

Leech Lake Hockey Board Meeting Minutes
Walker Area Community Center

COMMITTEE: Board

DATE:

Thursday January 12, 2012

PRESENT: Jeff Burks, Gretchen Gribbin, Pete Kelley Jess
Lego, Grant Asell, Chris Strandlie, Pete Kelley, Paul
Fairbanks, Russ Link, Mitch Loomis, Leslie Sagan, Jenelle
Mankie, Carolyn Arndt, Char Paulson

CHAIR:

Paul Fairbanks

AGENDA	SYNOPSIS OF DISCUSSION	ACTION/FOLLOWUP
Audit Games	Games were audited and deposits verified	
December 14, 2011 Minutes		MSP P Strandlie, Gribbin to approve December minutes as presented
Treasurer's Report	Board members updated as to the current fund balance, anticipated revenue along with upcoming obligations. Balance \$9,382.31 Anticipated expenses: tournament expenses: \$750 for Burgraff clinic, \$33.21 for Super One, \$1,200 WACC monthly payment, \$75 Benson's pull tab Payment of \$16,098 email approved for WACC 12/27	MSP Burks, Gribbin to approve the treasurer's report as submitted. MSP Strandlie, Link to approve anticipated monthly expenses
Gambling Report	Asell presented previous month's activity by premise. Gambling account balance is \$46,082.49 Anticipated monthly expenses: \$5,717.60 Annual certified audit for cash and inventory set for Jan 21, 2012	MSP Burks, Gribbin to approve monthly gambling report as presented. MSP P Link, Kelley to approve anticipated monthly expenses as submitted.
Fund Raising	Calendar assessment: estimated profit of \$16,000. The board will contact those families that did not sell all 25 calendars and discuss opportunities to pay off balance. Donated NHL game and practice jerseys from John Osowski will be raffled.	MSP Kelley, Fairbanks to give jerseys to fundraising committee for raffle
Tournaments	Tournaments are profitable for the organization. Tournaments with no home teams should be avoided because they are difficult to staff. Community will be contacted to assist at Feb. 3-5 and 9-12 tournaments	
Coaches, Players, Parents, Teams	Nonparticipation in fundraising: Will be dealt with individually by the board. Recruitment committee will be formed to generate interest in youth hockey. Revised LLYH bylaws and HDC bylaws will be presented at next board meeting. Next meeting is February 9, 2012 at the WACC	MSP Fairbanks, Loomis to form permanent recruitment committee