

LLAAHA
April 13, 2009
WACC

Fairbanks called the meeting to order at 6:00 p.m. after games were audited.

Present: Ben Brovold, Paul Fairbanks, Chris Garoutte, Pete Kelly, Mitch Loomis, Char Paulson, Kurt Paulson, Donna Stradlie, Pete Kelly and Shelly Yeats.

MS/P Garoutte/K Paulson to approve the minutes of the 3/11/09 meeting.

TREASURER'S REPORT

Donna reported balance of \$1,575.62. Discussed invoices from ISD #113 for salaries and transportation. Need to request itemized invoice.

MS/P Garoutte/C Paulson to approve payment of bills and the Treasurer's Report.

GAMBLING REPORT

Shelly presented premise reports and gambling summary.

MS/P Loomis/Brovold to approve the monthly gambling report as presented.

MS/P Kelly/C /Paulson to approve the anticipated monthly expenses as presented.

MS/P Loomis/C /Paulson to approve payment of invoices of \$483, \$2000, and \$2000.

FUND RAISING

Golf Tourney scheduled 5/3/09 and that anyone interested in helping the committee is welcome. Calendar fund raiser detail to be presented during May meeting. Mitch presented proposal for a raffle with \$10,000 grand prize.

MS/P Brovold/Strandlie to offer a big prize raffle with the sale of no more 3200 tickets at \$10 with prizes of \$10000, \$1500, \$500, and five \$100.

COACHES/PLAYERS

Kurt discussed need to obtain rink dividers in order to allow for increased in-house three on three games.

VARSITY REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

Pete reported that equipment being inventoried and determined if repairs required. Equipment need repair will be sent to *George's Repair* in St. Paul.

Paul Fairbanks