

Leech Lake Board Meeting Minutes
Walker Area Community Center

COMMITTEE: Board

DATE:

Thursday, April 14 5:30 pm

PRESENT: Jeff Burks, Gretchen Gribbin, Char Paulson, Paul Fairbanks, Jess Lego, Laura Harman, Russ Link, Carolyn Arndt, Paul Jaeger, Mitch Loomis, Tami Miller, Pete Kelly, Carter Tyke, Sue Jaeger

CHAIR:

Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
March 10, 2011 Minutes		MSP C Paulson, Gribbin to approve the minutes of the March 10, 2011 minutes as presented
Treasurer's Report	Carolyn Arndt updated board members as to the current fund balance, anticipated revenue along with upcoming obligations. Balance April 14, 2011 \$11,404. It will be \$11,006 after recent calendar winners are paid. LLYH will also pay \$5,000 to WACC for 2011 ice time. Fairbanks also recommended a budget committee be formed	MSP Loomis, Burks to approve \$5,000 payment to WACC for 2011 ice time MSP Kelly, Lego to approve the treasurer's report as submitted.
Gambling Report	Monthly expenses included payroll taxes. Matty's closed and will no longer be a sales location. McGuire's will be approached for 2011 sales season Gambling account balance is \$14,586.75 Recent gambling manager hire could not be bonded. Grant Asell has been appointed to the LLYH board. He will work with Laura and Mitch to balance monthly summary and tax return. Gambling oversight subcommittee will be formed to audit game verifications.	MSP Paulson, Loomis to approve monthly gambling report as presented. MSP Loomis, Fairbanks to approve anticipated monthly expenses as submitted
Fund Raising	Golf tournament committee is visiting businesses for corporate sponsorships. Tournament is May 22 City on the Bay 10k, July 4 th , Committee will be formed after golf tournament. Char reported that Market America may be a potential fund raising opportunity for LLYH. She will contact them.	MSP Kelly, Lego to join Market America
Varsity	Paul reported that co-op meeting in Park Rapids was successful. Discussion about holiday tournament, additional boys and girls varsity games in Walker The co-op board will meet again in the summer Coaches, players and parents are invited to attend a Frank Burgraff presentation April 19 at 7:30 at WACC	
Coaches, Players, Parents, Teams	The Hockey Development Committee is recommending peewees and bantams participate at the A level next season. Presentations will be made to players, coaches and parents regarding the benefits of skating at the A level. Carter will contact VFW for bantam jersey sponsorship	MSP Gribbin, Burks to adopt recommendation of HDC to compete at A level for peewee and bantams next year
New Business	Pete Kelly reported on a potential shortage of bantam jerseys.	

Pete will put together an order to fill jersey holes at all levels to present at the next board meeting.
Goalie equipment will be taken to St Paul to be repaired.
Gretchen will contact the MN Wild about possible donations.

A trophy case is being at the WACC by the Freemans.
Donations are welcome.

A Proposed tournament schedule was presented by the tournament committee.

Meeting adjourned at 740 pm

Next meeting is May 12 at the WACC