

LLAAHA
August 13, 2009
WACC

Fairbanks called the meeting to order at 5:30 p.m. after games were audited.

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

MS/P Garoutte/Brovold to approve the minutes of the 7/7/09 meeting.

TREASURER'S REPORT

None.

GAMBLING REPORT

Shelly presented premise reports and gambling summary. All premises except 502 had positive results for the month. Gambling checking balance \$ 11,777.75.

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

MS/P Garoutte/Loomis to approve the anticipated monthly expenses as presented.

MS/P Loomis/Brovold to terminate the Big Raffle due to slow sales and refund sales revenue back to purchasers.

FUND RAISING

Taste of Texas will be conducted September 4 and 5 from 11 - 2.

COACHES/PLAYERS

Discussion of keeping helmets/equipment up to date. Should older helmets be phased out? Ben will contact High School League and Paul will contact MN Hockey to see if either has recommendations.

Registration will be 9/22/09. Meeting will be conducted to finalize details as to time/location and to consider utilizing varsity locker room for register site.

OLD BUSINESS

None.

NEW BUSINESS

Discussion of the importance of recognizing Pat Negaard for her support of LLAAYH. Paul will contact Jeff Holly and Joe Arndt.

Paul Fairbanks