

LLAAHA
December 21, 2009
WACC

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

Present: Ben Brovold, Paul Fairbanks, Amy Jones, Pete Kelly, Meg Naugle, Char Paulson, Kurt Paulson, Pat Richter. Chris Strandlie, Donna Strandlie, Erica Strandlie, and Penny Vikre.

MS/P Brovold/K Paulson to approve the minutes of the 11/12/09 meeting as presented.

TREASURER'S REPORT

Donna reported balance of \$33,217.21.

MS/P Brovold/K Paulson to approve Treasurer's Report as presented.

MS/P Garoutte/Fairbanks to approve annual bank loan payment of \$30,000.

GAMBLING REPORT

Mitch presented Shelly's premise reports and gambling summary. Net profit of \$3,500 for November. Account balance \$23,000. Charlie's, Lucky Moose and Third Base net profit with Benson's and 502 net lose. 502 closed with machine to be moved to Matty's. Benson's closed no games during the month. Most profitable remain establishments that have bar boxes.

MS/P Loomis/C Paulson to approve the November monthly gambling/premise report as presented.

MS/P Garoutte/K Paulson to approve the anticipated January monthly expenses expenditure as presented.

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MS/P Garoutte/Loomis to authorize the transfer of \$14,000 from the Gambling account to the Hockey account for lawful purpose expenditure

FUND RAISING

Discussion of whether new Mini-Mite families should be assessed for calendars not sold to which a consensus was reached that they should not be assessed. Discussed the need as well as how to sell all calendars. Fairbanks will contact Gambling Control Board.

COACHES/PLAYERS

Discussion included possibility of additional co-op agreements with Park Rapids including varsity co-op, current Pee Wee arrangement and that any future co-op will begin with the assumption that LL and PR are equal partners especially as it comes to game and practice sites. Ben presented participant projections. Seems to be mostly satisfaction with current Pee Wee arrangement. LLAHA needs to protect and enhance local program and be realistic about need to co-op in the future.

MS/Brovold/C Paulson to authorize AD Pat Richter to request WHA Board to ask PR Board to open discussion as to possible boys varsity hockey co-op.

TOURNAMENT COMMITTEE

Mitch Loomis reported Bantam and Pee Wee Tourney preparation underway. Mara has ordered tourney apparel. Anyone interested in helping will get together 12/29/09 at Matty's.

OLD BUSINESS

MS/P K Paulson/C Paulson to approve the LLAHA/PRHA Pee Wee Co-Op Agreement for the 2010 - 11 season.

NEW BUSINESS

Joe Arndt presented cap and beanie for sales. Discussed logo.

MS/P Loomis/E Strandlie to authorize purchase of 40 caps and 25 beanies with logo at Joe's discretion.

Paul Fairbanks