

LLAAHA
April 8, 2010
WACC

The meeting convened after games were audited and deposits verified and reconciled.

Present: Paul Fairbanks, Chris Garoutte, Laura Harmon, Amy Jones, Mitch Loomis, Char Paulson, Kurt Paulson, and Penny Vikre.

MSP/P Paulson/Paulson to approve the minutes of the 03/11/10 meeting as presented.

TREASURER'S REPORT

Chris reported 03/31/10 statement balance \$10,468.52 with current balance, 04/07/10, balance 8,695.93. No invoices.

MSP C Paulson/Loomis to approve Treasurer's Report as presented.

GAMBLING REPORT

Fairbanks reported that of the Finance Committee's offer to Kurt Paulson and Laura Harmon Gambling Manager and Assistant Gambling Manager positions respectively and to recommend that Board approve. Laura Harmon presented premise reports and monthly summary with all sites profitable with 03/31/10 statement balance \$18,022.95. Discussion and appreciation noted for Laura's willingness to assist LLHA gambling operations upon former manager's resignation. Kurt reported that he will be attending Gambling Manager course at GCB in Roseville 05/5-6/10. LLAH will reimburse expenses for trip and course. Judy Anderson, Lucky Moose, appeared to discuss game bank lose. Laura and she have discussed problem and have implemented steps to correct the problem.

MSP C Paulson/Loomis to approve monthly gambling report as presented.

MSP C Paulson/Loomis to approve anticipated monthly expenses as presented.

MSP Loomis/C Paulson to reimburse Lucky Moose \$70 for game bank loss.

MSP Loomis/Garoutte to approve compensation for Laura Harmon at current rate for two weeks medical leave.

MSP Loomis/Garoutte to appoint and hire Kurt Paulson, LLAHA Gambling Manager and Laura Harmon, LLAHA Assistant Gambling Manager.

MSP Garoutte/C Paulson that Finance Committee determine pay rate for Paulson and Harmon for recommendation to LLAHA Board adoption during the May meeting.

MSP Garoutte/C Paulson to move \$4,500 from gambling account to general account.

MSP Garoutte/Loomis to authorize payment of \$50 to Shelly Yeats for use of her bond during the transition following her resignation.

MSP Loomis/C Paulson to authorize sales tax payment of \$1,000 to the WACC.

FUND RAISING

Golf Tourney - Penny reported committee members seeking corporate and hole sponsors. Anyone with interest, ideas and willing to help invited to attend weekly committee meeting.

Calendar - Penny reported that coupon solicitation on-going in conjunction with golf tourney contact. Plan to print earlier most likely July. Committee to convene in May after golf tourney.

Moondance - Fairbanks reported contact with Dan Ihrke and that LLAHA should anticipate no increase from 2009. Board to determine continuing project based upon revenue raised by golf tourney.

COACHES/PLAYERS

Varsity co-op proposal was reviewed and discussed. General meeting to discuss proposal will be conducted 04/12/10 at the WACC commencing at 6:00 PM. Kurt present and discussed proposal to establish a Hockey Development Committee (HDC) to make hockey development, team, player and related issues decisions along with recommendations to the LLAHA Board.

MSP Garoutte/C Paulson to establish HDC with membership as recommended by Kurt with Kurt as chair.

OLD BUSINESS - None.

NEW BUSINESS - Mitch and Fairbanks reported as to meeting with WACC management to discuss WACC budget. WACC budget includes \$45,000 annually from LLAHA. \$45,000 would allow for unlimited ice time except for regularly scheduled curling, figure skating and open skating. Proposed amount compares to past LLAH ice expenditure and will allow for more ice for youth development and potential for revenue source from clinics or rental to other communities.

MSP Loomis/Fairbanks to commit LLAHA for \$45,000 to the WACC for 2010 less that already paid and 2011.

P. Fairbanks