

**LEECH LAKE AREA AMATEUR HOCKEY BOARD MINUTES
AUGUST 13, 2007 - WACC**

MEMBERS PRESENT:

Chris Garoutte, Shelly Yeats, Heidi Renowski, Donna Strandlie, Char Paulson, Teri Gapinski, Dana Stanko, Paul Fairbanks, Gretchen Gribbin

Meeting was called to order at 6:30 PM

SECRETARY'S MINUTES:

Minutes from July were reviewed. M/S Chris/Char to approve. Motion passed.

TREASURER'S REPORT:

Treasurer's report from July was reviewed. M/S Char/Chris to approve. Motion passed. Motion to pay outstanding invoices. M/S Chris/Teri to approve. Motion passed.

GAMBLING:

Anticipated Expenses for August were reviewed. M/S Chris/Teri to approve. Motion passed.

July Gambling report reviewed. M/S Chris/Teri to approve. Motion passed.

Shelly reported that the meat raffle at Benson's has been discontinued. It was agreed to pull the Lucky Moose meat raffle. Shelly requested to go to the gambling seminar, approved.

FUNDRAISING:

Taste of Texas August 31 - September 1st from 11 AM - 6 PM

COACH/TEAMS/PLAYERS

Michelle Fagerman (not present) had questioned about coupons and handing out flyers at football game as discussed at July meeting, it was decided not to do this. We will be asking mark about putting flyers in the bags at the store again this year.

Jerseys will be ordered.

Skate Sharpening/Equipment concerns. Gretchen will talk to construction committee about allowing hockey to building something in corner of arena.

HIGH SCHOOL HOCKEY

Chad Smith did accept assistant coach position.

OLD BUSINESS

Locker Room Progress: Ceilings have yet to be poured. Catch nets are up and sheet metal on wall is in the progress of going up. The boards will start going up in about a week. PA system is in and complete. Mark Olson's staff will be hanging the score boards this week.

Zamboni: Discussion was held regarding the zamboni that we were looking at purchasing from Willmar/Heartland. It is understood that we would be buying out Willmar's lease by would not own the zamboni right after four years and would have to lease if from Heartland. Steve Jensen from Heartland stated he would be present and was not. The board decided at this time to look at other possibilities for a zamboni. Gretchen will call Ben and someone will follow-up with R&R Specialties if needed.

NEW BUSINESS:

Tournament Committee: Paul briefly discussed the tournaments that we will be hosting this winter and the committee that will be working on this.

Scott asked the board if someone wanted to donate money to "hockey" for the completion of a locker room or some aspect of the hockey arena what would it take to have a persons name on the door of a locker room vs. plaque with several names. Gretchen will look at this.

Gretchen will be sending out an email to the association letting people know that if they have equipment that they are not using and would like to donate it to the association to please bring it to registration as we have had request for equipment for older kids.

Meeting was adjourned at 8:00 PM.

Next meeting is September 10, 2007 at the WACC at 5:30 PM.

Respectfully Submitted,
Gretchen Gribbin, Secretary