

LEECH LAKE AREA AMATEUR HOCKEY ASSOCIATION MONTH BOARD MEETING – HELD AT THE WACC

October 25, 2007

Meeting called to order at 6:00 pm

MEMBERS PRESENT

Ben Brovold, Dana Stanko, Mitch Loomis, Shelly Yeats, Michelle Fagerman, Chris Garoutte, Heidi Renowski, Scott Splichal, Donna Strandlie, Teri Gapinski, Paul Fairbanks, Gretchen Gribbin, Scott Navratil, Char Paulson

MINUTES

Minutes from September were reviewed. M/S Char/Donna to approve. Motion passed.

TREASURER'S REPORT

Treasurer's report from September was reviewed. M/S Mitch/Char to approve. Motion passed.

Invoices:

Walker Mini Storage (September/October)	\$200.00
R & R Specialty (Chain and Sprocket)	\$130.25
Thompson (Generator)	<u>\$31.90</u>
	\$362.15

M/S Char/Chris to pay above invoices. Motion passed.

GAMBLING

Monthly report for September was reviewed. M/S Ben/Scott S to approve. Motion passed.

Anticipated expenses for October were reviewed. M/S Chris/Scott S to approve. Motion passed.

Good Times has been closed. Possible will be able to get back in with Pestello's, however, there maybe some issues d/t past gambling issues. We need defined rules for them to follow. There would be no booth, would be bar or machine opt. Paul has agreed to go with Shelly when needing to talk to them.

Charlie's revenue is up.

Shelly recommended that we have the booth open Wed – Sun after discussing business with Dawn. She is going to work the booth herself on two consecutive weekends to see what is happening. Dawn will be getting a banner to put outside the building promoting pull tabs. She will not have a bar opt and revenue needs to go up by February or she will consider pulling us. Motion was made to follow Shelly's recommendations of being open 5 days per week. M/S Ben/Char to approve. Motion passed.

Shelly requested permission for reimbursement for the Gambling Convention in St. Paul. M/S Ben/Scott S. to approve. Motion passed.

FUNDRAISING

1. Geckler - We had 37 sold, gross was \$6972.00 Will get 40% of frozen and 35% of other items.
2. Ads on dasher boards are being sold.
3. Donna stated to the board that was going to order more candy bars.
4. Concession. Kris Knowles is checking into having to pay sales tax.

5. Apparel. Motion was made for Shari and Penny to have their own checking account. M/S Donna/Char to approve. Motion passed.
6. 50/50 to be done during varsity games.

There was some question about hanging a case for apparel near the concession stand, will speak with WACC board for approval.

REGISTRATION

61 players registered.

COACHES/PLAYERS/TEAM

Discussion was held regarding the Bantam coach vacancy. The following motions were made:

1. Coaches Code of Conduct will be implemented and given to the coaches. M/S Ben/Scott S to approve. Motion passed.
2. Kurt should coach the Bantam team. M/S Ben/Char to approve. Motion passed.

Gretchen mentioned that the varsity team parents need to submit a written grievance to her and that the coaches were told that they need to have their parents submit a written grievance to Paul.

Skate sharpener needs to be moved.

Move equipment hand out to November 8th, put on the web that some equipment is available in larger sizes.

HIGH SCHOOL PROGRAM

Gretchen is going to look up the founding fathers of hockey and see if they would be willing to come to the home opener for a ceremonial puck drop. Will also check into doing VIP tickets and possible doing something with the other teams (i.e. pizza, Gatorade).

NEW BUSINESS

Outdoor Rink – Scott has been working with the city. They will pay the liability and the phone at the rink. They are checking with their insurance company to see if a sign can be posted stating that the rink is unsupervised. We would be responsible for making sure it is flooded. They would also help move the rink to the WACC site at their convenience next spring.

Raffle - This years raffle will be ½ Cow ½ Pig and \$100 Gift Certificate to Mark's Market. Motion was made to approve raffle and get the meat from Mark's. M/S Mitch/Scott S to approve. Motion passed.

Tournaments – Mitch presented the board with the list of tournaments that had been scheduled, plans were to cancel the first two and see if those teams in those tournaments maybe willing to move to one of the other ones. Mitch also stated that Pequot was have several Jamborees were the kids would play 20 min cross ice games. He requested that he be allowed to schedule a few Jamborees in the same manner. Motion was made to allow Mitch to schedule Jamborees with the number of them to be determined by him. M/S Mitch/Teri to approve. Motion passed. Mitch also asked about free registration where necessary to fill the tournaments. It was decided to hold off on this for now. Mitch also requested that a tournament committee be started. Paul and Teri said they would help. Amy Jones and Erica Strandlie's names were mentioned as people who could possible help. Gretchen will send and email out.

WACC Grand Opening – Hockey has been asked to provide popcorn, onions, cheese, relish, beans and condiments for the grand opening at the WACC. M/S Chris/Donna to approve. Motion approved.

Meeting will be moved back to Thursdays at 5:30 pm

Meeting adjourned 8:00 pm

Next meeting is November 8th, 2007 at the WACC.

Respectfully Submitted
Gretchen Gribbin
Secretary