

LLAAHA  
May 11, 2009  
WACC

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

Present: Ben Brovold, Paul Fairbanks, Chris Garoutte, Mitch Loomis, Meg Naugle, Donna Stradlie and Penny Vikre.

COACHES/PLAYERS

Pat Richter appeared to discuss WHA hockey. Items of discussion include 2009-10 schedule which will consist of 22 games at present, the junior varsity program, an over night stay planned for the Red Lake Falls and Kittson County Central games. The consensus of those present was that junior varsity program with eighth graders participating will be implemented as planned due lack of player numbers as well as similar circumstances in other communities causing a lack of games at the Bantam level. Pat was also told to try to schedule another home game with Bagley in response to their request for another game.

FUND RAISING

Meg Naugle and Penny Vikre to propose a calendar sales promotion intended to be of a scale to relieve some the numerous sales demands on member families. 1600 will be printed, they will contain merchant coupons and cash prizes will sale for \$20 with each family required to sell 15 copies. Additional copies will be available at five for \$50 with sale of all required to receive credit for sales.

MS/P Brovold/Garoutte to adopt the calendar sales as presented.

MS/P Garoutte/Strandlie to approve the minutes of the 4/13/09 meeting.

TREASURER'S REPORT

Donna reported balance of \$7453.12.

MS/P Brovold/Loomis to approve Treasurer's Report as presented and payment to ISD # 113 of \$7500 for varsity hockey expenses.

MS/P Loomis/Strandlie to approve payment to WACC of \$1000 for partial payment of sales tax liability.

## GAMBLING REPORT

Fairbanks presented premise reports and gambling summary on behalf of the Gambling Manager.

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

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

MS/P Strandlie/Garoutte to approve transfer of \$6000 from gambling account to general account.

## FUND RAISING

Golf Tourney net \$7000. Good response from participants. Definitely will be annual event.

## COACHES/PLAYERS

None.

## VARSITY REPORT

None.

## OLD BUSINESS

None.

## NEW BUSINESS

None.

Paul Fairbanks