

LLAAHA
July 8, 2010
WACC

The meeting convened after games were audited and deposits verified.

Present: Paul Fairbanks, Chris Garoutte, Laura Harmon, Mitch Loomis, and Char Paulson.

MS/P Garoutte/C Paulson to approve the minutes of the 06/09/10 meeting with one correction as noted.

TREASURER'S REPORT - None.

GAMBLING REPORT - Laura presented previous month's activity by premise and reported 06/30/10 statement balance \$16,302.22.

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

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

MSP Loomis/Garoutte to authorize ice payment of \$3,000 to WACC and sales tax payment of \$500 to WACC.

FUND RAISING - None.

COACHES/PLAYERS - Discussed need to determine coaching interest for this season, will determine process during August meeting.

OLD BUSINESS - Discussed registration fees, fund raising requirements, work requirements and buy-out criteria by age group. All registration requirements, dates along with budget and fund raising detail to be present at State of Hockey Meeting 08/03/10.

MSP Loomis/C Paulson to adopt 2010-11 registration fees:

1st Year Mite - \$0
Mite - \$75
Squirt - \$300
Pee Wee - \$300
JV/Varsity - \$500.

Registration fee includes unlimited skate sharpening

To adopt 2010-11 fund raising & work requirements:

1st Year Mite - None although any effort to help appreciated.

Mite - JV/Varsity - Each family regardless of number of players required to sell 20 calendars @ \$20/per. Buyout \$400.

- Each family required to work at least 15 tournament hours & 15 game hours. Buyout \$10 per hour for each hour not worked.

- Each family required to work at least 2 hours at Taste of Texas fund raiser. Buyout \$ 10 per hour for each hour not worked.

* Additional fund raising will be needed with requirements to be determined*

NEW BUSINESS - Discussed Zamboni maintenance workshop and WACC One Thousand \$100 campaign. Will encourage hockey families to consider and participate in the campaign.

MSP Fairbanks/Garoutte to authorize Zamboni workshop registration of \$120 for Bob Freeman and Kurt Paulson along with travel reimbursement not to exceed \$100.

P. Fairbanks