

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

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:30 p.m. by President Emily Crabtree with the following members present: Becky Gonnerman, Jamie Tofteland, Todd Frankenhoff, Tom Sterrett, Rachel Buse-Flaskey, Steve Smedsrud, Robyn Wessels, Jody Reisch, Kim VonTersch, Dale Reverts, and Coach Derrick Brown.
2. **Approval of Minutes:** The minutes from the May meeting were reviewed. Motion by Sterrett seconded by Frankenhoff to approve, motion carried on a voice vote.
3. **Treasurer's report:** Buse-Flaskey reported that there have been no returns or responses on bills sent out for unworked hours. She also reported that the Cruise In looks better than last year. We started off with \$500 in cash box and ended with approximately \$2600 but we do not have any official numbers yet. Buse-Flaskey also asked about how many hours Olsen will get for the Frames he makes. The board agreed that 2hrs per frame seemed fair and those 2hrs would be applied to building and maintenance hours.
4. **Committee Reports:**
  - a. **Registration:** Reisch reported – no report
  - b. **Building & Land/BMIA:** Reverts reported that some bids have come in for the building expansion which were around \$540,000 to \$560,000. They are still waiting for more bids to come in. The cut off for the bids is June 10<sup>th</sup>. The association is sending out an update to the Hockey community to let them know where we are at with the building expansion. Reverts also reported that the spring ice has been hard on the building and things are breaking down.
  - c. **Fundraising:** Crabtree reported that the Glens Chuck Wagon weeks are coming up and there will be sign up hours sent out which will be put toward the next hockey season.
  - d. **Parent Representative:** No Report
  - e. **Concessions:** No report
  - f. **Referees:** Lammert reported- No report
  - g. **Coaches:** Smedsrud – no report
  - h. **Tournaments:** Wessels reported the ad for Lets Play Hockey has been completed.
  - i. **Grievance:** Baustian reported – No report
  - j. **District Representative/ ACE Coord:** Frankenhoff reported he will be attending the State meeting at the end of June.
  - k. **Marketing:** VonTersch reported that Print express is working on art work for the apparel for the upcoming season. Discussion was made that we would like to possibly adopt how the tri-state band festival gets the design for the buttons for that year by having kids submit drawing and then they are voted on. We will send out the idea to families and see what kind of response we receive back and will review any that have been submitted at the next meeting.
5. **Old Business:**
  - a. End of year shut down (IBA, machines, clean out)  
Will wait to cover when the new concessions director can be present.

b. Concessions Bill (Wenzel) – Mileage bill – received letters discussing the millage she feels as though she should be reimbursed for. The board agreed the bill will not be paid and feel it should not be something we should use the association’s money for and no other board member gets reimbursed for millage. We will also not speak of it again.

6. **New Business:**

- a. New Concessions Director, letter of interest – Susie Bork and Jennifer Walgrave submitted a letter of interest for the new concession director position. The Board took a vote and Jennifer Walgrave was voted into the position by hand vote. A Thank You letter will be sent out to Susie for her help in our time of need.
- b. Registration Date Fees – Registration will be mailed out by July 15<sup>th</sup> and we will hold a registration night August 9<sup>th</sup> from 6pm to 8pm. We will be doing a Fun Night at a later date with a fall kick off with the local Fire fighters out on the ice, an apparel sale, equipment swap and equipment night. Date will be determined at a later time. There was also discussion about the Registration Fees whether they should be increased at all and where. The Board came to the conclusion that Fees need to be raised. Sterrett motions to raise all in state 1<sup>st</sup> player \$20 and y additional players \$10 per family. In State new 1<sup>st</sup> yr. player fees will stay the same. Sterrett also moved that Out of State player’s fees should increase \$40.00 for the 1<sup>st</sup> child and \$20.00 for each additional child per family and all first year families need to work hours. Frankenhoff 2<sup>nd</sup> the motion. Crabtree motioned the changes and the Board 2<sup>nd</sup> the changes made and motion carried on a voice vote
- c. Coaching compensation – bumped to next meeting
- d. Code of ethics- bumped to next meeting
- e. Other – A suggestion has been submitted by Linda Reisdorfer with an idea for the Maxwell money the association received. She suggested that we purchase a piece of art work to hang in the lobby area. The board agreed it was a good idea but we should wait and see what size we would need once the new lobby is built. There was also discussion about doing a fundraiser with the print like what the local fire department did with some prints.

Coach Brown brought it to our attention that there is a Maxwell High School Tournament coming up on June 17, 18, and 19<sup>th</sup> and it start at 6pm Friday night. The concession stand will be open and Coach Browns Dad will run the stand and he will also bring down his own supplies. The proceeds will go to the Maxwell Family/Luverne Hockey.

7. **Adjourn:** With no further business a motion was made by Sterrett and seconded by Gonnerman to adjourn the meeting at 9:28p.m. Next meeting will be July 11, 2011, 7:30p.m. at Sharkee’s.

Respectfully submitted,

Jamie Tofteland, Secretary