

Luverne Hockey Club
Board of Directors Meeting
9-5-11

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:30p.m. by President Emily Crabtree with the following members present: Jamie Tofteland, Becky Gonnerman, Todd Frankenhoff, Tom Sterrett, Eric Lammert, Kristy Boll, Robyn Wessels, Jen Walgrave, Pat Baustian, Jody Reisch and Kim Von Tersch. Coach Derrick Brown, Josh Crabtree, Jay Sommers, Maggie Vanderburg, Brant Behrends, Dan Serie, Mary Aukes, Julie Nekali, Heather Roberts, Craig Hohn, Jay Rolfs, Jason Schutz, Dave Siebenahler, Shane Roberts, Mike Hart, and Chad Nelson were also present.
2. **Approval of Agenda:** The agenda for the August meeting were reviewed. Motion by Wessels seconded by Sterrett to approve, motion carried on a voice vote.
3. **Approval of Minutes:** The minutes from the August meeting were reviewed. Motion by Lammert seconded by Baustian to approve, motion carried on a voice vote.
4. **Treasurer's report:** Emily Crabtree reported that we have a cash balance of approximately \$33,000. Buse-Flaskey has received requests and sent off checks for several tournaments. Also, Mary Christensen has asked to step down from organizing the high school admissions but is willing to help train the new person. There have been 3 people who have shown interest; Paula Jelken, Shelly Krueger and Jan Olson. The Board decided that we should put the opening position out to all members so they have the opportunity to put in a request. We also received a payment from MN Hockey for apparel sales for \$119.80. Also Daktronics has sent us a notice that our Warranty is about to expire on our scoreboard.
5. **Committee Reports:**
 - a. **Registration:** Reisch reported that the region meeting is in Windom and South Dakota residents can now go online to register. Minnesota and USA Hockey will not recognize the difference between Mini Mites and Mites anymore. There was much discussion among the Board and Families who attended about the placement of kids on Teams for this year. We are still waiting on some families to register but we know that they are through talking to them. We are going to start that the Bantam Level and work our way down so we know how many kids are need to move up if at all. There was great discussion about the girls 12U and the board has decided that we will leave the rosters as is right now and assume that there will only be 9 girls on the 12U team in hopes to recruit more girls to play. There will be more discussion at our next meeting on how to handle the teams once all the registrations are in.
 - b. **Building & Land/BMIA:** Reverts reported - No Report
 - c. **Fundraising:** Boll reported that we received a check from Glens Chuck Wagon for \$300.00. The Golf outing is September 11th and Carrie is requesting that each Board Member bring 2 bags of chips and 1 dip and to have it at the Club House by 11am that morning. Wessels brought forth an opportunity for a CFL light bulb fundraiser through the City. The City would purchase them and the Hockey Club could mark them up \$0.50 to \$1.00 and all the profit goes to the Hockey Club. It is a door to door fundraiser and we need to decide sooner than later. Boll and Wessels are going to look into it more and report back to us.
 - d. **Parent Representative:** Gonnerman reported she has received some move up letters and Myhres had not got back to her.
 - e. **Concessions:** Walgrave reported that we currently own the hot dog machine, nacho machine, popcorn machine and rent the cappuccino machine. Sherry from Glens has put together a packet with ideas for equipment, foods we can offer and the cost associated with each item. Glens is also willing to donate the cappuccino machine. The board has requested that Walgrave puts together a list of what she thinks we need the most.

- f. **Referees:** Lammert reported that the referee seminars are at the end of the month and the beginning of October. Lammert is also meeting with the District representative on the rules changes this week.
 - g. **Coaches:** Smedsrud reported that there are lots of changes for the coaches this year. We would like everyone to have their clinic completed by the end of November and the official deadline is December 31st.
 - h. **Tournaments:** Wessels reported she received a check and registration for the Pee wee A tourney.
 - i. **Grievance:** Baustian reported – no report
 - j. **District Representative/ ACE Coord:** Frankenhoff reported there is a Tourney meeting September 12th in Windom and the full District meeting is September 26th. District 9 meeting is not known yet – 12U will be District 9. After this year they are redistricting and it may add a couple of new clubs.
 - k. **Marketing:** Von Tersch reported that at the school open house 8 kids signed up to receive more information about hockey. She is going to meeting with them and a couple are interested in the Pink Tweeties. Von Tersch also received quotes from Tollefson Publishing and Quality Printing for this year's booklet. Tollefson will sell it and build it for free and give us 10% of the ad sales. They will do 500 books like last year and will raise the price of the ads to help cover the cost. Quality Printing would really like to do it again this year and the cost would be \$4,000. The board is not sure if we paid that last year no one seems to remember seeing a bill. We need to check with Buse-Flaskey to see if we paid them last year so we are tabling our decision until next month.
6. **Old Business:**
- a. Manual Updates – We will hold a special meeting to finish up.
7. **New Business:**
- a. Try Hockey Day November 5th - will be held from 5pm to 7pm for ages 5 to 9 years old with open skate after. The Wild promotes the event and the kids who participate receive goodie bags.
 - b. Code of Conduct- We need 1 designate speaker on the board and have a Board code of conduct and each Board needs to sign it every year. The Board Code of Conduct should be put in the Policy Manual and we need to put in the Policy Manual on how to handle a Board member who is not following the Code of Conduct. We will put together and sign the next meeting.
 - c. Photographers bid – Jason Schutz presented a his product ideas and cost to the board and is adding two things a 10 by 20 posters for \$30.00 and an 8 by 10 Statuette for \$35.00 and coaches will receive a free 5 by 7 of their team. Myhre did not have one to submit but Gonnerman did have a copy fro last years products and cost.
 - d. Jay Sommers - is attending a Marshall Masters program and would like to do a study to see what it would take to get more girls involved in Hockey. Jay is asking if he could use our club as part of his study and it was approved by the board by a voice vote.
 - e. Brant Behrend of the Brandon Valley Hockey Association has brought a proposal to “Quasi-Coop” with Brandon at the 8 and under level. Which means letting Luverne kids go to Brandon for one night of instruction and 1 night of games. There would be a small fee to attend and it optional for families to attend or not. The Board does not currently see any issues with it .
8. **Adjourn:** With no further business a motion was made by Lammert and seconded by Smedsrud to adjourn the meeting at 9:52p.m. Next meeting will be September 19th, 2011, 7:30p.m. at Sharkee's.