

LLAAHA
March 11, 2010
WACC

The meeting convened after games were audited.

Present: Joe Arndt, Ben Brovold, Paul Fairbanks, Chris Garoutte, Laura Harmon, Amy Jones, Jay Kennedy, Mitch Loomis, Meg Naugle, Pete Naugle, Byron Sagen, Chris Strandlie, Donna Strandlie, and Penny Vikre.

MS/P Brovold/Loomis to approve the minutes of the 02/10/10 meeting as presented.

TREASURER'S REPORT

Donna reported 02/26/10 statement balance \$15,089.58 with 03/11/10 balance 7,358.18. Total ice payment 09-10 season \$31,113.75. Youth - \$15,554.25, Varsity - \$9,000 & Tournament - \$6,559.50. Chris presented 09-10 tournament summary revenue \$27,260, expenses \$14,778 with net of \$12,482. Discussed need to solicit Chamber of Commerce and merchant support for 10-11 tourneys and potential to have individual tournament sponsors and that should consider lodging partner that would be featured in all tourney promotion.

Officer and Committee openings include Secretary, Treasurer, Registration Coordinator, SKATE Coordinator, board/Zamboni advertising coordinator. Need for calendar, finance, fund raising and tournament committee members.

MS/Vikre/Garoutte to accept Treasurer's Report as presented.

GAMBLING REPORT

Fairbanks reported that gambling manager Shelly Yeats resigned effective 03/10/10. Current employee Laura Harmon managing program in the interim until new manager retained. Finance Committee has offered position to Kurt Paulson. Yeats has allowed LLAHA to continue program under her bond for which she will be reimbursed with amount to be determined during April meeting. Transfer of manager equipment/software etc has resulted in problems with report generation therefore no documents for review. Will report for February and March during April meeting. Gambling account 02/26/10 balance 15,089.58.

FUND RAISING

Golf Tourney - Joe reported scheduled for 05/02/10 and that the organizing committee is soliciting business/merchant sponsorship & support. Anyone with interest, ideas and willing to help invited to attend weekly committee meeting.

Calendar - Need to consider price increase and print number for next edition. Meg and Penny need help in obtaining additional coupons, content and proofing. First committee meeting will be in April. Major annual fund raiser sales which should be mandatory for members.

Moondance - Growing reluctance to have kids work along with question as if return worth the effort. Sentiment seems that should terminate. Fairbanks will discuss with City Sanitary and Bill Bieloh.

Big Raffle - Discussed \$50 per ticket conducted in Detroit Lakes with vehicle prize. Consensus that such a raffle beyond our means and that few would purchase high cost ticket.

Tournaments - See treasurer's report.

COACHES/PLAYERS

Fairbanks reported Pee Wee co-op agreement for 10-11 rejected by PRHA. Varsity co-op talks on-going with next meeting week of 03/22. Intend to have draft agreement complete for review by April meeting with presentation to general membership as soon as possible after that. Discussion of process ensued and as to whether we are giving up too much along with the sense that PRHA likely to reject and if further negotiation worth while. Anyone welcome to attend meetings. Kurt would like to establish Hockey Development Committee (HDC) which we will discuss during April meeting with Kurt present to explain.

TOURNAMENTS - See treasurers report.

OLD BUSINESS

Ben reported intent to offer proposal for 2012 event with support of Chamber of Commerce along with a committee of similar size and make-up the Governor's Opener group.

NEW BUSINESS - None.

P. Fairbanks