary - Tourney was successful! Great job hosting.
Old Business	<ul style="list-style-type: none"> ● Gambling Committee outline and approval <ul style="list-style-type: none"> ○ Reviewed Gambling Committee outline document provided by Curtis ○ A motion was made by Jon, seconded by Sarah, and carried to approve the formation of the Gambling Committee as described in the Gambling Committee outline document. ● Board Member Code of Conduct - tabled
New Business	<ul style="list-style-type: none"> ● Waiver-in approval: Mike Seitz, Jr Gold <ul style="list-style-type: none"> ○ A motion was made by Jamie, seconded by Jon, and carried to approve the waiver. ● Approve Bantam A Assistant Coach Dan Zgoda <ul style="list-style-type: none"> ○ A motion was made by Kari, seconded by Sara, and carried to approve Bantam A Assistant Coach Dan Zgoda. ● Discussion on East Ridge Association from District 8 special meeting on 11/30/2022 <ul style="list-style-type: none"> ○ East Ridge Athletic Association proposes forming a new youth hockey organization for players living within the East Ridge School District. ○ Cottage Grove and Woodbury hockey associations would stand to lose players to the new East Ridge association. ○ Both Cottage Grove and Woodbury are opposed to the formation of East Ridge association. ○ A vote will be taken at the next Division 8 meeting to approve or deny this proposal. ○ A motion to deny the East Ridge proposal was made by Kari, seconded by Sean. The motion FAILED 5-4.
Board Comment	<ul style="list-style-type: none"> ● None
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Dave, seconded by Jamie, and carried to adjourn at 9:24 pm
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: Sunday, January 8, 2023



HASTINGS HOCKEY BOOSTERS

P.O. Box 482 Hastings, MN 55033

www.hastingshockey.com

Hastings Hockey Boosters, Inc. – Charitable Gambling Committee

PURPOSE:

The HHB Charitable Gambling Committee will provide guidance to and assist with the overall responsibilities of the Charitable Gambling initiative of the Hastings Hockey Boosters, along with establishing processes and procedures to support overall organization and structure.

COMMITTEE MEMBERS:

- HHB Charitable Gambling Manager – Committee Chair
- HHB President
- HHB Vice President
- HHB Treasurer
- Appointed Member by HHB Board of Directors

RESPONSIBILITIES OF THE HHB CHARITABLE GAMBLING COMMITTEE:

To define the focus of the HHB Charitable Gambling Committee more clearly, the following responsibilities of the committee have been established. The HHB Charitable Gambling Committee shall:

- Assist the HHB Charitable Gambling Manager with projects and responsibilities that he/she requests of the committee.
- Develop and adhere to a HHB Charitable Gambling Procedures and Protocols Handbook that defines and outlines the day-to-day operations, financial reporting requirements, and general expectations of the volunteers and employees of the HHB Charitable Gambling initiative.
- Outline and assist with the financial reporting to the State of MN.
- Outline and assist with the financial reporting to the Hastings Hockey Board of Directors and its' members.
- Establish financial boundaries such as minimum checkbook balances, appropriate on-hand cash balances at charitable gambling locations, and general responsibilities of appropriate parties for cash management.
- Develop short and long-term strategical plans that aligns with the goals of the Hastings Hockey Boosters.
- Assist with the development of future opportunities with charitable gambling activities such as more pull-tab locations and other charitable gambling activities/games.
- Support with maintaining and developing relationships with current and future charitable gambling venues.
- Recommendations of the Charitable Gambling Committee pertaining to processes, procedures, and any change deemed as a structural or operational adjustment to the HHB Charitable Gambling initiative will be presented to the HHB Board of Directors for formal approval following the voting process established in the Standard Operating Guidelines for Committees.

Hastings Hockey Charitable Gambling Fiscal YTD figures thru November 2022

Gross Receipts: \$330,400.50

Prizes: \$281,947.70

Net Revenue: \$48,452.00

Charitable Contributions: \$0.00

Profit: \$7,326.15

Checking Balance: \$38,980.15