

Luverne Hockey Club
Board of Directors Meeting
1/4/10

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:35 p.m. by President Smeins with the following members present: Sterrett, Thompson, Reisdorfer, Lammert, Frankenhoff, Connell, Smedsrud, Crabtree, Boll, Reverts, Baustian, and Reisch.
2. **Approval of Minutes:** The minutes from the December meeting were reviewed, motion by Crabtree, seconded by Sterrett to approve the minutes. Motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Motion by Sterrett seconded by Crabtree to approve the report, motion carried on a voice vote.
4. **Committee Reports:**
 - a. **Registration:** Reisch reported that the Mite rosters have been completed, Mini-mite rosters are being worked on. Reisch handed out forms to be filled out for back round checks.
 - b. **Building & Land/BMIA:** Reverts noted that the salt sale went very well and that there are about 4 pallets of salt left yet for sale. Reverts reported that the Arena Board is looking at purchasing a laptop for the treasurer to use. Sterrett made a motion seconded by Crabtree to grant the arena board to purchase a second laptop for the Luverne Hockey Club to use. Discussion was also held about moving the ozone machine so that it would get used more often.
 - c. **Fundraising:** Boll reported that the Schwaan's Fundraiser will start the end of the week with orders due January 14th so that pickup can be on the 19th. A truck will park outside the front door to make it easy for pickup as people come to the game that night. Discussion was also held about sponsor appreciation night, decision was made to have it the evening of January 19th for the double header vs. Marshall. Boll also updated the fundraising hours, they just need to be entered online.
 - d. **Parent Representative:** Connell had nothing new to report.
 - e. **Concessions:** No report.
 - f. **Referees:** Lammert stated things are going well with the referees.
 - g. **Coaches:** No report.
 - h. **Tournaments:** Crabtree reported that the Squirt B tournament will be held Friday night and Saturday only, no Sunday games. The Pee Wee tournament is full and the Mite jamboree has 9 mite teams and 5 mini-mite teams registered so far. Crabtree reported she has put in requests for District tournaments for next year and is working on dates for next year's tournaments.
 - i. **Grievance:** Baustian reported he will be sending out information end of January or early February for SKATE. Students must have a 3.0 GPA or better.
 - j. **District Representative/ ACE Coord:** Frankenhoff reported that MN Hockey will be discussing rearranging the district teams. This comes up every couple of years at the state level.
5. **Old Business:** None.
6. **New Business:**
 - a. Hours: Discussion was held about the number of hours available and whether there are enough for everyone. Crabtree will send out an email when tournament hours are to be posted for availability.
 - b. Jerseys and numbers: Sterrett noted that the working in the handbook needs to be revised, members are asked to think about it and will plan to discuss further at a future meeting.
 - c. Locks on the equipment lockers: It was noted that one of the locks was broken on one of the equipment lockers, will make note of it for arena staff to fix.
 - d. Complimentary passes: Crabtree noted there will be passes available for board members and coaches for entry to all home games.
7. **Adjourn:** With no further business a motion was made by Thompson and seconded by Connell to adjourn the meeting at 9:10 p.m. Next meeting will be Monday February 1, 2010, 7:30p.m. at BMIA.

Linda Reisdorfer, Secretary

