

Hastings Hockey Boosters Meeting Minutes

Meeting Date: October 12, 2025

Roll Call:

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|---|--------------------------------------|---|--|---|----------------------------------|
| x | Curtis Gerrits (President) | x | Danielle Durow (Dir. of Girls In-House) | | Jake Caneff (Referee Coord.) |
| x | Dave Fullerton (Vice President) | | 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) | x | Adam Elling (Director Learn Hockey) | | Vacant (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) | x | Adam Welch (Director of Squirts) | | Kent Winkelman (Apparel Coord.) |
| x | Kristin LeFebvre (Charit. Gam. Mgr.) | x | 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 “Team photo dates” and “Penalty trend” to Officer Reports – President, and add “Golf tournament recap” and “Hockey Day MN update” to Officer Reports – Vice President.

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

Approval of Minutes:

A motion was made by Adam, seconded by Kristy, and carried to approve the September meeting minutes.

| Topic | Discussion |
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| 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"> ○ Budget to Actual Review from 2024-2025 Season ○ 2025-26 Budget Impact with Updated Registration Numbers: Lower than expected number of registered players will have approx. -\$5,000 impact on the budget. ○ See Something, Say Something: Everyone speak up if you see (1) players missing neck guards, (2) coaches not wearing helmets on the ice, and (3) good deeds that deserve recognition. ○ Update/Review of Discipline Policy and Procedure ○ Team photo dates: Team photos have been scheduled. Go to hastingshockey.com for more information. ○ Penalty trend • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Golf tournament recap: 32 teams participated. Great event! It was well-run. ○ Hockey Day MN update: Let’s try to have a big turn out for the 100-Day Away event planned for Oct 17. Jersey reveal event planned for Nov 20 at Treasure Island Event Center. HDM logos will be added to the ice surface on the East Rink. We will be asking teams to help with HDM clean-up activities—watch for more information. • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Tim, seconded by Cory, and carried to approve the July 2025, August 2025, and September 2025 financial statements. |
| Director Reports | <ul style="list-style-type: none"> • Peewees Director – Brian Meyer <ul style="list-style-type: none"> ○ Handling Registration information: Registration data can be accessed via a survey report. ○ Tryouts -- Open or closed? Can we close the lobby during tryouts? It will make the sign-in process easier. ○ Tryout jerseys—issues addressed and resolved |

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| | <ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update • Volunteers Director – Kristy Meyers <ul style="list-style-type: none"> ○ DIBS discussion ○ Importance of Locker Room Monitors • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ A motion was made by Cory, seconded by Kari, and carried to approve the October LG1004 report. See attachment. ○ Planning to add charitable gambling at the Trophy House in New Trier. ○ Previous months’ gambling record keeping documents are always available for review--please contact Kristin or Curtis Gerrits |
| <p>Coordinator Reports</p> | <ul style="list-style-type: none"> • Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ Coaching Registrations: Coaches should register online ASAP ○ SafeSport, Background Screenings, and Concussion Certificates ○ Completion of Age Modules ○ Coaching clinics/classed prior to 12/15/2025 - no temp cards this year ○ On Ice and Locker Room Compliance: Monitors/coaches need to be in the locker room |
| <p>Old Business</p> | |
| <p>New Business</p> | <ul style="list-style-type: none"> • A motion was made by Adam M, seconded by Adam E and carried to approve 12U B1 head coach Ben Percy. • A motion was made by Adam M, seconded by Kristy, and carried to approve 12U A head coach Dustin Strong. • Assistant coach process: Level Directors please informally “approve” assistant coaches for your levels. • The following motions were made via email on October 20: <ul style="list-style-type: none"> ○ A motion was made by Sean McCabe, seconded by Ben Percy, and carried to approve Jared Stewart as Squirt A Head Coach. ○ A motion was made by Sean McCabe, seconded by Ben Percy, and carried to approve Shawn Mahoney as Squirt B2 Head Coach. ○ A motion was made by Sean McCabe, seconded by Ben Percy, and carried to approve Adam Welch as Squirt C (Gold) Head Coach. • The following motions were made via email on October 28: <ul style="list-style-type: none"> ○ A motion was made by Adam Welch, seconded by Sean McCabe, and carried to approve Eric Prettyman as the Squirt C Blue Head Coach. ○ A motion was made by Sean McCabe, seconded by Ben Percy, and carried to approve Edie Boyer and Tony Ciro as Co-Head Coaches for the 10U B1 Team. ○ A motion was made by Sean McCabe, seconded by Ben Percy, and carried to approve Justin Masloski as Head Coach for the 10U B2 Team. |
| <p>Board Comment</p> | <ul style="list-style-type: none"> • The East Rink is not a playground: try to limit unsupervised kids running around. • Teams PLEASE clean up locker rooms after use. • Thanks to Brand Wells for helping goalies find gear! • Thanks to Sean McCabe for all the time spent at the rink lately! • Thanks to Tiffany Newton for putting in tons of work to make the golf scramble a success! • Thanks to all board members for getting work done! • Reminder: Board members place your apparel order |

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| Adjournment | <ul style="list-style-type: none">• A motion was made by Tim, seconded by Cory, and carried to adjourn at 7:24 pm |
| Next Meeting | <ul style="list-style-type: none">• Next Meeting: November 9, 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: November 9, 2025

| Documentation Provided | Reporting Requirements for each form of lawful gambling conducted |
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| <p>1. LG100 Monthly Lawful Gambling Activity Summary or G1 Lawful Gambling Monthly Tax Return with the following:</p> <p>LG100A Schedule B2 LG100C LG100F</p> | <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. |
| <p>2. Copy of check register or itemized expense journal that includes electronic transactions.</p> | <p>Complete details on all allowable expenses including payee, amount, date issued, and purpose.</p> |
| <p>3. Copies of distributor invoices or perpetual inventory records.</p> | <p>Records of gambling equipment purchases, including: type of equipment; quantity purchased, date purchased, unit cost, and name of distributor.</p> |
| <p>4. Copy of the month-end physical inventory.</p> | <p>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.</p> |
| <p>5. Copy of itemized bank statement reconciliation (LG100F).</p> | <p>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.</p> |
| <p>6. Fund loss report.</p> | <p>Any fund loss discovered during the month.</p> |
| <p>7. Correspondence and other documents:</p> <p>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</p> | <p>Correspondence sent or received relating to the lawful gambling operations.</p> |

