

## **Luverne Hockey Club**

### **Board of Directors Meeting**

August 11, 2008

1. **Call to order:** The meeting was called to order at 7:30 p.m. by President Dan Smeins with the following members present: Reisdorfer, Connell, Sterrett, Thompson, Smedsrud, Sommers, Reverts, Baustian, Graphenteen, VanBatavia, Crabtree, and Wenninger. Frankenhoff arrived at 7:55pm. Also present were Mike Hart, Sandbulte, and two representatives from the Sioux Falls Stampede: Gary Weckworth, and Roger ----- Absent were VanSanten and Niessink.
2. **Approval of Minutes:** The minutes from the July meeting were reviewed, motion by Sterrett, seconded by Connell to approve, motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Motion by Smedsrud, seconded by Sterrett to approve, motion carried on a voice vote.
4. **New Business:** Sioux Falls Stampede: Gary and Roger presented information on fundraising opportunities with the Stampede which involves selling books of ticket vouchers. The vouchers are good for any regular season game and include 10 vouchers per book. The vouchers are worth \$115/book, the Stampede would be willing to sell them to the club for \$70, the club could sell them for \$100-110 making \$30-40 profit per book. The board members decided to discuss the opportunity further and get back to the Stampede. Gary and Roger also reviewed what they would need from the LHC and BMIA for the game on 9/20; they will bring over their chuck pucks and other prizes for those attending. A scoreboard operator, towels, pizza and Gatorade were some of the requested items, Gary also asked that the corner of the arena be kept open for the teams to video tape.
5. **Committee Reports:**
  - a. **Registration:** Sommers reviewed online registration and that the high school players cannot register online. Packets are almost ready and will be going out in the next week. Decision was made to have new out-of state players pay \$100.
  - b. **Building & Land/BMIA:** Ice will be going in sometime in early September. There may be the possibility of open skate time prior to the Stampede game on 9/20.
  - c. **Fundraising:** Thompson report that the golf outing is set for September 28. Carol Morgan and Jody Reisch are working to organize a wine and dinner evening on October 16<sup>th</sup> with fundraising hours available, more details will be coming.
  - d. **Parent Representative:** No report.
  - e. **Concessions:** No report.
  - f. **Referees:** VanBatavia asked for an increase in pay rates for referees. Mite and mini-mite would remain at \$25/ game, Squirts would increase to \$30, PeeWees would increase to \$35, and for Bantam games linesmen would receive \$35 and referee \$55. Motion made by Thompson seconded by Smedsrud to increase the pay as recommended by VanBatavia, motion carried on a voice vote.
  - g. **Coaches:** Smedsrud reported that there is a scheduling meeting on 10/6 in Mankato.
  - h. **Tournaments:** Crabtree reported that there has been interest in the tournaments already, mostly PeeWee A teams. Smedsrud reported that there are at least two other tournaments in the district the same weekend as our Squirt tournament, in Albert Lea and Owatonna, which could possibly affect the interest in our tournament.
  - i. **Grievance:** No report.
  - j. **District Representative:** Frankenhoff reported that rest times have been changed for tournaments in District IV during the season, but will remain the same as it has in the past for the District and Regional tournaments at the end of the season. Mankato is trying a guaranteed gate tournament where gate fees are paid up front with the registration. Bantam, PeeWee, and Girls 12U will have 15 minute stop time periods.
  - k. **ACE Coordinator:** No report. Smeins reported he has left messages for Niessink.
6. **Old Business:**

- a. Move up policy: Much discussion was held about a move up policy to serve as a guideline for future requests. Several scenarios were discussed which re-enforced the need to have guidelines in place but that the LHC board would have the final decision for such requests. Smedsrud offered to type up a draft for board members to review prior to the next meeting.
  - b. Girls 12U: Sterrett and Crabtree reported that there is potential commitment from all 10 girls who would be eligible to play on the 12U team. Recommendation was made to try to contact those who have expressed an interest and to advertise at school or in the paper.
7. **New Business:**
- a. Stampede Hockey game: There will be a planning meeting on 8/18, 7:30pm at Sharkee's.
  - b. 4 on 4 league: Will start 9/23, need to have registrations in by 9/5/08.
8. **Adjourn:** With no further business, motion was made by Thompson and seconded by Crabtree to adjourn the meeting at 10:17 p.m. Next meeting will be 7:30 p.m. September 8 at Sharkees.

Linda Reisdorfer, Secretary