

Leech Lake Hockey Board Meeting Minutes
Walker Area Community Center

COMMITTEE: Board

DATE:
Thursday September 8, 2011

PRESENT: Jeff Burks, Gretchen Gribbin, Paul Fairbanks,
Carolyn Arndt, Char Paulson, Pete Kelley, Chris Garoutte,
Jenelle Mankie, Carter Tyke, Chris Strandlie, Grant Asell, Jay
Kennedy, Russ Link, Kurt Paulson

CHAIR:
Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
August 14, 2011 Minutes		MSP Garoutte, Arndt to approve August minutes as presented
Treasurer's Report	Carolyn Arndt updated board members as to the current fund balance, anticipated revenue along with upcoming obligations. Balance \$15,358.27	MSP Garoutte, Link to approve the treasurer's report as submitted.
Coaches, Players, Parents, Teams	The Hockey Development Committee addressed the board regarding the move to the A level for pee wees and bantams. The HDC will discuss the move at parent, player meetings. The HDC will also have an article published in the paper regarding the move	
Registration	Registration is September 19, 5-7 pm at the WACC A payment plan will also be available: Thirds payable at registration, October 31 and January 31. Fees: first year mites free. Second year mite \$75, squirt, peewee, bantam, \$300; varsity \$500 Player/family fundraising obligations: 30 hours working at games, tournaments and concessions; Taste of Texas, 4 th of July 10k, golf tournament, meat raffles. Calendar sales 25 at \$20 per family. Buyout: Hours-\$300; calendars-\$500	MSP Link, Kelley to approve fee schedule, payment plan and scholarship opportunities. MSP Garoutte, Char Paulson to approve family fundraising obligations
Gambling Report	Asell presented previous month's activity by premise. Gambling account balance is \$45,179 Anticipated monthly expenses: \$7,695 Grant Asell eligible for gambling manager position	MSP Char Paulson, Pete Kelley to approve monthly gambling report as presented. MSP Link, Tyke to approve anticipated monthly expenses as submitted. MSP Tyke, Gribbin to approve Asell as gambling manager
Fund Raising	Taste of Texas BBQ Jenelle Mankie updated the board Raised about \$1,700. The board acknowledges and appreciates donations by Walker Rental, Nei Bottling, Super One, Sara Lee and Old Dutch. Calendar is still waiting to be printed. Advised that is be printed as soon as possible. Peewees and bantams will be able to participate in MN Wild program sales that can raise \$1,000	

Old Business

WACC user agreement \$45,000 annual fee for ice time

MSP Link, Burks to pay WACC \$1,000 per month plus balloon payments when funds allow

New Business

WACC concessions; LLYH will be given \$100 per day for the days they run the concession stand. Funds will go the LLYH scholarship fund.

Refereeing clinic LLYH will reimburse clinic fees after officiating 3 home games.

MSP Burks, Kelley to approve reimbursement of clinic fees after officiating 3 home games.

Away tournaments for bantams is at Detroit Lakes, peewees at Eveleth and squirts at Coleraine (Greenway)

MSP Paulson, Kelley to approve one tournament fee per level

Next meeting is October 13 at the WACC