

Luverne Hockey Club
Board of Directors Meeting
June 2, 2008

1. **Call to order**: The meeting was called to order at 7:35 p.m. by President Dan Smeins with the following members present: Reisdorfer, Connell, Frankenhoff, Sterrett, Thompson, Smedsrud, VanSanten, Crabtree, Sommers, and Reverts. Chris Medill and Bruce Gluf were also present.
2. **Approval of Minutes**: The minutes from the May meeting were reviewed, motion by Crabtree, seconded by Sterrett to approve, motion carried on a voice vote.
3. **Goalie camp**: Bruce Gluf gave a brief presentation on the Rick St.Croix goalie camp. There is one being held in Marshall and he would like to offer Luverne the opportunity to host a camp in the fall. Discussion was held about the number of participants needed and timing to avoid conflicts with fall sports. Some board members felt that it would be difficult to get the number of participants needed this fall but would be interested in considering a camp next year.
4. **Treasurer's report**: Thompson reported he had sent out bills for unworked hours to 20-25 families. Discussion was held as to whether there should be a fee scale put in place so that the first five hours would be charged at a standard rate and then increased as the number of unworked hours increases. It seems that there are a few who do not try to get their hours worked and members wondered if there would be more motivation to get the hours worked if the rates increased. Thompson noted that there are 2-3 families who buy out hours at the beginning of the year, and the majority of the billed hours were for 5 or fewer hours. Decision was made to discuss further at the next meeting and make a final decision at that time.
5. **Committee Reports**:
 - a. **Registration**: Sommers reported that he has signed up the Luverne Hockey Club through USA Hockey for online registration.
 - b. **Building & Land/BMIA**: Nothing new to report.
 - c. **Fundraising**: VanSanten reminded the board that the Cruise In is Friday evening starting at 6:30, plan to be there by 6. Josh Connell has agreed to wear the Gold-N-Plump chicken costume in the Buffalo Days parade on Saturday. VanSanten also reported that the turn-out has been poor so far for the Glen's lunch wagon, mainly due to the weather. An email will be sent out again to try to get more people to help cover hours.
 - d. **Parent Representative**: No report.
 - e. **Concessions**: No report.
 - f. **Referees**: No report.
 - g. **Coaches**: No report.
Tournaments: Crabtree reported she has sent the tournament dates to Let's Play Hockey, the District web site and it has been added to our club website.
 - h. **Grievance**: No report.
 - i. **District Representative**: Frankenhoff .
 - j. **ACE Coordinator**: No report.
6. **Old Business**:
 - a. Tryouts: Smedsrud and Frankenhoff provided information that they had gathered from other area clubs in regard to tryouts and move up requests. The plan is to update the policy manual and set up guidelines that will give the board direction in making future decisions. Members will take the information and review it with plans to discuss further at the next meeting.
 - b. Girls 12U: Sterrett and Crabtree will be contacting parents of all female hockey players that would be eligible to play on a 12U team to meet and discuss the possibility at Sharkees on Monday June 30th at 7p.m. Board members that are available are encouraged to attend.
7. **New Business**:
 - a. Goalie camp: Board members agreed that it should be up to the BMIA Board to decide if there would be a goalie camp in Luverne this fall.
 - b. Sterrett noted that prizes for the Rink Rat Club had been overlooked at the annual meeting. Decision was made by the board to award prizes to the top 4 skaters for attendance, prize being a sweatshirt or t-shirt.
 - c. Medill wanted the board to know that he is considering moving 2 players up from the Bantam team this fall to strengthen the Varsity team and to fill the roster. Concern was expressed by board members about the effect on the Bantam team, especially if Bantams are playing A this fall.
 - d. Medill informed the board that Tony Sandbulte has been hired by the school to be the assistant coach for the boys varsity team.
8. Adjourn: With no further business, motion was made by Thompson and seconded by Sterrett to adjourn the meeting at 9:15 p.m. Next meeting will be 7:30 p.m. July 7 at Sharkees.

Linda Reisdorfer, Secretary

