

Luverne Hockey Club
Board of Directors Meeting
8-1-11

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:31p.m. by President Emily Crabtree with the following members present: Jamie Tofteland, Becky Gonnerman, Todd Frankenhoff, Tom Sterrett, Rachel Buse-Flaskey, Kristy Boll, Robyn Wessels, Jen Walgrave, Dale Reverts, Jody Reisch and Kim Von Tersch. Coach Derrick Brown was also present.
2. **Approval of Agenda:** The agenda for the August meeting were reviewed. Motion by Buse-Flaskey seconded by Boll to approve, motion carried on a voice vote.
3. **Approval of Minutes:** The minutes from the July meeting were reviewed. Motion by Frankenhoff seconded by Sterrett to approve, motion carried on a voice vote.
4. **Treasurer's report:** Buse-Flaskey reported the cash is the same from last month. She has a list of people who have a credit and who owe money ready for Jody so he has it registration night. Discussion was made on the Olsen Bill and the board has decided it was a miscommunication and their bill is taken care of.
5. **Committee Reports:**
 - a. **Registration:** Reisch reported that the state of South Dakota may not allow the South Dakota players come over into Minnesota to play this year. Nothing is for sure but there is talk.
 - b. **Building & Land/BMIA:** Reverts reported spring ice went very well and has no problem with having spring ice next year. We did have a few issues as the dehumidifier quit and the insulation in the attic needs to be replaced. The city of Luverne insurance went through and is paying to reinsulate the attic. He is hoping to get some of the Bantams and high school kids to help pull the insulation. There is discussion on where the outside ice is going to be placed and they are looking at either the northeast or the south end of the parking lot. The lease contract was up last year and was over looked so it needs to be updated. Also the city will put in \$20,000/yr for 3yrs for the engineering of the building and \$5,000 for the engineering. Also Crabtree reported so received an email from Baustian requesting that we put a building update on the website.
 - c. **Fundraising:** Boll reported the Glens Chuck Wagon has gone well. They are offering it to the club Monday – Saturday for 3 weeks. All hours have been filled. Boll is also working with Carrie on the Golf outing at the country club.
 - d. **Parent Representative:** Gonnerman reported she needs an email list of the pink tweeties.
 - e. **Concessions:** Walgrave reported McDonalds is going to be donating the coffee cups for the concessions and she received popcorn bags from Minnwest Bank. She is checking to see if they are going to also donate the popcorn. She has also been working with Glens on prices for new machines (cappuccino, hot chocolate, and coffee) for the concessions. She said we may even be able to purchase a small pizza warming oven so we can get Godfathers Pizza and God Fathers may donate a price board.
 - f. **Referees:** Lammert reported – no report
 - g. **Coaches:** Smedsrud – no report
 - h. **Tournaments:** Wessels reported she received 1 call on the Peewee A tourney.
 - i. **Grievance:** Baustian reported – no report
 - j. **District Representative/ ACE Coord:** Frankenhoff reported New Ulm and Sleepy Eye did combine programs and are now in our district.

- k. **Marketing:** Von Tersch reported she is working on the Hockey Booklet. Last year we went through Quality Printing and this year we are going to be getting quotes from Quality Printing and Tollefson Publishing. We are also going to get quotes from photographers. Von Tersch would like to have the quotes by the September meeting. She would also like to have the books in the concessions by December. Discussion was made on when the Team pictures should be taken and we will possibly be doing the Mini Mite to Bantams on November 14th and varsity hopefully by the end of November. Von Tersch also passed around the possible T-Shirt designs that kids turned in and they were passed around and voted on to get the top 3. The design will be taken into consideration for the 2011 -2012 hockey season.
6. **Old Business:**
 - a. Needs for Registration night- Todd is supplying the computer and printers. The registration night will be held in the Lobby of the arena. Gonnerman will send out an email to remind everyone and to let them know it is from 6pm to 8pm and to have the families make sure that they printed off the 2011 – 2012 registration forms.
7. **New Business:**
 - a. Manual Updates – The Board has made many changes in the manual and will resume the reviewing of the manual the next meeting.
 - b. Code of Conduct- moved to next meeting
 - c. Out State Manual updates - moved to next meeting
8. **Adjourn:** With no further business a motion was made by Sterrett and seconded by Wessels to adjourn the meeting at 10:07p.m. Next meeting will be September 5th, 2011, 7:30p.m. at Sharkee's.