

LLAAHA
MARCH 11, 2009
5:30 PM

Fairbanks called the meeting to order at 6:00 p.m. after 13 games were audited.

Present: Paul Fairbanks, Chris Garoutte, Pete Kelly, Kurt Paulson, Donna Stradlie, and Ken Walters.

FEBRUARY MEETING MINUTES

MS/P Garoutte/Paulson to approve the minutes of the 2/12/09 and 2/25/09 meetings.

TREASURER'S REPORT

Donna reported balance of \$15,000. Invoices from WACC and for Zamboni blades were presented.

MS/P Garoutte/Paulson to approve payment of invoices and the Treasurer's Report.

GAMBLING REPORT

Fairbanks presented premise reports and gambling summary including notice of tax refund. Bar tabs scheduled to open at 3rd Base in LaPorte 4/1/09. Fairbanks to discuss annual review with gambling manager along with request Laura and her to log hours, locations and mileage for balance of March and April.

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

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

FUND RAISING

Golf Tourney scheduled 5/3/09 and that anyone interested in helping the committee is welcome.

COACHES/PLAYERS

Discussion of Bantam/JV team options. Player numbers and categories as prepared by Mitch were reviewed and discussed as to the benefits/negatives to fielding a bantam level team or moving players to the JV level.

MS/P Garoutte/Paulson to adopt the recommendation not to field a Bantam level team and to move those in the appropriate age group to the Junior Varsity team for the 2009/2010 season effective 4/1/09.

VARSITY REPORT

None.

2nd MONTHLY MEETING REPORT

Fairbanks reported review of current players/ages for the purpose of Bantam/JV options of which there was considerable discussion resulting in consensus not to field a Bantam and move players along to JV level for the 2009/10 season.

OLD BUSINESS

None.

NEW BUSINESS

Pete reported that equipment being inventoried and determined if repairs required. Equipment need repair will be sent to George's Repair in St. Paul.

Paul Fairbanks