

LLAAHA
January 14, 2010
WACC

The meeting convened after games were audited.

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

MS/P Brovold/C Paulson to approve the minutes of the 12/21/09 meeting as presented.

TREASURER'S REPORT

Donna reported 12/31/09 balance of \$29,628.03.

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

MS/P Brovold/K Paulson to approve partial sales tax payment to WACC of \$500.

GAMBLING REPORT

Shelly presented premise reports and gambling summary. Slow month. Net loss of \$2,134.08 for December. Account balance \$7,431.71. Charlie's and Benson are profitable. Lucky Moose and Third Base net loss. 502 closed with still loser for December. Matty's open but machine down due to malfunction.

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

MS/P Brovold/C Paulson to approve the anticipated February expenses as presented.

FUND RAISING

Discussion of calendar sales which are slow, we must start earlier next year and increase from \$20 to \$25. Do not need to order more beanies. No scooter raffle at this time will reconsider in spring. Pete will gather information and report on potential pizza sale.

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

Discussed Bantam and Pee Wee Tournaments. Need to gather more support from the community which seems to benefit more than LLYA. Will discuss with management level of preparation required for use of WACC for tournaments.

OLD BUSINESS

Authorized partial board sales tax payment to WACC.

NEW BUSINESS

Ben discussed potential of conduction Hockey Day in Minnesota in Walker for 2011. Potential to bring large amount of visitors to the community but will not do if not profitable for LLYA. Ben will attend event in Hermantown to gather information and report back. Discussed use of outdoor rink for practices which has been prohibited by the City. Will discuss at meeting with WACC management.

Paul Fairbanks