

Hastings Hockey Boosters Meeting Minutes

Meeting Date: May 18, 2025

Roll Call:

x	Curtis Gerrits (President)	x	Danielle Durow (Dir. of Girls In-House)		Jake Caneff (Referee Coord.)
x	Dave Fullerton (Vice President)	x	Joey Trautman (Dir. of Bantams/Jr. Gold)	x	Lisa Ferdig (Registrar)
x	Kari Erickson (Treasurer)	x	Dan Gallahue (Dir. of Youth In-House)	x	Jayson Solberg (Technology)
x	Tony Horton (Secretary)	x	Adam Elling (Director Learn Hockey)	x	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)	x	Brad Wells (Goalies Coord.)
x	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:

Agenda amended to add “HHB Board of Directors Code of Conduct” in “New Business”.

A motion was made by Cory, seconded by Tim, and carried to approve the amended May 2025 agenda.

Approval of Minutes:

A motion was made by Cory, seconded by Kari, and carried to approve the April 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"> ○ Officer survey for board – Vision and responsibilities • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Tournament updates: Hastings will be hosting the 2025-2026 PeeWee A and AA district playoffs and one Squirt district playoffs TBD, our River Rumble tournament is full, our other hosted tournaments are filling up also ○ The Climb Theater will make a monthly donation to our association. Amount TBD. ○ Hockey Day MN 2026 update: Participating teams will be unveiled during Rivertown Days, Hastings is planning to host a “100-Days until HDM” event, organizers are working to create the game schedule, note the arena will be reserved for HDM events all day on HDM Saturday--no Hastings Hockey teams will have home games or practices on that day ○ District 8 meeting summary: D8 renewed the contract with Game Sheet, the cost of using GS will likely go up • Treasurer – Kari Erickson <ul style="list-style-type: none"> ○ A motion was made by Sean, seconded by Adam, and carried to approve the February 2025 and March 2025 financial statements.
Director Reports	<ul style="list-style-type: none"> • Secretary – Tony Horton <ul style="list-style-type: none"> ○ Association Leader Excellence Conference summary: It was a worthwhile event well-attended by many associations, highly recommend attending next year • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update: Holding discussions with level directors about team levels/classifications for upcoming season • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Are we thinking about organizing charitable gambling activities at Hockey Day MN? ○ Adding Broadway Pizza gambling location ○ Will be sourcing meat raffle meat from Duff’s

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	<ul style="list-style-type: none"> ○ A motion was made by Kristy, seconded by Adam and carried to approve a donation in May of up to \$15,000 from our charitable gambling operation to HHB. ○ 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"> ● Apparel Coordinator – Kent “Winks” Winkelman <ul style="list-style-type: none"> ○ Organizing an order for gloves, breezers, and helmets through Strauss. Will have a fitting session at the arena June 3
Old Business	<ul style="list-style-type: none"> ● A motion was made by Tim, seconded by Adam, and carried to revise the current player move-up policy per the suggested new policy document sent to board members in April.
New Business	<ul style="list-style-type: none"> ● A motion was made by Cory, seconded by Kari, and carried to approve Adam Elling for the position of Recruiting Coordinator. ● 2025-2026 HHB budget review, 1st draft ● A motion was made by Kari, seconded by Kristin and carried to approve a 1-year Discretionary Waiver-Out Request submitted by Miley Rasmussen who attends school in Apple Valley. ● HHB Board of Directors Code of Conduct: Board members review and acknowledge online
Board Comment	<ul style="list-style-type: none"> ● None
Adjournment	<ul style="list-style-type: none"> ● A motion was made by Dan, seconded by Sean, and carried to adjourn at 8:37 pm
Next Meeting	<ul style="list-style-type: none"> ● Next Meeting: June 8, 2025

Attached documents:
None