

Luverne Hockey Club
Board of Directors Meeting
12-6-11

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:35p.m. by President Emily Crabtree with the following members present: Tom Sterrett, Jamie Tofteland, Todd Frankenhoff, Robyn Wessels, Jen Walgrave, Pat Baustian, Jody Reisch, Dale Reverts and Kim Von Tersch. Jay Sommers and Brandt Behrend also attended.
2. **Approval of Agenda:** The agenda for the December meeting were reviewed. Motion by Crabtree seconded by Frankenhoff to approve, motion carried on a voice vote.
3. **Approval of Minutes:** The minutes from the November meeting were reviewed. Motion by Frankenhoff seconded by Wessels to approve, motion carried on a voice vote.
4. **Treasurer's report:** Buse-Flaskey reported that she has received 2 refund requests. One family is requesting due to an unexpected move and the other child does not want to play. Due to when the request were turned in the board referenced the LHC Policy Manual and is refunding 50% of the family who is moving and 10% to the family with the child who is choosing not to play. Buse-Flaskey also reported that all the concession receipts have been turned in and the concession is currently at a \$262.00 profit. The automatic deposits are going really well. All registration fees for requested tournament have been paid and is waiting for payment by the teams. They are having a hard time collecting from Sponsors for the Golf fundraiser.
5. **Committee Reports:**
 - a. **Registration:** Reisch reported that he has all teams rostered and the Mini-Mites will get the book this week.
 - b. **Building & Land/BMIA:** Reverts reported – The fundraising for the expansion is in the works and will be starting soon.
 - c. **Fundraising:** Boll reported by email that Butter braid just wrapped up. Jessy is totaling the numbers and placing the order. I should have final numbers for the next meeting. The light bulb fundraiser will begin this week. I've sent an order form to Diane Holmberg. She will be preparing an email and sending the information to Becky for distribution.
 - c. **Parent Representative:** Gonnerman reported she is trying to keep piece with the Parent Reps and it is going well. She is willing to make posters of what we are going to raffle and spread it out around the arena if we can get her a list of what we are raffling off.
 - d. **Concessions:** Walgrave reported
 - e. **Referees:** Lammert reported – no report
 - f. **Coaches:** Smedsrud reported – no report
 - g. **Tournaments:** Wessels reported she has a full Pee Wee A&B tourney and checks have been turned in. There will be no Bantam or 12U Tourney and Squirts are up in the air; we may have to look an earlier date for year.
 - h. **Grievance:** Baustian reported – an email was received requesting a balance sheet for the past 2 years, historical concessions for the past 5 years and the annual financials. The requests were granted and will be given to the person requesting the information.
 - i. **District Representative/ ACE Coord:** Frankenhoff reported – no report

Marketing: Von Tersch reported that the Booklet is coming soon but is waiting on photos to be turned in. The senior bios have been turned in and is working on the center spread with Dale. Apparel sales are down but comparable and is requesting that we purchase items to put in the concession stand and the board gave her the go ahead to do so.

6. **Old Business:**

- a. Raffle – The board turned in the cost of what the items we would like to purchase will cost and here is what the board decided to purchase LG 3D LED TV with 3D Blue Ray Player for \$1500.00, 32gig I-Pad for \$599.00, 32 gig I-Pod Touch for \$299.00, Kindle Fire for \$199.00, Comoto Jo Broil King Steel Keg Smoker for \$625.00, Leaf blower for \$120.00, Steal Weed eater for \$125.00, 2 Gift certificates towards merchandise at Sudenga for \$200.00ea., Cash (1) \$250 (2) \$100 and (1) \$50.

The

go ahead was given to purchase these items for the raffle.

- b. Goalie Time Slot –discussion was made that we should be doing more for our goalies and investing more into them. The board decided as far as the Time Slot we need to have Matt and Dave get together to find a time that works for them so Matt can work with our goalies.
- c. High School Bill – the bill was reviewed and discussed. Sterrett mad a motion to approve the high school bill as submitted to us and Frankenhoff seconded the motion and it was carried on a voice vote.

7. **New Business:**

- a. Fireman vs. Coaches Date– the board would like to see the event on March 16th but we do need to check with the firemen who are involved to see if that date will work for them.
- b. Jay Sommers – Jay presented the information that he found with his study on the girls 12 U program.
- c. Extra Kids on Ice – due to insurance purposes if a child is on the ice other than his specified practice time he needs to be listed on the rosters as a student manager. Coaches will be reminded of this.
- d. Picture Night – there have been comments made about the cost of this years photos because they are more expensive than in the past, it also took longer and went into the practice time. Some families have commented that they would not get the pictures taken next year if the cost is the same.
- e. Salt Sales – discussion was made that the Salt Sale fundraiser is not making what it could. The Board feels as though the High School Teams do not put the effort forth. The Club spend approximately \$24,000 on them a year and would like them to put more effort forth in the sales of the Salt as it could be a great money maker for our club. We would like to see a minimum of 20 to 30 bags sold per player.
- f. Other – Brant Behrend asked if he can borrow/rent the ice painting machine. The Board recommended that he speak to Dave about that.

Tax Returns – are filed and have been signed.

Steve received an email from Jen Connell requesting she would like to do something like a Try Hockey lessons and work with the recruitment of the boys and girls. She would like to hold it from January to March. The board would like her to come to the next meeting and present her idea. She would also need a back ground check done as do all of our coaches.

It was brought to the Boards attention the EMT's use to get passes for the games and the board agreed to get some made up for them. Discussion was also made that we should maybe look into contraction with Sanford Sports to have someone always attend the varsity games. The Board decided it may be worth looking in to.

8. **Adjourn:** With no further business a motion was made by Buse-Flaskey and seconded by Wessels to adjourn the meeting at 9:48p.m. Next meeting will be January 2nd, 2012, 7:30p.m. at BMIA.

