

Hastings Hockey Boosters Meeting Minutes

Meeting Date: December 14, 2025

Roll Call:

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)		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.)
	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)	x	Adam Welch (Director of Squirts)	x	Kent Winkelman (Apparel Coord.)
	Kristin LeFebvre (Charit. Gam. Mgr.)	x	Brian Meyer (Director of Peewees)	x	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 Kristy, and carried to approve the meeting agenda.

Approval of Minutes:

A motion was made by Tim, seconded by Brian, and carried to approve the November 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"> ○ Community Investment Fund Application – approved by city council – \$6,315.56 for bleacher end covers, parking lot banners, and photo opportunity cards. Hastings Hockey Boosters is providing \$1,000 in matching funds. ○ Upcoming Board Elections and Coordinator positions – Please notify Curtis if you will run in the election or not. Letters of interest are due at the end of January. ○ How can I help? Everyone, please reach out if you need help with anything. • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Hockey Day MN update: Many volunteers are needed. Committee is close to achieving the fundraising goals. The VIP tent sponsorship is full, however they may decide to open it up during the week—tickets will be required. Planning to have 8 food trucks there all week. Note, players parents will need to buy tickets. Lots of local businesses are contributing to HDM. ○ Sugar & Spice Tournament recap: Received great feedback! For future tournaments, Level Directors should please make themselves available to help as needed during their level tournaments. Bake sale raised \$900. There was a strong turnout for the Brick Oven Bus, received good feedback from them. ○ Big Chill and River Rumble tournament update: Sports memorabilia silent auction will be returning to Big Chill and River Rumble this year.
Director Reports	<ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Working to help coaches get their training requirements fulfilled by the deadline. ○ Note: Hockey pucks are missing from the dryland facility. Coaches please help with this. • Director of Revenue – Mikayla White <ul style="list-style-type: none"> ○ Heggies Pizza fundraiser update: about 6515 pizzas sold. Top sellers have been identified. Thanks to everyone for the successful fundraiser! • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Going through an audit now. Will be stopping bingo and meat raffles at Broadway

Hastings Hockey Boosters Meeting Minutes

Meeting Date: [month] [day], [year]

(continued)

	<p>Pizza. We will take our booth out of the Quarry and they will move to a behind-the-bar operation. Will be starting bingos at the Trophy House.</p> <ul style="list-style-type: none">○ Gambling Manager presented gambling reports○ A motion was made by Tim, seconded by Adam E, and carried to approve the December LG1004 report. See attachment.○ Previous months' gambling record keeping documents are always available for review--please contact Kristin or Curtis Gerrits
Coordinator Reports	<ul style="list-style-type: none">● None
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">● The association will pay \$100 cost of 4-day liquor license during Hockey Day MN and also \$1,000 for related insurance
Adjournment	<ul style="list-style-type: none">● A motion was made by Brian, seconded by Kristy, and carried to adjourn at 7:12 pm
Next Meeting	<ul style="list-style-type: none">● Next Meeting: December 11, 2026

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 as 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: January 11, 2025

Documentation Provided	Reporting Requirements for each form of lawful gambling conducted
<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 lawful gambling operations.</p>

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		\$9,000.00	Yes
Compensation and Payroll		\$8,000.00	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 members.

Signature, in ink: Date:

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