

Luverne Hockey Club
Board of Directors Meeting
10/5/09

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:30 p.m. by Vice-President Tom Sterrett with the following members present: Reisdorfer, Lammert, Frankenhoff, Thompson, Boll, Smedsrud, Crabtree, Wenzel, Baustian, Sommers, and Reisch. Guests present included Wayne Domagala, Chad Nelson, Jason Kruse, Tony Sandbulte, Derrick Brown, Paul Erickson, Dan Serie, Bruce Reisdorfer, and Shane & Heather Roberts. Additions to the agenda included Girls 12U, Big Buddies, Optimists Wine Dinner, and the Boys Varsity coaches.
2. **Approval of Minutes:** The minutes from the September meeting were reviewed, motion by Thompson, seconded by Crabtree to approve the minutes. Motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Motion by Frankenhoff, seconded by Smedsrud to approve, motion carried on a voice vote.
4. **Committee Reports:**
 - a. **Registration:** Reisch reviewed registration numbers so far; he is expecting 2 mini-mite registrations and 1 Girls 12U yet. New player registration and equipment check out will be Tuesday October 13 from 7-8 pm. Teams will be discussed later on the agenda.
 - b. **Building & Land/BMIA:** No report.
 - c. **Fundraising:** Boll reported that butter braid samples and order forms will be handed out on November 17th and will sell until December 1st. Planned delivery date will be 12/11/09. Discussion was held about placing an ad in the paper for the butter braid sale, Boll will talk to Connell about placing an ad.
 - d. **Parent Representative:** No report. Sterrett will let Connell know the number of teams so that parent representatives can be set up.
 - e. **Concessions:** Wenzel is working with Glen's to supply items for the concession stand this year, Glen's is willing to match candy prices from Sam's club, will provide discounts on other items. Board members commented that it is great to be able to do business locally.
 - f. **Referees:** Lammert asked that he be notified about game and 4 on 4 time changes. He reported that some times had been changed recently and he wasn't notified so there were no referees.
 - g. **Coaches:** Smedsrud reported that he waiting for team finalization to contact coaches for the coming year.
 - h. **Tournaments:** Crabtree noted that the District is holding firm that SD teams registered as B cannot play A in Minnesota. This is hurting registrations for tournaments as many A teams do not want to travel to our corner of the state to play. Crabtree noted that the Bantam tournament has had inquiries from B teams but no A teams. Discussion was held about whether to have a tournament if no A teams register. Decision was deferred to next meeting.
 - i. **Grievance:** Baustian asked for funds for the SKATE program.
 - j. **District Representative/ ACE Coord:** Frankenhoff reported that Worthington, Windom, and Redwood Falls are all having JV teams this year and no Bantam team. Luverne is looking at the possibility of having a JV team next year; will see how it goes for the first three schools. Frankenhoff reported that there are only 7 Bantam A teams in the district and 14 Bantam B teams. New rule change this year states that no birth dates are to be in the coaches books for confidentiality. Another change is that all minor penalties at all levels will be 2 minutes.
5. **Old Business:**
 - a. **Finalize Teams:** Registrations and move requests were reviewed with numbers of skaters at each level. Motion by Thompson and seconded by Boll to allow Allan Flaskey to move from Squirts to PeeWees so there would be two goalies at the PeeWee level. Motion carried on a voice vote. Crabtree made a motion to approve the team numbers and number of teams as presented. Motion seconded by Boll, motion carried on a voice vote.
 - b. **Division of Squirts:** Sterrett reported that there was a meeting with parents of squirt players on 9/15/09, 3 families were not present. He noted that there were mixed responses from parents about how to divide the kids into teams. Motion made by Frankenhoff to place oldest skaters that would have to move to PeeWees next year on A team, have tryouts for remaining 6-7 positions on the A team, authorize up to 8 mite skaters to move up to squirts (6 written requests were received and the other 2 from that grade will be contacted), allowing all skaters to try out for the A team if they wish. Motion was seconded by Boll and passed on show of hands.

- c. Girls 12U: Crabtree noted that there is 1 new skater registered as 12U who is only a third grader. Discussion was held as to whether she would do better as a first year player skating with the Mites instead of the Girls 12U team. Crabtree offered to contact the family to see what they would like to do.
6. **New Business:**
 - a. Varsity Coaches: Tony Sandbulte and Derrick Brown presented information about pre-game preparation and game conduct that they will be expecting of varsity players and asked that it be shared at all team levels by coaches.
 - b. Raffle: Reisdorfer noted that the permit request has been sent in, should be receiving the number soon. Will plan to decide on prizes for the raffle at the next meeting.
 - c. Chris Fitzer request: Reisdorfer reported she had received a request from Chris to get some financial numbers from the hockey association for a marketing/ business class he is taking in college. After discussion decision was made to have Reisdorfer contact him and have him contact Thompson with the information he needs.
 - d. Optimists Wine Tasting Dinner: Sterrett encouraged everyone to attend the dinner and support the Optimist Club. Boll noted that all the slots for work hours had been filled.
 - e. Big Buddies: A request was presented to the board asking if Big Buddies could bring their buddies to the varsity games on January 30th. Decision was made to include them with the sponsor appreciation that night.
 - f. Logo: Wayne Domagala presented a new design and asked whether the board would consider using it on new jerseys, apparel, etc. Discussion was held and noted that it would have to be approved at the high school level as well.
7. **Adjourn:** With no further business a motion was made by Boll and seconded by Thompson to adjourn the meeting at 9:45 p.m. Next meeting will be Monday November 2, 7:30p.m. at BMIA.

Linda Reisdorfer, Secretary