

**Leech Lake Hockey Board Meeting Minutes**  
Walker Area Community Center

COMMITTEE: Board

DATE:

Thursday August 11, 2011

PRESENT: Jeff Burks, Gretchen Gribbin, Paul Fairbanks,  
Carolyn Arndt, Paul Jaeger, Pete Kelley, Jeanne Kelley,  
Janelle Mankie, Carter Tyke, Mitch Loomis, Laura Harman,  
Chris Strandlie

CHAIR:

Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
June 9, 2011 Minutes		MSP Strandlie, Pete Kelley to approve June minutes as presented
July 14, 2011 Minutes		MSP Jaeger, Tyk to approve July minutes as presented
Treasurer's Report	Carolyn Arndt updated board members as to the current fund balance, anticipated revenue along with upcoming obligations. Balance August 11, 2011 \$12,365.65	MSP Pete Kelley, Strandlie to approve the treasurer's report as submitted.
Gambling Report	Harmon presented previous month's activity by premise. Gambling account balance is \$35,455	MSP Burks, Pete Kelley to approve monthly gambling report as presented.
	Anticipated monthly expenses: \$3,490	MSP Strandlie, Tyke to approve anticipated monthly expenses as submitted.
Fund Raising	Calendar committee meets next week to finalize and send the calendar in for printing within a couple weeks.	
	Taste of Texas BBQ Janelle Mankie updated the board Walker Rental will donate many items for the BBQ.	
	Board will determine fund raising responsibilities for hockey families at next board meeting.	
	Registration Sept 19 5-7 at WACC at last year's prices	
Varsity	All high school hockey expenses have been paid	
Coaches, Players, Parents, Teams	Park Rapids bantam waivers have been sent to the D15 office. HDC update: Ice will be in at the WACC October 24; Burgraff clinics will be Oct 26-29; open to others as space allows Goalie clinic Oct 25, 31 and Nov 2 Bantam clinic Nov 1, 3, 4 \$75 fee includes participation in all clinics Try hockey free day Nov 5 LLYH equipment will be distributed to mites while	MSP Gribbin, Pete Kelley for

inventory is available. Other equipment requests will be evaluated on a case by case basis.

LLYH to distribute equipment to mites only while supply is available.

Goalie equipment to go to St Paul for repair

MSP Burks, Jaeger to approve \$566 expense for repair

Old Business

Gretchen will contact Keck Sports about their clothing offer

New Business

Next meeting is September 8 at the WACC