

## **Luverne Hockey Club**

### **Board of Directors Meeting**

September 8, 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, Thompson, Smedsrud, VanSanten, Crabtree, Baustian, Sommers, and Reverts. VanBatavia arrived at 8:30. Jennifer Tofteland, Mike Hart, Julie Nekali, and Shelly Sandbulte were also present. Absent were: Sterrett, Wenninger and Niessink.
2. **Approval of Minutes:** The minutes from the August meeting were reviewed, motion by Frankenhoff, seconded by Thompson to approve, motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Discussion was held about how to handle unworked hours for senior players, no decision was made at this time. Motion by Connell, seconded by Smedsrud to approve the report, motion carried on a voice vote.
4. **Committee Reports:**
  - a. **Registration:** Sommers reviewed registrations received to date. Currently there are 123 skaters registered, 8 are new players, with more registrations still coming in. Last year 157 skaters were registered. Jay also noted that there were more candy buyouts this year than in past years.
  - b. **Building & Land/BMIA:** Reverts reported that ice is being put in this week, the new painter that was purchased worked well and cut the painting time in half. The city of Luverne is planning to put new lights by the outdoor rink. Reverts asked that anyone who has wooden hockey sticks get them to Lowell Olsen so that frames can be made for the senior picture to be hung up at the arena.
  - c. **Fundraising:** VanSanten noted that plans are going well for the golf outing on 9/28, 10 teams have signed up so far. Phone book delivery will be the end of September, early October, Steak Fry at the Eagles will be October 25<sup>th</sup>. Discussed the Stampede ticket vouchers, decided that families will earn 1 hour of fundraising for each book sold.
  - d. **Parent Representative:** Connell reported she has made some contacts but is waiting for teams to be finalized. It was also noted that the HS parent representative duties may be changing.
  - e. **Concessions:** Tofteland asked whether the concession stand was to be open during 4 on 4 game times, board members decided not to have the stand open.
  - f. **Referees:** Smedsrud noted that there are several referee clinics coming up in Sioux Falls, Mitchell and Brookings.
  - g. **Coaches:** Smedsrud has visited with several people about coaching but nothing will be final until the teams have been decided.
  - h. **Tournaments:** Crabtree will be attending a tournament meeting in Windom next week.
  - i. **Grievance:** No report.
  - j. **District Representative:** Frankenhoff noted that there is a mite clinic available to interested coaches.
  - k. **ACE Coordinator:** No report. Motion was made by Crabtree, seconded by Reisdorfer to remove Niessink as ace coordinator due to lack of attendance at meetings, and not holding clinics to evaluate skater progress. Second motion was made by Crabtree and seconded by Reisdorfer to combine the ACE Coordinator position with District IV representative duties. After discussion, motions passed on a voice vote.
5. **Old Business:**
  - a. Move up guidelines: Smedsrud presented a typed guideline that summarized what most other clubs use in making decisions about move up requests. Discussion was held about having guidance for grey areas and that the guidelines may need to be adjusted over time. Motion made by Crabtree seconded by Frankenhoff to adopt the guideline as written. Motion carried 8-0 on a ballot vote, guideline will be added to the handbook.
6. **New Business:**

- a. Optimists Wine Dinner: Crabtree noted that the Optimists are sponsoring a wine dinner on October 16<sup>th</sup> at the Blue Mound Banquet Center. The Optimists are asking whether hockey parents can volunteer to work and be credited with fundraising hours. Board members agreed to the request, Crabtree will let the Optimists know.
  - b. Move up requests: No requests will be acted on until next meeting when team decisions will be made.
7. **Adjourn:** With no further business, motion was made by Thompson and seconded by Smedsrud to adjourn the meeting at 9:15 p.m. Next meeting will be 7:30 p.m. October 4 at Blue Mound Ice Arena.

Linda Reisdorfer, Secretary