

Hastings Hockey Boosters Meeting Minutes

Meeting Date: June 8, 2025

Roll Call:

X	Curtis Gerrits (President)		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)
	Kari Erickson (Treasurer)		Dan Gallahue (Dir. of Youth In-House)	X	Jayson Solberg (Technology)
X	Tony Horton (Secretary)	X	Adam Elling (Director Learn Hockey)		Verena Busch (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)		Brad Wells (Goalies Coord.)
X	Kristy Meyers (Dir. of Volunteers)		Adam Welch (Director of Squirts)		Kent Winkelman (Apparel Coord.)
	Kristin LeFebvre (Charit. Gam. Mgr.)	X	Brian Meyer (Director of Peewees)		Luke Fenton (Dryland Coord.)
	Adam McNamara (Dir. Girls Travel)	X	Mikayla White (Director of Revenue)		
X	Tim McNamara (In-House Commis.)	X	Tony Ciro (Director Girls 10U)		

Approval of Agenda:

A motion was made by Sean, seconded by Tim, and carried to approve the amended June 8 agenda.

Approval of Minutes:

A motion was made by Adam, seconded by Kristy, and carried to approve the May 2025 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"> ○ District 8 meeting recap <ul style="list-style-type: none"> ▪ D8 discussed offering “How to coach goalies” training sessions for coaches ▪ D8 discussions about setting guidelines for assigning teams to levels (AA, A, B1, B2, C, etc.) ▪ It will cost \$8/game to use GameSheet ▪ D8 discussions about prohibiting parent-kid hockey games during association-purchased ice times
Director Reports	<ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update: Planning to post head coach openings online and conduct interviews starting in late July. Planning to make dryland facility available to players sooner in the year. • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Gambling Manager presented gambling reports ○ A motion was made by Cory, seconded by Tim and carried to approve both the May 2025 and the June 2025 LG1004 Monthly Gambling Reports. ○ The gambling operation is up and running at Broadway Pizza. ○ Made \$15,000 donation to HHB, considering making another \$10-15k donation to HHB soon ○ 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"> • Recruitment Coordinator – Adam Elling <ul style="list-style-type: none"> ○ HHB will participate in the Hastings 4th of July Parade
Old Business	<ul style="list-style-type: none"> • 2025-2026 budget review and approval <ul style="list-style-type: none"> ○ The goal is to break even or end slightly positive. ○ A proposed budget was presented by Curtis. Changes to the proposed budget were discussed agreed upon, including changes to player registration fees. ○ A motion was made by Jayson, seconded by Brian and carried to approve the 2025-

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(continued)

	2026 budget as presented and as amended during the meeting.
New Business	<ul style="list-style-type: none">• None
Board Comment	<ul style="list-style-type: none">• None
Adjournment	<ul style="list-style-type: none">• A motion was made by Adam, seconded by Kristy, and carried to adjourn at 7:57 pm
Next Meeting	<ul style="list-style-type: none">• Next Meeting: July 13, 2025

Attached documents:

LG1004 Monthly Gambling Reports 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: June 8, 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.

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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 Bingo		\$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:

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