

## Hastings Hockey Boosters Meeting Minutes

Meeting Date: February 15, 2026

### 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)	x	Lisa Ferdig (Registrar)
	Kari Erickson (Treasurer)		Dan Gallahue (Dir. of Youth In-House)		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.)
	Kristy Meyers (Dir. of Volunteers)	x	Adam Welch (Director of Squirts)	x	Kent Winkelman (Apparel Coord.)
x	Kristin LeFebvre (Charit. Gam. Mgr.)		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:

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

### Approval of Minutes:

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

Topic	Discussion
<b>Membership Comment</b>	<ul style="list-style-type: none"> <li>• None.</li> </ul>
<b>Officer Reports</b>	<ul style="list-style-type: none"> <li>• President – Curtis Gerrits                             <ul style="list-style-type: none"> <li>○ Season wrap-up: Level Directors be prepared to give a season recap at the next meeting</li> <li>○ Coach/player suspension updates: We want to keep the details private, but want members to be aware of the general details. One association parent received a 3-game suspension. Several players received 4-game suspensions. One player received 1-game suspension. One coach ejected. Please remember that parents, players and coaches all represent their team, HHB and Hastings in general. Please be a good representative of your team and our association whether at home or away. Our program will be judged by all who represent it.</li> <li>○ Coordinator positions: Dan Gallahue plans to step down as Director of Youth In-House Hockey. There will be several open positions. Please notify Curtis if you are interested or know someone who is interested in filling one of the open positions.</li> </ul> </li> <li>• Vice President – Dave Fullerton                             <ul style="list-style-type: none"> <li>○ Code of Conduct: Abusive behavior towards referees will not be tolerated.</li> <li>○ Practice Reminders: Directors or Coaches please contact Dave to schedule post-season practices during District Playoffs, Regions, and State.</li> <li>○ Hockey Day MN recap: The organizing committee is gathering info. Have received great feedback about the event. Most generally consider it to be a great success!</li> </ul> </li> <li>• Treasurer – Kari Erickson                             <ul style="list-style-type: none"> <li>○ A motion was made by Ben, seconded by Cory, and carried to approve the January 2026 financial statements.</li> <li>○ Failed payments: Level Directors please reach out to parents who still owe registration payments and encourage them to send payment.</li> </ul> </li> </ul>
<b>Director Reports</b>	<ul style="list-style-type: none"> <li>• Director of Hockey – Sean McCabe                             <ul style="list-style-type: none"> <li>○ Hockey Development Committee update</li> </ul> </li> <li>• Gambling Manager – Kristin LeFebvre                             <ul style="list-style-type: none"> <li>○ Gambling Manager presented gambling reports</li> </ul> </li> </ul>

**Hastings Hockey Boosters Meeting Minutes**  
**Meeting Date: February 15, 2026**  
**(continued)**

	<ul style="list-style-type: none"> <li>○ Considering making a donation of about \$20k to the association</li> <li>○ A motion was made by Sean, seconded by Tim, and carried to approve the February LG1004 report. See attachment.</li> <li>○ Previous months' gambling record keeping documents are always available for review--please contact Kristin or Curtis Gerrits</li> </ul>
<b>Coordinator Reports</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>● A motion was made by Cory, seconded by Kristin and carried to approve the 2026 Annual Board of Directors Election results. <ul style="list-style-type: none"> <li>○ Vice President - Dave Fullerton = 65 Votes</li> <li>○ Treasurer - Kari Erickson = 65 Votes</li> <li>○ Secretary - Tony Horton = 67 Votes</li> <li>○ Director of Hockey - Sean McCabe = 64 Votes</li> <li>○ Director of Girls 10U - Tim Clark = 42 Votes</li> <li>○ Director of Girls In-House - Danielle Durow = 67 Votes</li> <li>○ Director of Peewees - Brian Meyer = 66 Votes</li> <li>○ Commissioner of In-house Hockey - Adam Elling = 63 Votes</li> <li>○ Director of Squirts - Tim McNamara = 63 Votes</li> </ul> </li> </ul>
<b>Board Comment</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>● A motion was made by Ben, seconded by Cory, and carried to adjourn at 7:03 pm</li> </ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"> <li>● Next Meeting: March 8, 2026</li> </ul>

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: March 8th, 2025

<b>Documentation Provided</b>	<b>Reporting Requirements for each form of lawful gambling conducted</b>
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"> <li>• Gross receipts.</li> <li>• Dollar amount of all prizes paid out.</li> <li>• Total value of all merchandise prizes awarded from each form of gambling conducted.</li> <li>• Lawful purpose expenditures.</li> <li>• Profit carryover reconciliation.</li> </ul>
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 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		\$9,000.00	Yes
Compensation and Payroll		\$2,000.00	Yes
Local Gov't Investigation fee		\$1000.00	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:
