

**Luverne Hockey Club  
Board of Directors Meeting**

7/7/09

1. **Call to order:** The meeting was called to order at 7:30 p.m. by President Dan Smeins with the following members present: Reisdorfer, Lammert, Connell, Frankenhoff, Sterrett, Thompson , Boll, Crabtree, Wenzel, Reverts, Baustian, Sommers, and Reisch.
2. **Approval of Minutes:** The minutes from the June meeting were reviewed, motion by Sterrett, seconded by Connell to approve as presented, motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Discussion was held about whether to pursue unpaid bills to small claims court, board will review on a case by case basis and send a letter. Motion by Frankenhoff, seconded by Sterrett to approve, motion carried on a voice vote.
4. **Committee Reports:**
  - a. **Registration:** Reisch and Sommers reviewed last year's registration fees, discussion was held whether or not to change the fees, motion by Thompson seconded by Crabtree to keep the fees the same as last year, motion carried on a voice vote. Discussion was held about late registrations and the need to get forms and half of the registration fee by September 1 so that coaches can be contacted and ice time can be set up. It was noted that skaters cannot be on the ice for practice or listed on the team roster until all paperwork is complete and half of the registration fee is paid with the remaining fee due by December 1. Motion by Thompson, seconded by Frankenhoff to increase the late fee for registrations received after September 1 to \$100.00. Motion carried on a voice vote.
  - b. **Building & Land/BMIA:** Reverts reported that the new Zamboni had been delivered on Tuesday, the old Zamboni was taken in trade. Question was asked about the sponsors on the Zamboni, they will be the Luverne Optimists, Sanford, and Missouri River. Reverts reported he is continuing to talk to the Stampede to see about a pre-season game.
  - c. **Fundraising:** Boll reported that the shifts for Glen's Lunch wagon have been filled. She is starting to work with Carrie VanSanten, Mike Hoiland and Cory Norman for the golf outing fundraiser which will be held on August 30<sup>th</sup> at the Luverne Country Club. Baustian asked on behalf of the Airport board whether the hockey association would be interested in doing the pancake feed at the Airport Grand Opening on September 12 as a fundraiser. After discussion about supplies and number of people needed, board members decided to go forward with the opportunity.
  - d. **Parent Representative:** No report.
  - e. **Concessions:** Wenzel asked whether the concession stand would be open during the 4 on 4 fall hockey league or open skate during that time. Board members decided that the stand would be closed until the season starts (November 1), no exceptions. Wenzel also noted that no shows were a problem last year. Either people signed up to work and didn't show up or they crossed off their name at the last minute and did not notify the concession director. Board members noted that concession workers are to check in with the arena staff to be sure their work time is credited. The sign up sheet cannot be used as a record of who worked since it is not accurate. If someone signs up to work in the concession stand they need to call the concessions director if they cannot work or if they can't find a replacement. Board members also noted that Wenninger needs to be replaced on the Sam's club membership with Wenzel. Discussion was also held as to when referees are given free food from the concession stand and how much. Decision was made by the board to offer a free pop or Gatorade and a candy bar to referees of all high school games. Referees who work two games on a day for all other levels will be offered the same, no free food will be given to those who referee only one game.
  - f. **Referees:** Lammert provided a draft Tryout information letter for the board to review. Discussion about needed information, scoring sheets and dates was held. Lammert will make revisions and send out to board members for the next meeting to review.
  - g. **Coaches:** No report.
  - h. **Tournaments:** Crabtree will get dates of the tournaments to Frankenhoff to put on the website. Crabtree presented possible options to cover needed work hours for home tournaments noting that there was about 450 hours needing to be covered. Board members tabled the issue and will discuss further at the next meeting. Discussion was also held about the number of coaches receiving credit for building and maintenance hours for each team. Due to the number of coaches and parents who were board members, there were a couple of teams that had only a few families who needed building and maintenance hours. The end result was parents not willing to work "because they didn't need the hours, or already had the requirement worked". This left parent reps in a predicament and struggling to find someone to help cover needed duties. Motion was made by Sterrett and seconded by Lammert

to award building and maintenance hours to a head coach and 2 assistants for each team, welcoming certified assistants on ice for practices. Luverne Hockey Club will continue to reimburse the coaching certification expense. Motion carried on a voice vote.

- i. **Grievance**: Baustian reviewed items to be updated in the handbook and will get the to Frankenhoff to update on the website.
  - j. **District Representative/ ACE Coord**: Frankenhoff reported that the district playoff format has been changed for the coming season to a six team round robin. He has also submitted a tentative list of teams to the district for the coming season.
5. **Old Business**:
    - a. Handbook updates were discussed during grievance report.
  6. **New Business**: None
  7. **Adjourn**: With no further business a motion was made by Sterrett and seconded by Lammert to adjourn the meeting at 9:55 p.m. Next meeting will be August 3, 7:30p.m at Sharkees.

Linda Reisdorfer, Secretary