

LLAAHA  
October 8, 2009  
WACC

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

Present: Paul Fairbanks, Chris Garoutte, Mitch Loomis, Char Paulson, Kurt Paulson, Penny Vikre and Shelly Yeats.

MS/P Garoutte/Loomis to approve the minutes of the 9/17/09 meeting.

#### TREASURER'S REPORT

Balance is \$17,037.16. No invoices.

MS/P C Paulson/Garoutte to accept Treasurer's Report.

#### GAMBLING REPORT

Shelly presented premise reports and gambling summary.

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

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

#### FUND RAISING

Penny Vikre updated calendar project and reported ready for printer.

MS/P K Paulson/Loomis to approve the increase of the calendar order in the amount of \$3500 as recommended.

MS/P Garoutte/K Paulson to authorize tournament coupons print order not to exceed \$500.

#### COACHES/PLAYERS

Discussed additional registration night, newspaper ad, Zamboni, and locker room keys.

OLD BUSINESS

MS/P Loomis/C Paulson to approve the LLAHA/WACC Operations Agreement.

NEW BUSINESS

None.

Paul Fairbanks