

LLAAHA  
September 17, 2009  
WACC

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

Present: Paul Fairbanks, Chris Garoutte, Char Paulson, Kurt Paulson and Shelly Yeats.

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

#### TREASURER'S REPORT

Balance is \$9,127.37. No invoices. Chris Garoutte explained that her family would like to donate memorials to a family member to hockey to be used for the rink dividers.

MS/P C Paulson/K Paulson to thank the Chris' family for the donation and to authorize the expenditure of up to \$ 2,500 for the dividers.

#### GAMBLING REPORT

Shelly presented premise reports and gambling summary. All premises except 502 had positive results for the month. Gambling balance is \$13,000.86.

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

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

#### FUND RAISING

No report.

#### COACHES/PLAYERS

Kurt presented a player development plan for review. Registration will be 9/22/09 in the Varsity locker room.

OLD BUSINESS

None.

NEW BUSINESS

Discussed and reviewed LLAHA/WACC user's agreement. No action taken.

Paul Fairbanks