

Leech Lake Hockey Board Meeting Minutes
Walker Area Community Center

COMMITTEE: Board

DATE:

Thursday July 14 555 pm

PRESENT: Jeff Burks, Gretchen Gribbin, Paul Fairbanks,
Carolyn Arndt, Paul Jaeger, Pete Kelly, Sue Jaeger, Grant
Asell, Chris Garoutte, 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	June minutes will be reviewed at the August meeting	
Treasurer's Report	<p>Carolyn Arndt updated board members as to the current fund balance, anticipated revenue along with upcoming obligations. Balance July 14, 2011 \$14,320.29.</p> <p>Board recommended spending \$3000 for replacement Mite to Pee Wee jerseys; \$2800 for Bantam jerseys (Bantam jersey cost will be offset with \$1500 from the VFW and \$1300 from Leech Lake Tourism Bureau; \$8025 for varsity coop payment; \$100 to Moondance Jam; \$350 to Rice Creative Services; and \$1200 for rink glass</p>	<p>MSP Burks, Paul Jaeger to approve the treasurer's report as submitted.</p> <p>MSP Garoutte, Paul Jaeger to approve spending motion</p>
Gambling Report	<p>Grant Asell presented previous month's activity by premise. Gambling account balance is \$24,619</p> <p>Anticipated monthly expenses: \$8,292</p>	<p>MSP Garoutte, Paul Jaeger to approve monthly gambling report as presented.</p> <p>MSP Sue Jaeger, Burks to approve anticipated monthly expenses as submitted.</p>
Fund Raising	<p>10k update: 170 runners generated \$1,488 profit from the 4th of July 10k; and \$6186.75 from the golf tournament.</p> <p>Calendar committee meets next week to finalize and send the calendar in for printing within a couple weeks.</p> <p>Taste of Texas BBQ: Contact will be made to recruit an organizer for the BBQ</p> <p>Program sales opportunity at Wild game was sent to board for review.</p>	
Varsity	Chris Garoutte updated board on 6/15 coop meeting: 3 JV/Varsity games scheduled for Walker. Walker would like 40% of the games because it pays 40% of the expenses. Planning a 2012-13 JV Varsity home holiday tournament. 2011-12 will be played at Fergus Falls.	
Coaches, Players, Parents, Teams	HDC update: Ice will be in at the WACC October 24; Burgraff clinics will be Oct 26-29; 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

Old Business

Goalie equipment to go to St Paul for repair

New Business

Next meeting is August 11 at the WACC