

LLAAHA
FIRST MONTH MEETING
WACC
FEBRUARY 12, 2009
5:30 PM

Fairbanks called the meeting to order at 6:15 p.m. after 26 games were audited.

Present: Dawn Berg, Ben Brovold, Paul Fairbanks, Chris Garoutte, Gretchen Gribbon, Mitch Loomis, Kurt Paulson, Donna Stradlie, Penny Vikre and Ken Walters.

JANUARY MEETING MINUTES

MS/P Garoutte/Strandlie to approve the minutes of the 1/15/09 meeting.

TREASURER'S REPORT

Donna reported balance of \$23,259.55 and Mitch reviewed year to date status of the 08-09 budget. Invoices from Hummingbird Press \$205.96, ISD # 113 \$3,776.75 and WACC \$4,228.02 were reviewed and discussed. Considerable discussion centered on the WACC bill for sales tax on the boards and Zamboni/board insurance with consensus to determine if any options for payment exist.

MS/P Garoutte/Loomis to approve payment to Hummingbird Press and ISD # 113 and to determine if payment options exist for the sales tax on the boards.

GAMBLING REPORT

Shelly presented premise reports with an overall January profit of \$3,000. Association will terminate operations at Bullwinkles in Nevis 3/31/09 and open at 3rd Base in LaPorte 4/1/09. She also presented for approval anticipated regular monthly expenses and a recommendation to retain Mandt/Reiss to conduct the annual audit.

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

MS/P Brovold/Loomis to approve the anticipated monthly expenses as presented by the Gambling Manager.

MS/P Strandlie/Garoutte to hire Mandt/Reiss to conduct the annual audit as recommended by the Gambling Manager.

MS/P Loomis/Brovold to authorize \$150 for the 3rd Base license application as requested by the Gambling Manager.

FUND RAISING

Fairbanks inquired as to the interest of the Association of selling WACC Spring Fling tickets and upon no response asked Gretchen to inform the WACC Events Committee to decline their offer. Ben reported that the Golf Tourney scheduled 5/3/09 and that anyone interested in helping the committee is welcome.

TOURNAMENTS

Mitch reported on the successful tournaments conducted this season and the intent to repeat next season and to continue to look for ways to increase profits.

COACHES/PLAYERS

MS/P Brovold/Strandlie to appoint Kurt Paulson Coach in Chief.

VARSITY REPORT

None.

2nd MONTHLY MEETING REPORT

Fairbanks reported that items of discussion during the meeting conducted 1/28/09 intended to improve recruitment and retention of Association participants included conduct an annual all age awards/banquet gathering, monthly news letter, no registration cost for mini-mites and mites, initiate in-school recruitment, initiate recruitment in area communities of Cass Lake, LaPorte, Longville and Remer, utilize recruitment incentives such t-shirt or small hockey stick, make registration an event with activities and food, and create hockey coordinator position.

OLD BUSINESS

Discussion of annual election. Team managers will be asked to solicit any interested in serving on Board of Directors. Officer will be elected from interested Board members or anyone who might show up at a meeting.

NEW BUSINESS

Fairbanks distributed activity report prepared by the Gambling Manager and that request for pay adjustment would be considered in March.

LLAAHA
SECOND MONTH MEETING
WACC
FEBRUARY 25, 2009
6:00 PM

Fairbanks called the meeting to order at 6:05 p.m.

Present: Joe Arndt, Ben Brovold, Paul Fairbanks, Gretchen Gribbon, Amy Jones, Mitch Loomis, Kurt Paulson, Ken Walters and Kim Walters

BANTAM/JV PROGRESSION

Mitch distributed and explained three options to resolve the question of a Bantam team for 09-10 as opposed to moving to the JV level. Discussion included numbers, other Bantam programs in the area, and grade level of neighboring program variety/jv programs. Consensus that Option 3 most practical for our Association.

NEWS LETTER

Discussion that best option is column in PI sports section. Kurt agreed to speak to PI Editor as to space and help produce and gather news for the column along with participation from team managers and supporters.

RETENTION

Good ideas discussed that need Board action/follow-up and responsible person(s). Need to eliminate mini-mite/mite registration fee. Consider summer activity such as roller blade hockey at WACC or street hockey at the park. Fall hockey banquet event maybe in conjunction with WACC. After school bus transportation. Bus transportation to some road games. Equipment fund raiser/swap event. Inventory equipment needs to be sure that players have proper equipment.

Paul Fairbanks