

LLAAHA
June 11, 2009
WACC

Fairbanks called the meeting to order at 6:20 p.m. after games were audited.

Present: Paul Fairbanks, Chris Garoutte, Donna Stradlie, Ken Walters and Shelly Yeats.

MS/P Garoutte/Strandlie to approve the minutes of the 5/11/09 meeting.

TREASURER'S REPORT

Fund balance 5/29/09 of \$9,166.51.

MS/P Garoutte/Fairbanks to approve Treasurer's Report as presented.

GAMBLING REPORT

Shelly presented premise reports and gambling summary. All premises positive expense result for past month except for 502 which has large amount tabs in a game left that has had several large pay-outs which will be closed as soon as practical. Fund balance 5/29/09 of \$7,991.32.

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

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

MS/P Garoutte/Strandlie to authorize expenditure of remaining \$750 Big Raffle advertise budget on print and point of sale and to offer \$250 incentive to bar who sells the most tickets..

MS/P Fairbanks/Garoutte to approve gambling manager salary increase of \$150 per month effective 6/1/09.

MS/P Fairbanks/Strandlie to approve gambling employee increase of \$.50 per hour and to increase hours allowed to 15 bi-monthly effective 6/1/09.

FUND RAISING

None.

COACHES/PLAYERS

Kurt reported via e-mail that he intendeds to start dry land training and conduct coaches meeting in July. He also reminded the Board of its commitment to provided rink dividers for practice sessions. Registration and skate sharpening fees for upcoming season were discussed.

MS/P Garoutte/Fairbanks to adopt registration fees for 09-10 season at no fee for Mini-Mites and first year Mites, no change from 08-09 for Squirts and Pee Wees, JV and varsity \$450 with no sharpening fee if paid by 9/1/09. If not paid by 9/1/09, \$450 and \$30 sharpening fee due by first practice. Payments OK.

FUND RAISING

None.

VARSITY REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

Mitch reported via e-mail that he has secured the Bantam Region Tourney for the WACC. Fairbanks report Moondance clean-up June 19-21 and July 17-19. Start at 7:00 Am includes Moondance Saloon, gravel area in front of stage, grassy area and east vendor area. Six days at \$500 per day.

Paul Fairbanks