

Hastings Hockey Boosters Meeting Minutes
Meeting Date: September 11, 2022

Roll Call:

X	Curtis Gerrits (President)	X	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)	X	Matt Dugstad (Director of Mites)	X	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)	X	Brad Wells (Goalies Coord.)
X	Sarah Schneider (Dir. of Volunteers)	X	Brian Meyer (Director of Learn Hockey)		Vacant (Recruitment)
X	Keith Birken (Charitable Gam. Mgr.)	X	Jon Krauth (Director of Revenue)	X	Kent Winkelman (Apparel Coord.)
X	Pat Gelhar (Director Girls 10U)		Jesse Viall (Ice Scheduler)	X	Luke Fenton (Dryland Coord.)

Approval of Agenda:

- Agenda amended to add "Gambling Update" under Coordinator Reports.
- Agenda amended to add "Registration Update" under Coordinator Reports.
- Agenda amended to add "Apparel Update" under Coordinator Reports.
- A motion was made by Kristi, seconded by Jon, and carried to approve the amended September agenda.

Approval of Minutes:

- A motion was made by Bob, seconded by Sarah, and carried to approve the August 7 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 update <ul style="list-style-type: none"> ▪ Document explaining fines and suspensions will be posted on D8 website. ▪ An in-person coaches meeting is planned. Date and time TBD. ▪ Helmet rule – coaches must wear helmet that is buckled ○ Waivers update <ul style="list-style-type: none"> ▪ Several waivers have been received and signed ○ CIF update on arena sound system and scoreboard <ul style="list-style-type: none"> ▪ Sound system will be installed in both rinks this week. ▪ Scoreboard is on track to be installed in October ○ Picture day/s date and location <ul style="list-style-type: none"> ▪ Date and time TBD by Dan Rother ▪ Seeking suggestions for photo location • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Kristi, seconded by Jon, and carried to approve the June and July financial statements.
Director Reports	<ul style="list-style-type: none"> • None
Coordinator Reports	<ul style="list-style-type: none"> • Gambling Manager – Keith Birken <ul style="list-style-type: none"> ○ Started selling pulltabs on September 1 ○ Working to promote our pulltabs, spread the word ○ See the form LG1004 Monthly Gambling Report to Members Form (attached) • Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ 628 projected total skaters registered ○ 489 skaters registered to date • Tournaments Coordinator – Tiffany Newton <ul style="list-style-type: none"> ○ 19 teams signed up for golf outing, looking for more

Hastings Hockey Boosters Meeting Minutes
Meeting Date: September 11, 2022
(continued)

	<ul style="list-style-type: none"> ○ 12 hole sponsors, looking for more ○ Looking for door prize donations ● Apparel Coordinator – Kent Winkelman <ul style="list-style-type: none"> ○ 2nd apparel order opportunity is coming up ○ Will offer greater selection ○ Will offer co-op items ● Sponsorship Coordinator – Carol Horton <ul style="list-style-type: none"> ○ Donation letters were sent about 1-2 weeks ago ○ Have received several replies already, waiting for more
Old Business	<ul style="list-style-type: none"> ● None
New Business	<ul style="list-style-type: none"> ● Handbook and Bylaws update <ul style="list-style-type: none"> ○ Curtis has been working to update these documents ○ Hoping to receive comments, do some back and forth editing ○ Plan to review and approve updates at next meeting
Board Comment	<ul style="list-style-type: none"> ● Little Wild program started last week. About 45-50 kids participated. ● Reminder – complete your background checks, Safe Sport training, etc. soon ● Website updates – Took ownership of HastingsHockey.com domain name ● Welcome to new Goalies Coordinator Brad Wells! ● Thank you to Kristy for the excellent job with the co-op and the new Raider Wolves jerseys. ● Thank you to Lisa for the excellent job with skater Registrations.
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Dave, seconded by Kristi, and carried to adjourn at 8:14 pm
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: October 9, 2022

LG1004 Monthly Gambling Report to Members

REPORTING FOR AUGUST 2022

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.

Payee or item to be paid	Brief explanation of the purpose for each expenditure	Expense amount		Approved (Yes/No)
		Limit	OR Actual	
Amazon	Gambling supplies	\$500.00		
CG Made Easy	Point-of-sale software		\$4,002.99	
Microsoft	Office 365		\$74.97	
Menards	Power strip, extension cord, rope lights	\$150.00		
Terry's hardware	Light Bulbs		\$12.60	
Connecteams	Scheduling / timeclock software - 1 year		\$348.00	
American Safe	Me & Julio's cash safe		\$469.00	
Uline	Storage Cabinet - Behind booth Me & Julio		\$683.90	
Charitable Products	Weigh scales Me & Julio's and Green Mill		\$1,603.13	
Three Diamonds	Games and supplies	\$4,000.00		
Connecteams	Hourly scheduling software		\$348.00	
American Safe	Security Safe		\$469.00	
Uline	Storage Cabinet - Me & Julio's		\$683.00	
Patriot Software	Payroll Software	\$700.00		
Patriot Software	Payroll hourly wages	\$2,000.00		
Electronic Gaming Solutions	Linked Bingo	\$2,500.00		
Keith Birken	Reimbursement - computer, storage racks, chair, supplies		\$2,003.75	
Simply Secure storage	Storage Locker		\$114.00	
Green Mill / Me & Julio	Starting case Bank		\$9,800.00	

Preapproval: Lawful Purpose Expenditures

Payee or item to be paid	Brief explanation of the purpose for each expenditure	Limit	OR Actual	Approved (Yes/No)

This report was presented to the organization by the gambling manager or other organization member.

Signature, in ink: 

Date: 9/29/22