

LLAAHA
February 10, 2010
WACC

The meeting convened after games were audited.

Present: Ben Brovold, Paul Fairbanks, Chris Garoutte, Amy Jones, Pete Kelly, Jay Kennedy, Meg Naugle, Char Paulson, Kurt Paulson, Erica Strandlie and Carter Tyk.

MS/P Garoutte/C Paulson to approve the minutes of the 1/14/10 meeting as presented.

TREASURER'S REPORT

1/29/10 checking account balance \$11, 086.69.

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

MS/P C Paulson/Garoutte to authorize payment to Sports Lasering of \$104.30. Payment will be covered from tournament donations and proceeds.

GAMBLING REPORT

Fairbanks presented report in lieu of manager's absence. 1/29/10 balance \$15,395.94. No premises reports. Fairbanks reported that annual GCB audit of operations completed in January. Audit did not contain any significant issues but did note several operational procedures to be corrected. As required, written response to audit being prepared by manager for 2/25/10 submittal. Gambling tax return being prepared for 2/20/10 submittal, anticipate refund of approximately \$2,000. Discussion ensued of general perception of gambling operation and management along with ideas to improve.

MS/P Garoutte/K Paulson to approve the January gambling report as presented.

MS/P K Paulson/C Paulson to approve the anticipated March expenses as presented along with lawful purpose expenditure of \$11,500.

FUND RAISING

Meg and Penny present to review calendar sale. Recommend print about same number of calendars for 10-11, increase number of coupons, increase price and start earlier of preparation and sales. Discussion ensued which included need to get more

high end coupons such as Orton car wash, try to obtain calendar sponsor, should sales be mandatory with non-refundable deposit and that Meg and Penny willing to work on the next calendar but that they need more support with coupon solicitation and calendar preparation. Consensus of those in attendance to thank Meg and Penny for great job and that a calendar committee should convene in April to prepare for 10-11 edition.

Pete Kelly presented information on potential pizza sales fund raiser. No enthusiasm, too many similar fund raising in the community

Discussed additional fund raising possibilities such as scooter raffle and gasoline or propane/fuel oil raffle. No support for scooter maybe for gasoline/heating. Chris and Donna to prepare analysis of current financial situation for discussion during March meeting.

COACHES/PLAYERS

No resolution of extension of Pee Wee agreement for addition year. LLAHA has approved extension but seems to be unhappiness with PR parents for extension. Consideration of extension has been tabled by PRHA.

TOURNAMENTS

Although generally perceived as successful by the community merchants and tourney participants, the tournaments require much LLAHA volunteer effort and expense to conduct but provide no revenue for LLAHA. Discussed how to generate revenue by obtaining more support from merchant/chamber, increase registration fees or discontinue future tournaments. If LLAHA continues tournaments, each must have budget to operate.

Fairbanks reported on 2/2/10 varsity co-op meeting at PR. Brovold, Fairbanks, Richter and Schoeb represented WHA. Discussed potential cooperation as to division of games/practices, team names/colors, coaching, transportation and revenue/expense. PR not willing to consider more than three games at WACC, PR open to Holiday tourney at WACC. PR not willing to discuss any name/color change, transportation home/games/practice must be district vehicle, next meeting 2/17 at WACC which will discuss revenue/expense in more detail. 08-09 WHA program cost \$17,000. Ben presented and discussed participant forecast for the coming years. Discussion included what is best for LLAHA development, effect of loss of varsity identity on younger levels, potential to restore Bantam program along with concern with number games proposed for WACC. Consensus to continue talking

but must determine financial support ratio in order to go much further. If 50/50 financial share must share games /practice 50/50.

OLD BUSINESS

Ben will provide more information for Hockey Day in Minnesota for next meeting in order for LLAHA to determine to present offer for 2011 event to take place in Walker. Must provide source positive revenue in order to be interested.

Continued unhappiness with failure of Curling to support maintenance of Zamboni blades. LLAHA cost since December 09 is \$840. Fairbanks to contact Curling if 50% \$420 not received no ice preparation. Donna to send invoice.

NEW BUSINESS

MS/P Strandlie/Kennedy to establish Zamboni advertising rate of \$500 per year for the front, \$500 per year one side top and \$500 per year one side bottom.

MS/P Brovold/Naugle to establish volunteer hour minimum required per player of 15 hours tournaments and 15 hours home games with a maximum of 45 hours for families with three or more players and a mini-mite/mite minimum requirement total of 15 hours per player.

Paul Fairbanks