

Luverne Hockey Club

Board of Directors Meeting

6/1/09

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, Lammert, Connell, Frankenhoff, Sterrett, Thompson , Smedsrud, Boll, Baustian, Sommers, and Reisch. Paul Erickson was also present.
2. **Approval of Minutes**: The minutes from the March meeting were reviewed, motion by Sterrett, seconded by Smedsrud to approve as presented, motion carried on a voice vote.
3. **Treasurer's report**: Thompson reviewed the financial report. Thompson and Sterrett will be attending the Luverne School Board meeting the end of June to present information about the hockey program. Motion by Connell, seconded by Smedsrud to approve, motion carried on a voice vote.
4. **Committee Reports**:
 - a. **Registration**: No report.
 - b. **Building & Land/BMIA**: Waiting for zamboni to be delivered.
 - c. **Fundraising**: Boll reported that interest in Glen's Lunch wagon has increased so the Hockey Association was able to get only 2 weeks this year, the week of July 28 and the week of August 25th. Buffalo Days parade: Travis Frakes is willing to dress as the Gold-n-Plump chicken, will need other hockey players to walk with him. Cruise In: Permit has been obtained, food ordered, will charge \$1 for hotdogs, \$2 for root beer floats, and \$3 for brats. Wayne will pick up the grill and starting cash.
 - d. **Parent Representative**: No report.
 - e. **Concessions**: Laurie Wenninger was present for Wenzel. Laurie noted that she had sold the remaining candy and soda to the baseball association.
 - f. **Referees**: MN dates for referee clinics are available, will put in the newsletter when SD dates are also available..
 - g. **Coaches**: No report.
 - h. **Tournaments**: No report.
 - i. **Grievance**: Baustian reviewed items to be updated in the handbook.
 - i. Discussion was held about unworked hours and process for payment of unworked hours and whether it is effective to go to small claims court.
 - ii. The tryout process was also discussed and that forms should be published so that skaters and parents know what is being graded. Skaters also need to state what position they are trying out for, if they come in goalie gear they will be evaluated as a goalie. Recommendation was also made to put in a letter to skaters and parents the expected timeline for tryouts and when team results will be posted.
 - iii. Notation will be made in the handbook that all LHC board decisions on grievances are final, grievances cannot be appealed to a higher level.
 - iv. A parent/coach cool off period of 24 hours is recommended. If a parent does not wait 24 hours, they may be removed form the ice arena for a specified period of time. The skater may face a suspension of a game or games.
 - v. Parent/coach meeting: recommendation was made for all teams to have a parent/coach meeting at the beginning of the season to discuss items such as parent rep, tournament participation, coach expectations for skaters and parents, etc. The maximum number of tournaments to be scheduled by a coach without parent input is not to exceed

6 (4 out of town tournaments, home tournament, and district tournament). Additional tournaments may be scheduled with parent approval.

vi. New players transferring to Luverne Hockey Club that have been playing elsewhere will pay full registration fee and work all required hours. Out of state players will be charged an additional fee (if not enrolled in Luverne Public Schools?).

vii. Tournament hours: Parents are responsible to work hours for their skater's home tournament in addition to other work hours. Discussion was held about making this a separate category and adjusting the number of other required hours, will discuss this further at the next meeting. Tournament hours would be required for all families including LHC board members and BMIA board members, no exceptions.

j. **District Representative/ ACE Coord:** No report.

5. **Old Business:**

a. Handbook updates were discussed during grievance report.

6. **New Business:**

a. Paul Erickson was present and spoke about the move of third graders from Mites to Squirts during the past year. All but 1 third grader moved up. Paul noted that as a coach he received many compliments from other coaches throughout the year and was happy with the LHC Board decision to make that option available to the skaters and thanked the board for that. He also noted that numbers for the squirts look to be up again this year and that there may be some kids who are Mite age that may petition to move up to squirt level. Paul expressed a concern about the best way to divide the teams if there are enough for two, by age vs. ability and how to best continue to challenge the kids. The board thanked Paul for his comments.

7. Adjourn: With no further business a motion was made by Sterrett and seconded by Thompson to adjourn the meeting at 9 p.m. Next meeting will be July 6, 7:30p.m at Sharkees.

Linda Reisdorfer, Secretary