

Hastings Hockey Boosters Meeting Minutes

Meeting Date: January 12, 2025

Roll Call:

X	Curtis Gerrits (President)	X	Danielle Durow (Dir. of Girls In-House)		Jake Caneff (Referee Coord.)
X	Dave Fullerton (Vice President)		Jesse Viall (Director of Bantams/Jr. Gold)		Lisa Ferdig (Registrar)
X	Kari Erickson (Treasurer)		Dan Gallahue (Dir. of Youth In-House)	X	Jayson Solberg (Technology)
X	Tony Horton (Secretary)	X	TJ Johnson (Director of Girls 12U/15U)	X	Verena Busch (Tourn. Coord.)
	Cory Ferdig (Director of Operations)	X	Ben Percy (Travel Hockey Commissioner)		Craig Latch (Sponsorship Coord.)
	Sean McCabe (Director of Hockey)		Adam Welch (Director of Squirts)		Brad Wells (Goalies Coord.)
	Kristy Meyers (Dir. of Volunteers)	X	Brian Meyer (Director of Peewees)	X	Tara Kochendorfer (Recruitment)
X	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.)	X	Adam Elling (Director Learn Hockey)		

Approval of Agenda:

A motion was made by Adam E, seconded by Kari, and carried to approve the January meeting agenda.

Approval of Minutes:

A motion was made by TJ, seconded by Kari, and carried to approve the December 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"> ○ Upcoming Board elections on Feb 10. Kari and Dave, will work the polls. ○ Level Directors Communication to Membership: Parents appreciate frequent communications. Keep up the good work. ○ Arena Etiquette and Parking: Please encourage folks to park only in marked parking spots at the arena. Have received several complaints from visiting coaches and teams regarding questionable behavior inside the arena. See HHB Handbook for details on our “Zero Tolerance Policy” regarding parent and spectator behavior. • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ SportsEngine is asking us to commit to a multi-year service agreement. ○ Feb/March Schedules: all ice time has been scheduled for the remainder of the season. Level Directors and coaches please double-check for accuracy. ○ Hosted District/Regional Tournament: we will host PWA/PWAA Districts and 12UB1 Regions. ○ Practices for advancing teams: Teams advancing in post-season play will get 2 practices for each advancement. ○ Hockey Day MN Update: Several Hastings representatives going to 2025 HDM to meet people and learn/observe. Large HDM 2026 sponsors are starting to come forward. ○ 2025/2026 Season Planning: Level Directors please start planning because we need to notify the arena about reserving ice hours and special events. • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Adam E, seconded by Brian, and carried to approve the August, September, October, November, and December 2024 financial statements.
Director Reports	<ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Dryland facility is in use—some teams use it a lot, others don’t use it at all. Skill clinics are ongoing. Goalie clinics have been well-attended.

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(continued)

	<ul style="list-style-type: none"> ● Gambling Manager – Kristin LeFebvre/Keith Birken <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ A motion was made by Jon, seconded by Kari and carried to approve this month’s LG1004 form. ○ Kristin will assume Gambling Mgr duties full-time in February. ○ In 2024 gambling had about \$2M gross revenue resulting in about \$90k profit. ○ Future goal: \$7M annual gross revenue resulting in at least \$200k annual profit. ○ 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"> ● Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ Traveling team rosters are frozen on that date with no movement of skaters. ○ Coaches can still be added after 12/31 as long as all their credentials are current. ○ New Players can be added if they are NOT on teams that can advance to Regions or State Tournaments ● Tournaments Coordinator – Verena Busch <ul style="list-style-type: none"> ○ Big Chill Tournament update: Great weekend tournament! 50/50 raffle totaled about \$1060.
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"> ● February board meeting changed from Feb 9 to Feb 16.
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Kari, seconded by Danielle, and carried to adjourn at 7:35 pm
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: February 16, 2025

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 a 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 9th, 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 the 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		3,000.00	Yes
Compensation and Payroll		\$9,000.00	Yes
Local Gov't Investigation fee		\$500.00	Yes
Rent		\$6,000.00	Yes
E Pulltabs Equipment		\$5,000.00	Yes
E Linked Binigo		\$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 member.

Signature, **in ink:** Date:
