

Luverne Hockey Club
Board of Directors Meeting
12/7/09

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: Thompson, Reisdorfer, Lammert, Frankenhoff, Connell, Smedsrud, Crabtree, Wenzel, Reverts, and Reisch.
2. **Approval of Minutes:** The minutes from the November meeting were reviewed, motion by Connell, seconded by Lammert to approve the minutes. Motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Motion by Frankenhoff seconded by Lammert to pay the high school bill of \$18,331, motion carried on a voice vote. Motion by Frankenhoff, seconded by Smedsrud to approve the report, motion carried on a voice vote.
4. **Committee Reports:**
 - a. **Registration:** Reisch reported that the rostering process was not completed on time and the association was fined \$1000 (\$250 for each game that was played prior to having the rosters turned in.) Reisch stated that he had contacted the district and had gotten an extension but that the person whom he had talked to did not have the authority to grant it. One of the measures that will help with the rostering process would be to mandate online registrations for all skaters with the exceptions of varsity skaters and out of state skaters. Another option would be to have a registration night to have parents and skaters come in to register so that Reisch would not have to track down skaters to get their signatures. Reisch is in the process of completing background checks and noted that that association needs to get completed waivers for SD players. Reisch also noted that no one is to be allowed on the ice that is not on the roster for that team during practices due to insurance and liability reasons.
 - b. **Building & Land/BMIA:** Reverts noted that the recent compressor problems had been taken care of. Reverts stated that he would order 2 truck loads of salt for the high school salt sale to be delivered at the end of the month.
 - c. **Fundraising:** Boll was absent. Connell noted that the butter braid orders had been turned in and delivery should be around 12/10. Discussion was held about the raffle and the 4 wheeler, Thompson agreed to stop at Kawasaki to make arrangements for the 4 wheeler. Question was asked about the Schwans food fundraiser, Boll will need to let everyone know about dates.
 - d. **Parent Representative:** Connell asked for clarification about coaches and building/maintenance hours. Members noted that it was decided by the board at a previous meeting that 1 coach and 2 assistants from each team would receive credit for hours and that the hours are not transferable.
 - e. **Concessions:** Wenzel noted that there had been some concerns with posting of hours, she will talk to _____ to make sure that hours are posted 2 weeks in advance. Wenzel also reported that there has been some issues with clean up at the end of the day. Garbage is supposed to be taken out at the end of the shift when the stand is closed for the day. Recommendation from the board was that the hours would not be credited as worked if the duties are not completed.
 - 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:** No report.
 - h. **Tournaments:** Crabtree reported that the Bantam tournament has been cancelled along with the Squirt A. Squirt B has enough teams to do a round robin tournament, and Pee Wee A and B have a combination of 12 teams registered. Crabtree also noted that a High School boys game needs to be scheduled the same weekend as the Pee Wee tournament but that it should not be a problem to schedule around. The Mite/mini-mite tournament registrations are coming in slowly but should pick up after January 1. Crabtree also noted that she is planning to send a letter to the District IV at the end of the year to let them know the number of teams that were turned away and the tournaments that were cancelled because of the district's policy on out of state teams.
 - i. **Grievance:** No report.
 - j. **District Representative/ ACE Coord:** Frankenhoff reported that the district is not mandating skills testing for skaters but that it is encouraged.
5. **Old Business:** None.
6. **New Business:**
 - a. Logof/ Dave Haugom: Dave asked about a logo that was brought down to Print Express by Wayne Domagala and how the association is planning to use it. Consensus by the board members was that the design will not be used on jerseys but that it may be used on t-shirts, sweatshirt, jackets and the like.

- b. Refund request: Auberts had asked for a refund since Zane decided not to play hockey after attending 1 practice. Thompson noted that he had taken care of it.
 - c. Referee rates: Lammert handed out information to the members about rates recommended by the district for payment of referees including what the Luverne Hockey club had paid last year to referees and a proposal for the current year. Members voted to accept the proposed rates as provided by Lammert: \$25 for Mite & Mini-mite games, \$30 for Squirt games, \$40 for Girls 12U and PeeWee B games, \$45 for PeeWee A games, and \$55-35-35 for Bantam games.
 - d. VFW Bantam tournament: Frankenhoff asked if board members would have any concerns about the bantam team playing in a VFW tournament in Thief River Falls. This is a tournament that teams normally have to qualify for but because we are the only A team in the area Frankenhoff noted that we would not have to qualify. Consensus of the board members present was that it would be Ok but that it needs to be brought to the team parents for their decision.
7. **Adjourn**: With no further business a motion was made by Frankenhoff and seconded by Crabtree to adjourn the meeting at 9:20 p.m. Next meeting will be Monday January 4, 2010, 7:30p.m. at BMIA.

Linda Reisdorfer, Secretary