

Luverne Hockey Club
Board of Directors Meeting

11/2/09

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:30 p.m. by President Smeins with the following members present: Sterrett, Reisdorfer, Frankenhoff, Connell, Smedsrud, Crabtree, Baustian, Reverts, and Reisch.
2. **Approval of Minutes:** The minutes from the October meeting were reviewed, motion by Frankenhoff, seconded by Smedsrud to approve the minutes. Motion carried on a voice vote.
3. **Treasurer's report:** Sterrett reviewed the financial report. Motion by Smedsrud, seconded by Connell to approve, motion carried on a voice vote.
4. **Committee Reports:**
 - a. **Registration:** Reisch noted he is finalizing the rosters, need to get signatures in blue ink instead of black for legal reasons. Reisch noted there were 3 requests for sponsorships for new players, he will get the information to Thompson and Reverts to review.
 - b. **Building & Land/BMIA:** Reverts noted that the BMIA is hoping to have the compressor loan paid off by the end of the year, that will mean a 20 year loan is paid in 5-6 years. The gutters were also cleaned out in an effort to reduce the ice and dripping in front of the lobby, Reverts noted that they are an ongoing problem because they are deep and debris gets caught.
 - c. **Fundraising:** Reisdorfer reported that sample day at Glen's will be November 14th, butter braid sales will begin November 17th.
 - d. **Parent Representative:** Connell has the team lists, is working on parent representatives for each team.
 - e. **Concessions:** No report.
 - f. **Referees:** Lammert reported he is working with the new referees and getting all of the kids involved that have taken the referee class.
 - g. **Coaches:** Smedsrud reported that Corey Flaskey will help coach the PeeWee B team, Varsity coach Derrick Brown has been coming to some of the practices and is willing to help with any of the teams.
 - h. **Tournaments:** Crabtree reported that there were no registrations for the Girls 12U tournament, only responses for the Bantam tournament so far have been from Sioux Center and Huron. After discussion board members agreed to leave it to the Tournament Director's discretion whether to cancel any home tournament due to lack of registrations.
 - i. **Grievance:** Baustian noted that a language issue at adult open hockey had been addressed.
 - j. **District Representative/ ACE Coord:** Frankenhoff will enter district game results on the web site, coaches are to get scores to him.
5. **Old Business:**
 - a. **Raffle Tickets:** Tickets are printed and ready to be distributed. Sterrett and Connell will assign and get them to the parent reps to hand out.
6. **New Business:**
 - a. **PeeWee tryouts:** Lammert and Baustian reviewed scores and grading criteria, suggestions were made to improve the process for future years.
7. **Adjourn:** With no further business a motion was made by Frankenhoff and seconded by Crabtree to adjourn the meeting at 9 p.m. Next meeting will be Monday December 7, 7:30p.m. at BMIA.

Linda Reisdorfer, Secretary