

LLAAHA
June 9, 2010
WACC

The meeting convened after games were audited and deposits verified.

Present: Paul Fairbanks, Chris Garoutte, Pete Kelly, Mitch Loomis, and Kurt Paulson.

MS/P Loomis/Fairbanks to approve the minutes of the 05/13/10 meeting as presented.

TREASURER'S REPORT - None.

MSP Garoutte/Loomis to approve payment of \$350 to RCS for annual website maintenance.

MSP Loomis/Kelly to approve a sales tax payment of \$500 to WACC.

GAMBLING REPORT

Kurt presented previous month's activity by premise and reported 05/30/10 statement balance \$17,186.85.

MSP Garoutte/Loomis to approve monthly gambling report as presented.

MSP Loomis/Kelly to approve anticipated monthly expenses as presented.

FUND RAISING - None.

COACHES/PLAYERS

Discussed the need to set registration fees and fund raising requirements for 2010-11 during the July meeting. Will conduct special meeting before the end of June to establish budget along with fees and fund raising requirements for 2010-11. Board will conduct general information meeting after the July board meeting to review and discuss fees, fund raising, work requirements for events such as tournaments and the upcoming season in general.

OLD BUSINESS - None.

NEW BUSINESS

Meeting with Panther Varsity/JV program representatives including head coach to discuss co-op. Agreed to establish varsity/jv HDC made up of three representatives from each program. Later met with Varsity/JV players and parents as Panther head coach and assistant coach welcomed WHA to Panther hockey and discussed coaching philosophy and what expected from players & families. Very positive response from most in attendance.

P. Fairbanks