

LLAAHA BORD MEETING
December 13, 2010
WACC

The meeting convened at 5:30 p.m. after games were audited and deposits verified.

Present: Paul Fairbanks, Chris Garoutte, Laura Harmon, Pete Kelly, Mitch Loomis and Donna Strandlie.

MS/P Strandlie/Loomis to approve the minutes of the 11/09/10 meeting.

TREASURER'S REPORT - Strandlie updated members as to current fund balance, anticipated revenue along with up-coming obligations which include bank loan payment, calendar printing and WACC ice rental payment. Balance 11/30/10 \$14,532.40.

MS/P Fairbanks/Loomis to approve the treasurer's report as submitted.

MS/P Fairbanks/Strandlie to authorize payment of Walker Home Center and First National Bank Insurance invoices as presented.

GAMBLING REPORT - Kurt & Laura presented previous month's activity by premise. Balance 11/30/10 \$25,538.46.

MSP Kelly/Fairbanks to approve monthly gambling report as presented.

MSP Fairbanks/Strandlie to approve anticipated monthly expenses as presented.

MSP Fairbanks/Strandlie to transfer \$18,000 from gambling account to hockey account.

COACHES/PLAYERS - Kurt reported on the HDC meeting.

VARSITY - Discussed PRHS girls program request with no action taken.

OLD BUSINESS - Discussed 2011 board election. Chris will distribute nomination request information to team managers.

NEW BUSINESS - Discussed volunteer hour credit.

MSP Strandlie/Fairbanks to credit 1 hour for game audit, 1 hour for WACC clean-up and 1 hour for meat raffle.