

**Luverne Hockey Club**  
**Board of Directors Meeting**  
1/5/09

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, VanSanten, Crabtree, Wenninger, and Sommers. Absent were Van Batavia, Smedsrud, Baustian, Graphenteen and Reverts. Also present were Tony Sandbulte and John Nyre.
2. **Approval of Minutes:** The minutes from the December meeting were reviewed, motion by VanSanten, seconded by Thompson to approve, motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Thompson noted that he is seeing more bad checks, this is the first time in the concession stand. Motion by Frankenhoff, seconded by Crabtree to approve, motion carried on a voice vote.
4. **Committee Reports:**
  - a. **Registration:** Sommers noted that in the past week he has had two families contact him about new players wanting to play hockey. Unfortunately the roster deadline had already passed. No one has been selected yet to fill the registration position, there had been some inquiry about the job duties.
  - b. **Building & Land/BMIA:** Reisdorfer noted that people are tripping over the rug in the lobby because the edges are curled. Smeins stated he would talk with the arena board about getting a replacement.
  - c. **Fundraising:** VanSanten reported that salt will be delivered to customers who live outside of Luverne this week, orders will still be accepted. Schwanns food fundraiser will be coming the end of January, more details to follow. Sponsor appreciation night was discussed, was decided to hold it on January 29<sup>th</sup>. Raffle tickets are on hold due to the State Gaming Board's computer issues, Reisdorfer will let the board know if she hears anything.
  - d. **Parent Representative:** No report.
  - e. **Concessions:** Wenniger reported that 2 hand pumps had disappeared from the stand, the association will need to pay for them if they are not found.
  - f. **Referees:** No report.
  - g. **Coaches:** No report.
  - h. **Tournaments:** Crabtree reported that things are set for the Bantam tournament and the website has a listing of game times. Teams are to turn their tournament fees in to the parent rep by the end of January.
  - i. **Grievance:** Smeins reported that Baustian has asked for \$150 for the SKATE program registration, motion by Sterrett seconded by Thompson to approve, motion carried on a voice vote..
  - j. **District Representative/ ACE Coord:** No report.
5. **Old Business:**
  - a.
6. **New Business:**
  - a. **Tony and John:** Both coaches introduced themselves to the board members, both are teachers in the school and have the opportunity to see the kids on a daily basis. The coaches are working with the team to become more disciplined and structured.
  - b. **Refund:** A request was made for refund of fees paid due to injury of the skater. Board members will wait until the end of the season to evaluate how much of the season was missed before making a final decision.
7. **Adjourn:** With no further business, motion was made by Thompson and seconded by Crabtree to adjourn the meeting at 9:15 p.m. Next meeting will be 7:30 p.m. February 2 at Sharkees.

Linda Reisdorfer, Secretary