

Luverne Hockey Club
Board of Directors Meeting

1/3/11

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, Buse-Flaskey, Gonnerman, Crabtree, Frankenhoff, Baustian, VonTersch, Reverts & Reisch. Derrick Brown was also present.
2. **Approval of Minutes:** The minutes from the December meeting were reviewed. Motion by Frankenhoff seconded by Crabtree to approve, motion carried on a voice vote.
3. **Treasurer's report:** Buse-Flaskey gave the treasurer's report. Motion by Smedsrud, second by Frankenhoff to approve, motion carried on a voice vote.
4. **Committee Reports:**
 - a. **Registration:** Reisch reported that he needs a copy of all coach's cards on file. If a coach has an expired card and a player is hurt, MN Hockey coverage becomes null and void. Motion by Crabtree seconded by Buse-Flaskey that Reisch will have copy of current coaching card on file by Thursday 1/6 or coach cannot be on ice for practice/games due to insurance/ USA Hockey liability issues. Motion carried on a voice vote.
 - b. **Building & Land/BMIA:** Reverts reported that the arena board is waiting for an architect to look at doing the addition for the lobby and concessions area. Baustian volunteered to be part of a committee for fund raising. Reverts gave the association a check for \$10,000 from the Luverne Optimists to put toward the loan for the Zamboni. He also reported that the salts sales went well, he has about 2 pallets of salt left if anyone still needs some.
 - c. **Fundraising:** Boll sent a report stating that the Schwan's fundraiser will start on 1/6 with delivery to be 1/27.
 - d. **Parent Representative:** Gonnerman reported that the raffle tickets have been printed and will be distributed soon. She is planning to have a meeting at the beginning of the season next year with all parent reps to review expectations and job duties.
 - e. **Concessions:** Concerns were brought to the board about hours being filled prior to the schedule being hung on Mondays. Wenzel was not present, Smeins will bring concern to her.
 - f. **Referees:** No report.
 - g. **Coaches:** No report.
 - h. **Tournaments:** Crabtree reported she will be sending out emails soon about posting of hours for the tournaments. The Squirt tournament has 4 A teams and 4 B teams. She will be attending a meeting about the Bantam Regional tournament at the end of January.
 - i. **Grievance:** Baustian asked members for funds for the SKATE program. Motion by Sterrett, seconded by Crabtree to authorize Baustian to send in dues to participate in the SKATE program and to authorize the same amount as last year to spend on prizes. Motion carried on a voice vote.
 - j. **District Representative/ ACE Coord:** No report.
 - k. **Marketing:** Von Tersch reported that the Pink Twenties will be starting on Saturday 1/8.
5. **Old Business:** None.
6. **New Business:**
 - a. **Cash Policy:** Buse-Flaskey asked that the Club consider a cash policy for admissions, concessions, and tournaments. The current practice sets up the club to potential risks. She recommended a set amount be in the drawers in the concession stand to start games, and that the cash be reduced 1-2 times a week and be put in the safe. Buse-Flaskey will do weekly deposits to keep the cash flow and so that sales tax records can be completed on a timely basis. Crabtree made a motion seconded by Frankenhoff to approve a policy as written by Buse-Flaskey. Smeins, Sterrett, and Buse-Flaskey will meet with Concessions, and admissions personnel to review the policy. Crabtree will implement the policy with the coming tournaments.
 - b. **Sponsor Night:** Discussion was held about needs for sponsor night on 1/27, Smeins will approach Gold-N-Plump about donating chicken for the night, Sterrett will get the grill, Buse-Flaskey will take care of the cash box. Reisdorfer is working on the tickets and letters for the sponsors. Will plan on starting serving about 6 or 6:30.
 - c. **Goalie Pads:** Sterrett reported that Dave Meyer gave the Club a set of used leg pads, asked what amount to pay him for them. After discussion decision was made to give Meyer \$100 for the pads.
7. **Adjourn:** With no further business a motion was made by Crabtree and seconded by Frankenhoff to adjourn the meeting at 9:40 p.m. Next meeting will be February 7, 2011, 7:30p.m. at BMIA.

Respectfully submitted,

Linda Reisdorfer, Secretary

