

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

COMMITTEE: Board

DATE:

Thursday June 9 605 pm

PRESENT: Jeff Burks, Gretchen Gribbin, Paul Fairbanks,  
Carolyn Arndt, Paul Jaeger, Mitch Loomis, Pete Kelly, Carter  
Tyke, Sue Jaeger, Grant Asell, Chris Garoutte,

CHAIR:  
Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
May 12, 2011 Minutes		MSP C Garoutte, Gribbin to approve the minutes of the May 12, 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 June 8, 2011 \$7594.37. An additional amount around \$6,000 is expected to be deposited from golf tournament proceeds.	MSP Garoutte, Burks to approve the treasurer's report as submitted.
Gambling Report	Grant Asell presented previous month's activity by premise. Gambling account balance is \$15,128 Gambling oversight subcommittee volunteers include Carter, Tyke and Paul Jaeger.  Anticipated monthly expenses: \$5,500  The board discussed the timely submission of gambling documents and deposits and will address the issue with Minnesota Gaming Services  Carter and Paul volunteered to help on the gambling oversight committee.	MSP Garoutte, Gribbin to approve monthly gambling report as presented.  MSP Garoutte, Gribbin to approve anticipated monthly expenses as submitted.
Fund Raising	The golf tournament raised around \$6,000. The board appreciates those who played and helped with the tournament.  10k update: Mitch reported progress regarding the July 4 10k. Race day registrations will now be accepted.  Gretchen will follow up with Keck Sports and Easton proposal.  Other items: Calendar meeting scheduled for next week. Hairball fundraiser, Taste of Texas BBQ.	
Varsity	Paul will attend varsity coop meeting 6/15	
Coaches, Players, Parents, Teams	HDC has coop with Park Rapids and will meet next week. Gretchen is board rep to the HDC Gear up MN grant has provided 12 sets of equipment for 4-8 year olds. Burgraff application submitted for one year contract	

Old Business

Replacement jersey order needs to be placed in the next 30 days

New Business

Early registration set for September 19 which includes 2010 prices.

M/S/P Arndt/Tyke to have early registration Sept 19 at 2010 prices. Date will be reviewed for potential conflicts.

Next meeting is July 14 at the WACC