

**LEECH LAKE YOUTH HOCKEY ASSOCIATION
BOARD MINUTES - BENSON'S**

April 12, 2007

MEMBERS PRESENT:

Scott Navratil, Scott Splichal, Mitch Loomis, Shelly Yeats, Donna Strandlie, Michelle Fagerman, Paul Fairbanks, Chris Garoutte, Char Paulson, Dawn Berg, Heidi Renowski

GUESTS PRESENT:

Gene Troyna, Robb Ringsred

SECRETARIES MINUTES:

Minutes from February and March were reviewed. M/S Chris/Scott S to approve. Motion passed.

TREASURERS REPORT:

Treasurer's report from March was reviewed. The booster club account and hockey account have now been combined into one account; Donna will be managing these accounts. M/S Char/Scott S to approve. Motion passed.

Invoices:

BSU (Ice Rental) 3700.00
City Rink (Ice Rental) 300.00
Benson's (Pizza) 339.00
Walmart (Flowers) 500.00
Dewey Lestemoe 1000.00
Total 5839.00

Motion was made to move \$6000 from gambling to the association account. M/S Mitch/Scott S to approve. Motion passed.

Motion was made to pay above invoices. M/S Char/Scott S to approve. Motion passed.

Motion was made to move \$1500 from the Friendship account to the association account. This is money that the association had given for players to attend the Friendship Tournament, which they did not participate in. M/S Chris/Donna to approve. Motion passed.

GAMBLING:

Anticipated April Expenditures reviewed. M/S Mitch/Char to approve anticipated expenses, with the addition of \$400 for misc. expenses added. Motion passed.

Gambling report for March reviewed. M/S Donna/Scott S to approve. Motion passed.

FUNDRAISING:

Donna and Scott S presented a fundraising format which included fundraising events, the cost of registration, punches and a fundraising buy out option this season. Motion was made to adopt the fundraising format. M/S to approve. Motion passed.

Good Times in Backus would like to see us raffle off a snowmobile or 4-wheeler in the establishment. Gretchen will make some calls to see if there is anyone that Polaris or Artic Cat will be willing to donate to the raffle.

Robb Ringsred from Geckler Co, Inc was present to discuss fundraising ideas with the board. He stated that his company will figure the totals of items and all sales are packaged per player so there is no sorting involved. He had a couple of different ideas which included: frozen foods, candles, magazines, water, etc. The group discussed his proposal and did decide to work with Robb on the frozen food aspect of the program. There was also the possibility of getting bottled water with personalized labels on it for \$.90 a bottle and a minimum order of 1500 bottles. Gretchen said she would check with Nei Bottling to see if they can offer this service to.

HIGH SCHOOL HOCKEY:

There are 18 games scheduled for next season. Gretchen reported that she and Pete were in agreement with this as of this time, would discuss after a head coach is hired. An ad will be going out in the paper in the next week or two advertising for coaches. Paul, Gretchen and Ben will be meeting with Pete next week for our annual spring meeting and review.

OLD BUSINESS:

Reminder by Paul that we would be addressing budget in May.

NEW BUSINESS:

Gretchen reported to the board that the web site was down, should be up soon.

Plans were made for the board to take a tour of the community center on Monday at 5:30 pm with Mitch and Pam Worth. Also planning for the association as a whole to tour sometime in May, discussed having hot dogs and pop available.

The Governor's Picnic will be May 11th at the city park. There was a brief discussion about getting players and families to help even though this is not a fundraising event. Gretchen will call Char at the chamber to get details and send an e-mail out to the association.

Meeting was adjourned at 8:00 PM

Next meeting is May 10, 2007 at 5:30 PM at Benson's.

Respectfully Submitted,
Gretchen Gribbin, Secretary