

Luverne Hockey Club
Board of Directors Meeting
9/8/09

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, Boll, Smedsrud, Crabtree, Wenzel, Baustian, Sommers, and Reisch. Thompson arrived at 8pm. Guests present included Brant Behrend, Craig Hohn, Wayne Domagala, Jason Kruse, Derrick Brown, Colleen Mallett, Tracy Hackett and Paul Erickson.
2. **Approval of Minutes:** The minutes from the September meeting were reviewed, motion by Sterrett, seconded by Smedsrud to approve the minutes. Motion carried on a voice vote.
3. **Treasurer's report:** Thompson reviewed the financial report. Motion by Frankenhoff, seconded by Crabtree to approve, motion carried on a voice vote.
4. **Committee Reports:**
 - a. **Registration:** Reisch reviewed registration numbers so far; several families have not turned in registrations yet. Preliminary team numbers were reviewed, noted that there were three families from Sioux Falls that had an interest in playing Bantams. President Smeins explained the process to request a transfer and the paperwork they would need but at this time that there may not be a need for any additional players at that level. No new registrations or roster changes will be accepted after 12/31, and no league games may be scheduled prior to November 7.
 - b. **Building & Land/BMIA:** Luverne will not be hosting a pre-season Stampede game this year. Ice will be put in the weekend of September 18th.
 - c. **Fundraising:** Boll reported that the golf scrambler included 86 golfers and raised about \$4500 prior to expenses. The pancake breakfast at the airport will be Saturday September 12; Glen's Food Center has donated the pancake mix, sausage, milk and orange juice for the event. A steak fry will be held at the Eagles on October 24th, watch for emails about signing up for hours. Butter braids will be coming in November.
 - d. **Parent Representative:** Connell reported 55 registrations have been received for 4 on 4, deadline was extended to noon 9/8/09. Plan will be to start the week of 9/22, team lists and times will be emailed.
 - e. **Concessions:** Wenzel asked if anyone knows what happened to the popcorn and oil that was in the concession stand, it seems to have disappeared. Wenzel also noted that tape and socks have been ordered and she is working with Glen's to supply other items such as candy bars at cost or quantity discounts.
 - f. **Referees:** Lammert reported that the first referee clinic is in Sioux Falls on September 20th. He also reported that the district is looking to use an online system to schedule referees for league games. The system is currently being used for high school games.
 - g. **Coaches:** Smedsrud reported that he is making contacts to possible coaches for the coming year.
 - h. **Tournaments:** Crabtree noted that the District is planning to continue the same policy for out of state teams that was implemented last year. It seems to have impacted the interest in playing in our tournaments, as there have been few requests so far. Crabtree has also talked with the Luverne Pool about being open during tournaments and allowing skaters to swim later in the evening. Crabtree also noted that the Mite tournament is scheduled the weekend of District play-in games and that accommodations may need to be made for the play-in games.
 - i. **Grievance:** No report.
 - j. **District Representative/ ACE Coord:** Frankenhoff asked whether the association would be interested in ordering new jackets and/or pants this year. Recommendation was to let coaches discuss with their teams and decide whether or not there would be enough interest in doing a large order.
5. **Old Business:**
 - a. Delinquent bills: Board members discussed delinquent bills and how to resolve the problem. Motion by Lammert to authorize Thompson to secure a letter from an attorney to help collect delinquent bills and authorize up to \$300 to cover the costs of a drafted letter from an attorney. Crabtree seconded the motion, motion carried on a voice vote.
6. **New Business:**
 - a. Craig Hohn asked the board members to consider doing education with coaches and parents about H1N1 flu and handling sick kids at practices and games. Sharing water bottles is discouraged and consideration should be made to have each skater have their own to drink from. He also asked about having hand sanitizer available at the arena, President Smeins would talk to the BMIA board.

- b. Squirts: Kruse, Behrend, Domagala and Erickson shared thoughts about squirts and the division of teams. Decision was made to have a meeting with parents of squirt players to get input from those who have not attended the regular board meetings. Meeting to be held on September 15 at Sharkees, Smedsrud will contact parents.
7. **Adjourn**: With no further business a motion was made by Lammert and seconded by Connell to adjourn the meeting at 9:50 p.m. Next meeting will be Monday October 5, 7:30p.m. at BMIA.

Linda Reisdorfer, Secretary