

Leech Lake Hockey Board Meeting Minutes
Walker Area Community Center

COMMITTEE: Board

DATE:

Thursday October 13, 2011

PRESENT: Jeff Burks, Gretchen Gribbin, Chris Strandlie,
Pete Kelley, Carter Tyke, Jess Lego, Grant Asell, Sue Jaeger,
Paul Jaeger, Jeannie Kelley, Kurt Paulson, Mitch Loomis

CHAIR:
Chris Strandlie

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
September 8, 2011 Minutes		MSP Burks, Gribbin 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 \$24,863.37 Other expenses due before year end: \$30,000 loan payment, \$36,000 to WACC, \$7,000 Burgraff	MSP Lego, Tyk to approve the treasurer's report as submitted.
Gambling Report	Asell presented previous month's activity by premise. Gambling account balance is \$53,481.22 Anticipated monthly expenses: \$6,398 Gambling manager salary change request Gambling Oversight Committee formed: Chair Paul Jaeger. Members Jeff Burks, Grant Asell, Carter Tyk First meeting Tuesday October 18, 5 pm WACC	MSP Pete Kelley, Sue Jaeger to approve monthly gambling report as presented. MSP Lego, Tyk to approve anticipated monthly expenses as submitted. MSP Gribbin, Tyk to change salary to \$500 monthly MSP Pete Kelley, Gribbin to approve formation of gambling oversight committee
Registration	Current registration numbers for mite to varsity: 65 Burgraff clinic: 35	
Fund Raising	Calendar is still waiting to be printed. Advised that is be printed as soon as possible.	
Coaches, Players, Parents, Teams	Practice pucks, game pucks and cones need to be ordered for the upcoming season LLYH bylaws and HDC bylaws will be reviewed by committee of Gribbin, Strandlie and Paulson Concussion policy reviewed by board	MSP Paul Jaeger, Burks to approve purchase of pucks and cones up to \$400 MSP Sue Jaeger/Pete Kelley to adopt concussion policy as

presented

Next meeting is November 10 at the WACC