

LLAAHA BORD MEETING
January 17, 2011
WACC

The meeting convened at 6:00 p.m. after games were audited and deposits verified.

Present: Dave DeLaHunt, Paul Fairbanks, Chris Garoutte, Amy Jones, Laura Harmon, Pete Kelly, Ryan Lair, Pete Naugle, Kurt Paulson, T.J. Simon, Pete Stahnke, Donna Strandlie and Carter Tyk.

MS/P Garoutte/Strandlie to approve the minutes of the 12/13/10 meeting.

VARSIITY - Coach Stahnke was present to discuss 10-11 varsity in particular to assess the first year of co-op to which in his pleasure at the outcome of the players getting along and working together as well as satisfaction as to improvement of ice/team skills. Additional discussion included the need to establish a bantam program with a consensus that LLYA will follow through for 2011-12 and be the host association.

TREASURER'S REPORT - Strandlie updated members as to current fund balance, anticipated revenue along with up-coming obligations. Balance 01/17/11 \$9892.03.

MS/P Kelly/Garoutte to approve the treasurer's report as submitted.

MS/P Fairbanks/Strandlie to authorize payment to WACC, Mineer Signs, and Pete Naugle as presented.

GAMBLING REPORT - Kurt & Laura presented previous month's activity by premise. Balance 01/17/11 \$6228.00.

MSP Kelly/Garoutte to approve monthly gambling report as presented.

MSP Garoutte/Kelly to approve anticipated monthly expenses as presented.

COACHES/PLAYERS - Kurt reported on the HDC meeting.

OLD BUSINESS - Discussed 2011 board election.

NEW BUSINESS - Discussed volunteer hour credit to include game station, building clean-up, tournament gate, concession stand, mea raffle, and pull tab games audit.

MSP Kelly/Garoutte to credit 1.5 hours per activity for 12/01/10 - 01/17/11 and 01/18/11 to actual time used per activity.

P. Fairbanks