

Hastings Hockey Boosters Meeting Minutes

Meeting Date: September 14, 2025

Roll Call:

x	Curtis Gerrits (President)		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)		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.)
x	Kristy Meyers (Dir. of Volunteers)	x	Adam Welch (Director of Squirts)		Kent Winkelman (Apparel Coord.)
	Kristin LeFebvre (Charit. Gam. Mgr.)	x	Brian Meyer (Director of Peewees)		Luke Fenton (Dryland Coord.)
x	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:

Agenda amended to move “Team designation approvals” and “Mite player move up request” and “Coach approvals” from the Director of Hockey section to New Business.

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

Approval of Minutes:

A motion was made by Adam E, seconded by Joey, and carried to approve the August 2025 meeting minutes.

Topic	Discussion
Membership Comment	<ul style="list-style-type: none"> • Dustin Strong – Commented on Move-Up Policy exception request.
Officer Reports	<ul style="list-style-type: none"> • President – Curtis Gerrits <ul style="list-style-type: none"> ○ Scholarship/financial assistance update: The number of requests for assistance, and the amount given is similar to last year’s numbers. ○ Registration and budget update: The number of registered players is less than the number we’ve budgeted for. We might have up to -\$15,600 impact on the budget. • Vice President – Dave Fullerton <ul style="list-style-type: none"> ○ Tryout information / Tryout scrimmage information ○ Avario ice schedule update – October schedule – Rest of the year schedule ○ Game Sheet ○ Hosted tournament update ○ Golf tournament ○ Hockey Day MN 2026 update
Director Reports	<ul style="list-style-type: none"> • Director of Hockey – Sean McCabe <ul style="list-style-type: none"> ○ Hockey Development Committee update: Head Coach interviews have been completed. • Gambling Manager – Kristin LeFebvre <ul style="list-style-type: none"> ○ Currently working to fix employee/worker shortage issues. ○ Presented gambling reports ○ A motion was made by Adam E, seconded by Sean, and carried to approve the September 2025 LG1004 Monthly Gambling Report. ○ 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"> ○ Recruiting update, Try Hockey For Free update • Registrar – Lisa Ferdig <ul style="list-style-type: none"> ○ Missing player or volunteer registrations – Need assistance from Level Directors

Hastings Hockey Boosters Meeting Minutes

Meeting Date: September 14, 2025

(continued)

	<ul style="list-style-type: none">○ Membership - registration not always working with Chrome○ Coaches' registration is open: https://www.hastingshockey.com/page/show/391662-coaches-registration○ Coaches' concussion training documents must be received this year<ul style="list-style-type: none">▪ NOTE THAT TRAINING CAN BE COMPLETED THROUGH:<ul style="list-style-type: none">a) USA Hockey online age modulesb) The Center for Disease Control: https://www.cdc.gov/heads-up/training/youth-sports.htmlc) National Federation of State High School Associations: https://nfhslearn.com/courses/concussion-in-sports-2d) Training provided through other youth sport programs○
Old Business	
New Business	<ul style="list-style-type: none">● Handbook update<ul style="list-style-type: none">○ A motion was made by Dave, seconded by Adam E and carried to approve the Handbook updates submitted by Curtis. Tony will post the updated Handbook on our website.● 2025-2026 team levels<ul style="list-style-type: none">○ A motion was made by Sean, seconded by Ben and carried to approve 10U teams at the B1 and B2 levels.○ A motion was made by Sean, seconded by Adam E and carried to approve Squirt teams at the A, B1, B2, C, and C levels (two C teams).○ A motion was made by Sean, seconded by Adam E and carried to approve 12U teams at the A and B1 levels.○ A motion was made by Sean, seconded by Adam E and carried to approve Peeewe teams at the AA, B1, B2, and C levels.○ A motion was made by Sean, seconded by Adam E and carried to approve 15U teams at the A and B levels.○ A motion was made by Sean, seconded by Adam E and carried to approve Bantam teams at the A, B1, and C levels.● Coach approvals<ul style="list-style-type: none">○ A motion was made by Adam, seconded by Sean, and carried to approve the following 15U B coaches: Joey Schwiech (head coach), Jason Carl, Adam Newton, Mikayla Chrohn○ A motion was made by Adam, seconded by Sean, and carried to approve the following 15U A coach: Mark Hennesey (head coach)○ A motion was made by Adam E, seconded by Cory, and carried to approve the following Bantam A coaches: Jamie Stevens (head coach), Joey Trautman, JT Malm, Andy Burdick○ A motion was made by Joey, seconded by Sean, and carried to approve the following Bantam C coaches: Nate Holm (head coach), Nick Holm○ A motion was made by Brian, seconded by Sean, and carried to approve the following Peewee C coach: Jason McCarville○ A motion was made by Adam W, seconded by Sean, and carried to approve the following Squirt B1 coach: Joe Stark (head coach)○ A motion was made via email on October 5 by Brian Meyer and seconded by Sean McCabe to approve Kyle Ewing as Peewee AA Head Coach○ A motion was made via email on October 5 by Brian Meyer and seconded by Sean

Hastings Hockey Boosters Meeting Minutes

Meeting Date: September 14, 2025

(continued)

	<ul style="list-style-type: none">○ McCabe to approve Nick Wetterlund as Peewee B1 Head Coach○ A motion was made via email on October 5 by Brian Meyer and seconded by Sean McCabe to approve Scott Stewart and Dan Jorgenson as Peewee B2 Co-Head Coaches○ A motion was made via email on October 5 by Joey Trautman and seconded by Sean McCabe to approve Dan Gallahue as Bantam B1 Head Coach● Mite player move up request<ul style="list-style-type: none">○ A motion was made by Sean, seconded by Adam E, and carried to approve a recommendation by the Hockey Development Committee to allow mite player Wyatt Stewart to try out at the Squirt level, per our policy.● Move up policy exception request<ul style="list-style-type: none">○ Board went into closed session and all non-voting board members left the room.○ Several board members acknowledged that this was a special situation and that the board should consider reviewing and possibly updating our move-up policy.○ A motion was made by Cory, seconded by Adam E and carried to approve allowing Stella Strong to try out at the 12U level.● A motion was made via email on September 30 by Joey Trautmann and seconded by Sean McCabe to approve an alternate jersey and a VFW Tournament for the Bantam A Team for the 2025-26 Season.<ul style="list-style-type: none">○ Tournament entry fees will be paid by our local VFW Post.○ Players/parents will pay for the alternate jerseys.
Board Comment	<ul style="list-style-type: none">● None
Adjournment	<ul style="list-style-type: none">● A motion was made by Kristy, seconded by Adam E, and carried to adjourn at 8:44 pm
Next Meeting	<ul style="list-style-type: none">● Next Meeting: October 12, 2025