

**LLAAHA Board Meeting Minutes**  
Walker Area Community Center

COMMITTEE: Board

DATE:

Thursday, March 10 5 pm

PRESENT: Jeff Burks, Gretchen Gribbin, Char Paulson, Chris Strandlie, Paul Fairbanks, Jess Lego, Laura Harmon, Donna Strandlie, Pete Kelly

CHAIR:  
Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	About half the games were audited and deposits verified. Others were not because tabs were not banded or there was no record of deposits on bank statement	Gretchen, Char, Paul, Laura will follow up with sellers and new gambling manager.
February 17, 2011 Minutes		MSP C Strandlie, Lego to approve the minutes of the February 17, 2011 minutes as presented.
Treasurer's Report	Donna Strandlie updated board members as to the current fund balance, anticipated revenue along with upcoming obligations. Balance March 10, 2011 \$11,502.52	MSP C Strandlie, Lego to approve the treasurer's report as submitted.
Gambling Report	Laura Harman presented previous month's activity by premise. C Balance March 10, 2011 \$15,817.11 Deb Wiemen has been hired as the new gambling manager. She must be certified and bonded by the Gambling Commission Board (?)	MSP Paulson, Lego to approve monthly gambling report as presented.  MSP Paulson, C Strandlie to approve anticipated monthly expenses as submitted
Fund Raising	Gretchen reported that the sale of raffle tickets for the Wild jerseys generated \$1,600 in revenue which will be split by the WACC and youth hockey evenly. Golf tournament May 22, 2011 C Strandlie reported the committee is meeting regularly and is looking for hole sponsors. Independence Day 10K Mitch Loomis is coordinating and expects around 200 entrants.	Committee to be formed for 10K
Varsity	Varsity banquet Sunday in Park Rapids Finished 1 <sup>st</sup> year of 2 year cooperative. Discussion surrounded a JV holiday tournament in Walker and moving some girls hockey games to Walker	
Coaches/Parents/Players/Teams	Hockey Development Committee Report submitted. HDC report will be available at <a href="http://www.leechlakehockey.com">www.leechlakehockey.com</a> Discussion about bantam and all youth jerseys in general and how to go about getting sponsorship to help offset costs Pete Kelly will inventory all association equipment after it is returned..	
Old Business	Equipment returns to be scheduled after ice out. Deposit checks will be cashed if equipment is not returned. Pete will send email with return dates.	

New Business

New board members to provide email addresses for distribution of agendas and minutes.

Trophy cases to be constructed in WACC. Youth hockey trophies should be brought back to the WACC for display.

Pee Wee team won District 15 championship, Region 2 championship and has earned a first seed in the 2011

Pee Wee state tournament beginning March 18.14

Next Meeting

April 14, 2011 5 pm at Walker Area Community Center