

Leech Lake Hockey Board Meeting Minutes
Walker Area Community Center

COMMITTEE: Board

DATE:

Thursday November 10, 2011

PRESENT: Jeff Burks, Gretchen Gribbin, Chris Strandlie,
Pete Kelley, Carter Tyk, Jess Lego, Grant Asell, Sue Jaeger,
Paul Jaeger, Jeannie Kelley, Kurt Paulson, Mitch Loomis,
Jenelle Mankie, Chris Garoutte, Amy Jones, Russ Link, Paul
Fairbanks, Char Paulson

CHAIR:

Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
October 13, 2011 Minutes		MSP Paul Jaeger, Strandlie to approve September minutes as presented
Treasurer's Report	Board members updated as to the current fund balance, anticipated revenue along with upcoming obligations. Balance \$32,986.37 Expenses approved for payment: Rink Rats jerseys, \$1,907; Frank Burgraff, \$2,500; bank loan, \$30,000; WACC, \$5,000	MSP Burks/Paul Jaeger to approve the treasurer's report as submitted. MSP Paul Jaeger/Strandlie to move \$30,000 from gambling to hockey account.
Gambling Report	Asell presented previous month's activity by premise. Gambling account balance is \$57,874.22 Anticipated monthly expenses: \$6,044.40 Asell is working on past due monthly gambling reports and have them prepared for submission to the state Search will begin for CPA for auditing gambling reports	MSP Strandlie, Paul Jaeger to approve monthly gambling report as presented. MSP Burks, Sue Jaeger to approve anticipated monthly expenses as submitted. MSP Garoutte, Paul Jaeger to approve a \$1,000 bonus for Asell when reports are ready for the state
Fund Raising	Calendar sales: Registration fee discount for calendar sales above 25 Enforcement of noncompliance of fundraising activities Request that coaches receive fundraising credits for their commitment.	MSP Link, Paul Jaeger to approve a \$5 discount off the next year's registration for each calendar sold over the initial 25 requirement. MSP to suspend players who do not turn in calendar sales funds (\$500) by deadline date (Dec 16) MSP Garoutte, Link to give coaches a 15 hour credit toward fundraising
Coaches, Players, Parents, Teams	LLYH bylaws and HDC bylaws will be reviewed by committee of Gribbin, Strandlie and Paulson	
New Business	Year end 18 and over tournament March 9-11 Next meeting is December 8 at the WACC	MSP Strandlie/Pete Kelley for board to support year-end fund raiser hockey tournament.

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