

**Luverne Hockey Club**  
**Board of Directors Meeting**  
6/7/10

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:30 p.m. by Secretary Reisdorfer with the following members present: Gonnerman, Smedsrud, Boll, Wenzel, Baustian, Von Tersch, and Reisch. Varsity Coaches Derrick Brown, Tony Sandbulte, and Dave Siebenahler were also present. Frankenhoff and Sterrett arrived at 8pm.
2. **Approval of Minutes:** The minutes from the May meeting were reviewed, motion by Frankenhoff, seconded by Sterrett to approve the minutes. Motion carried on a voice vote.
3. **Treasurer's report:**
4. **Committee Reports:**
  - a. **Registration:** No report.
  - b. **Building & Land/BMIA:** No report.
  - c. **Fundraising:** Boll reported that the Hockey Club has only 3 weeks in the Glens Chuck Wagon this summer, has all hours filled with a waiting list. Golf tournament will be coming in late August or September. Discussion was held about the Airport Fly In breakfast, Baustian reported that the Airport Board is looking to do it in conjunction with either Art Rocks in August or the Tri-State Band Festival in September and hope to move it to Buffalo Days weekend in 2011.
  - d. **Parent Representative:** No report.
  - e. **Concessions:** Wenzel reported she is working with Buse to make sure bills are paid in a timely manner and to make Sam's Club purchases work more smoothly.
  - f. **Referees:** No report.
  - g. **Coaches:** No report.
  - h. **Tournaments:** No report
  - i. **Grievance:** .
  - j. **District Representative/ ACE Coord:**
  - k. **Marketing:** VonTersch reported she had about 30 kids show up for the Buffalo Days parade to help pass out candy to parade watchers.
5. **Old Business:**
  - a. Varsity Hockey Jerseys: The coaches presented a sample jersey and design of the proposed jerseys to be purchased. The boys would have an away jersey that says Luverne across the front and a home jersey with the old English L. The girls jerseys would have both home and away jerseys that would be the same as the away jersey for the boys team. Coach Brown received a bid of \$82 per away jersey and \$78 for a home jersey and also received approval from Athletic Director Oye on the design. Smedsrud made a motion to approve the jersey purchase if Print Express cannot match it. Boll seconded the motion, motion carried on a voice vote. Coach Brown will contact Print Express and get back to Reisdorfer as to whether or not Print Express is able to match the bid.
  - b. Street Hockey: At the May meeting the question was brought to the board about a place for kids to play street hockey. Baustian and Reisch brought it to the City Council meeting, permission was given for kids to play with roller blades and tennis balls on the tennis court by Redbird field only (NOT at the High School courts). Kids may play on that tennis court as long as it is not in use. No hockey pucks will be allowed. Sterrett will contact the Hart family to let them know.
6. **New Business:**
  - a. Summer Acceleration: Coach Siebenahler reported that the camp will run Monday thru Thursday, 7-8:30pm for 3 weeks starting July 12<sup>th</sup>. Everyone is welcome to attend, cost is \$50 Contact Coach Siebenahler or Coach Nick Domagala to register.
7. **Adjourn:** With no further business a motion was made by Sterrett and seconded by Frankenhoff to adjourn the meeting at 8:30 p.m. Next meeting will be Monday July 5, 2010, 7:30p.m. at Sharkees.

Respectfully submitted,

Linda Reisdorfer, Secretary

