

Leech Lake Hockey Board Meeting Minutes
Walker Area Community Center

COMMITTEE: Board

DATE:

Wednesday December 14, 2011

PRESENT: Jeff Burks, Gretchen Gribbin, Pete Kelley Jess
Lego, Grant Asell, Sue Jaeger, Paul Jaeger, Jeannie Kelley,
Paul Fairbanks

CHAIR:

Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
November 10, 2011 Minutes		MSP P Jaeger, Burks to approve November minutes as presented
Treasurer's Report	Board members updated as to the current fund balance, anticipated revenue along with upcoming obligations. Balance \$25,847.44 Anticipated expenses: tournament expenses: \$1,470, \$15,000 to WACC: liability insurance premium, \$2,154; jacket for rink volunteer, \$60; Hummingbird Press, \$820	MSP Burks, P Jaeger to approve the treasurer's report as submitted. MSP Burks, Paul Jaeger to approve anticipated monthly expenses
Gambling Report	Asell presented previous month's activity by premise. Gambling account balance is \$33,903.64 Anticipated monthly expenses: \$5,252.25 Review quote from Miller McDonald for gambling audits for 2010 and 2011	MSP S Jaeger, Burks to approve monthly gambling report as presented. MSP P Jaeger, Lego to approve anticipated monthly expenses as submitted. MSP P Jaeger, P Kelley to approve quote of \$5,500 for gambling audit
Fund Raising	Calendar fund drop off is Saturday, Dec 17	
Coaches, Players, Parents, Teams	HDC will meet next week. Report at next month's meeting	
Old Business	LLYH bylaws and HDC bylaws will be reviewed by committee of Gribbin, Strandlie and Paulson	MSP Paul Jaeger, Burks to approve purchase of pucks and cones up to \$400
New Business	Reed's is interested in contributing to WACC/LLYH. Discussions will continue Next meeting is January 12, 2012 at the WACC	