

Luverne Hockey Club
Board of Directors Meeting
5-2-11

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:33p.m. by President Emily Crabtree with the following members present: Tofteland, Gonnerman, Frankenhoff, Sterrett, Buse-Flaskey, Boll, Smedsrud, Wessels, Reverts, Reisch, and Von Tersch. Brant Behrend and Coach Derrick Brown were also present.
2. **Approval of Minutes:** The minutes from the March meeting were reviewed. Motion by Sterrett seconded by Frankenhoff to approve, motion carried on a voice vote.
3. **Treasurer's report:** Buse-Flaskey reported that \$1500 has been collected in receivables. Discussion was made about families with unworked hours; specifically short fundraising hours and over in other areas and how to handle them. The conclusion was made that for this year the board is willing to give the family 2 overages in concessions or building and Maintenance for every one hour of fundraising and then bill the rest. If a family is short under 1 hour we will not bill them.
4. **Committee Reports:**
 - a. **Registration:** Reisch reported that he is still planning on sending out the registration this year on July 1st but before then we need to review the registration fees to see if they need to be raised. Fees will be reviewed the next meeting in June. Discussion was also made about a registration night again this year.
 - b. **Building & Land/BMIA:** Reverts reported the arena expansion is at a stand still. The city is requiring us to have an architect come in and draw out the plans which we were hoping to avoid and architect to help with cost and hassle. The city has agreed to pay for the architect but to which extent needs to be checked into. The bids that have come in have come in quite high \$800,000 to \$850,000 so we need to see if we can get some bids with numbers that the association can afford. This process could take another 3 to 4 months.
 - c. **Fundraising:** Boll reported that she has working with Glens working in Chuck Wagon again this year. The wagon will be open Monday – Saturday this year and the hockey association will get the opportunity to run it for 3 weeks this summer; which is a great opportunity for families to get in a few extra fundraising hours. Boll also turned into Buse-Flaskey 2 Checks from the Schwan's fundraiser and from the Stampede. Boll also said the Stampede said they would like us to come again next year. It was a great and easy fundraiser and hopefully next year we can have more of an advanced notice to have it more organized and promoted better. Boll also received a request from the BMFS for a 1 time donation for a major skating event that they are hoping to attend. The Board decided not to donate because it sets a precedent for future requests and we are a non profit group trying to stay afloat ourselves. It was also brought to our attention that there is a Boys High school Tourney in Luverne June 17, 18, 19 – we do not for see huge sales in concessions so we decided to keep it closed but to make sure that the Pop machines are full and keep some Gatorade and water on hand.
 - d. **Parent Representative:** Gonnerman reported everything was going well. The only she wanted to bring to our attention was that there was a complaint made about the extra ice time after the season was over for the Pink Tweeties that there were boys out on the ice with them and it needs to be clarified that it is a learn to skate program not just Pink Tweeties in the future. The family with complaint is fine we do not need to take any action on that.
 - e. **Concessions:** Buse-Flaskey reported that Susie Bork has done a great job temporarily taking over the concession position. She has been trying to rap things up in there and checking into ways to improve our concession. The left over Candy usually gets sold to the Baseball Association at a discounted price. Dinger will be contacted to see if the Baseball association would like to do that again this year. The Board as a whole decided that we will be taking applications from possible applicants for the committee position and those applications will be reviewed and decided on at the June meeting. It

was also brought to our attention that the cocoa – cappuccino – coffee machines get returned to the company for them to clean it and then we get them returned the beginning of the next season.

- f. **Referees:** No Report
 - g. **Coaches:** No Report
 - h. **Tournaments:** Crabtree reported that it is time to get the Let's Play Hockey turned in and the question is weather or not we should include a Bantam tournament and Girls 12U Tournament or if we should cut them loose since we can't seem to get any teams to come to Luverne. The conclusion was made that we flip flop the 2 weekends that the tournaments are usually held to see if we get interest and if we have not received interest we will cut the weekends loose early to allow for other games to be booked on those weekends. The current tourney dates that we have is January 28 -29 Squirts; February 4 -5 Pee Wee and February 11 -12 Mini Mite – Mites. It was reported that the district would like Luverne to Host a Bantam or Pee Wee A (not sure which) Regional again this year. WAHOO!!!
 - i. **Grievance:** No Report
 - j. **District Representative/ ACE Coord:** Frankenhoff reported that the fees will be going up \$150.00 per association. Web fee from \$50 to \$100; Referee Fee \$50.00 The District also wants a change in format – the number of teams to regions and the A teams will play in district 9.
 - k. **Marketing:** Von Tersch reported that things are going well. The Hockey books that were put out were very well received by the hockey families and the community. Lots of compliments. We sold 50 in the concessions for \$3.00ea. Will definitely put together another book for the 2011-2012 season. The Girls Try Hockey Night had a great turn out and Von Tersch is going to be following up with the girls in hopes to have a few more families join the association. We are also going to have a picture made for Mike Hoiland and Wayne Thompson as a Thank You for the donation to the association that was put towards the start up of the Pink Tweeties. Von Tersch is also going to start the conversation with Print Express on the direction the Apparel will be taking for the 2011-2012 season.
5. **Old Business:**
- a. Concessions Bill (Wenzel) – The board is taking applications to fill the position. Notification of the open position will be sent out by email. Board will look at the applicant and make a decision on who the new committee member will be at the next meeting. In the mean time Susie Bork has stepped in and is doing a great job. The Association has received a bill from Wenzel for the mileage she has put on her vehicle from 2009 – 2011. She is asking for 25 trips to Sioux Falls to pick up supplies from Sam's 60 miles round trip for a total of \$750.00. Buse-Flaskey reported that she has researched the past 10 years and there is no evidence of mileage reimbursement for any board or committee member. Board does not feel as though we should reimburse Wenzel for the mileage as it is a part of the job and one of the duties of her position. Emily is going to double check with past Concessions Directors Lori and possibly Dawn. The Board decided to make a motion on it. Sterrett made the Motion not to reimburse Wenzel for the mileage due to past history of not paying board or Committee members for mileage and because it is part of her job as a committee member and the motion was seconded by Gonnerman.
6. **New Business:**
- a. *Summer Meeting Location* – Suggestions - Howling Dog (pull tabs) – Eagles (steak fry) – Sharkee's The Board decided to keep the location at Sharkee's due to the fact that they do support us and they have a quiet place to meet where the other two locations do not have a separate quiet room for us to meet in although we do really appreciate their support.
June Meeting will be held at BMIA
July and August Meeting will be held at Sharkee's.

- b. Cruise In - Held June 3rd – set up time is from 3 to 5:30 (we need to be there between 5 & 5:30 to help set up) – Event time is from 6pm to 10pm. In the past we have been located between Minnwest Bank and Pizza Ranch. Registration needs to be turned in by May 15th. Last year we ran out of everything (it was a beautiful hot day). They sold 400 Brats (that were precooked which worked great) approximately 150 hot dogs and root beer floats. Decision was made to stick with what we did last year and if it looks as though it is going to be nice out then we can reevaluate and add to our order at last minute if we think it is necessary. We will get what we can locally. The prices will be \$2 for a hot dog, \$2 for a float, and \$3 for a brat. Jobs were assigned to board members to help get everything ready and set up. Board is going to make a suggestion to BMFS to try and have their booth next to us so we can work together and to provide more than water. Crabtree will contact Bill Miller about placing BMFS near hockey table.
- c. 2011 Summer Clean Up - need to tie up loose ends
- d. Summer Goals -
- Registration Date – July 1st – A Registration Night (Fun Night) will be held in August. Date will be set at next meeting. Registration night will possibly include the Whopper Wagon, Equipment Night, Apparel Sale, and Rummage (equipment) Sale. Before any registrations are sent out we need to take a look at the fees and weather or not we need to adjust them. This will be discussed at the next meeting.
- Hours Revamp- Moved to next meeting
- Handbook Updates- Coaching/Stipend compensation - Moved to next meeting
- Other- Brandt Behrend – Brandon Hockey Association President – came to update us on how the starting of the Brandon Association is going how that is going to affect the Luverne Association. They would like to coop with Luverne so the Brandon Valley, Garretson, and Canton communities would continue to play in Luverne. The Brandon would like to have a Functioning Out door Facility in Brandon at McCarty Park. Crabtree asked Behrend to keep in touch with us and keep us updated.
- Defending the Blue Line- is a program that has been brought to our attention by Smedsrud for military families who are involved in Hockey. Baustian is looking into it and can hopefully report more to us the next meeting.
- e. Concession Replacement Interest – Again, the board is taking applications to fill the position. Notification of the open position will be sent out by email. Board will look at the applicants and make a decision on who the new committee member will be at the next meeting.
7. **Adjourn:** With no further business a motion was made by Boll and seconded by Frankenhoff to adjourn the meeting at 9:40 p.m. Next meeting will be June 6, 2011, 7:30p.m. at BMIA.

Respectfully submitted,

Jamie Tofteland, Secretary