

LLAAHA
November 9, 2009
WACC

Fairbanks called the meeting to order at 5:30 p.m. after games were audited.

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

MS/P Brovold/C Paulson to approve the minutes of the 10/8/09 meeting.

TREASURER'S REPORT

Donna reported balance of \$23,541.02 in checking. Paul will contact City Sanitary as to Moondance payment. Donna reminded us bank payment due in December. Also need to pay portion of sales tax owned to WACC in December. Will transfer funds from gambling account. Paid reimbursement for Char for Office Max and USPS invoices in the amount of \$58.73, Paul for goalie pad repairs for \$143.00, Super One for \$86.02 for Taste of Texas and \$46.44 to Walker Home Center for storage bins.

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

GAMBLING REPORT

Shelly presented premise reports and gambling summary. Reported all premises positive except for 502 at Chase. Checking account balance \$ 22,717.00. Shelly to contact Matty's in Walker and an establishment in Nevis as to their interest in hosting bar boxes.

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

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

FUND RAISING

Calendars being distributed with positive report thus far.

COACHES/PLAYERS

Discussed equipment needs socks and jerseys. Also discussed possibility of additional co-op agreements with PRHA in the future because of declining school enrollments. WHA & PR Ads have been discussion possible future varsity hockey pairing. Ben and Kurt to look at current numbers along with future projections and report for 12/10/09 meeting. LLAHA needs to protect and enhance local program and be realistic about need to co-op in the future.

MS/Strandlie/K Paulson to authorize Pete and Kurt to order and restock sock and jersey inventory as they see fit.

TOURNAMENT COMMITTEE

No report.

OLD BUSINESS

MS/P Brovold/Strandlie to approve the LLAHA/PRHA Pee Wee Co-Op Agreement for the 2009-10 season.

NEW BUSINESS

Paul and Ben to review insurance coverage and report back for 12/10/09 meeting.

Paul Fairbanks