

**Luverne Hockey Club**  
**Board of Directors Meeting**  
12/6/10

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, Smedsrud, Gonnerman, Boll, Crabtree, Frankenhoff, Wenzel, VonTersch, Reverts & Reisch. Craig Hohn, Tony Sandbulte, & Derrick Brown were also present.
2. **Approval of Minutes:** The minutes from the November 1 meeting were reviewed. Motion by Frankenhoff seconded by Smedsrud to approve, motion carried on a voice vote.
3. **Treasurer's report:** The treasurer's report was reviewed. Motion by Smedsrud, second by Crabtree to pay the High School bill of 23,478.92 for the 2009-2010 season. Motion carried on a voice vote.
4. **Committee Reports:**
  - a. **Registration:** Reisch reported that he had received registrations for 2 new Boys JV players and that he is adding all coaches to all rosters.
  - b. **Building & Land/BMIA:** Reverts reported that the Arena Board is looking to expand the lobby area and plan to include another locker room, expanded concessions area and possible weight room. They will be meeting with an architect with possible construction start Spring 2011. The Arena Board is looking for volunteers to be part of a Building Finance committee to help with the project including requests for donations. Anyone interested in helping should contact Dale Reverts. Reverts also reported that the final income from the Stampede Game was around \$500.
  - c. **Fundraising:** Boll reported that butter braid orders have been turned in and are on schedule for delivery next week. Boll noted that she has tried several times to reach her contact for the I-90 phone book delivery and has received no response so will not be doing that fundraiser this season. Discussion was held about other possible fundraising ideas such as bingo, calendars or greenery sales for the holidays. Boll will look into possible options. Boll also asked about how to handle people who sign up for a fundraiser such as the Glen's sample day and then do not show up or cancel at the last minute. Question was raised whether the no shows could be billed for the hours since it was impossible to call someone to fill the time slot. Boll will look into it further and the board will table decision until next meeting.
  - d. **Parent Representative:** Gonnerman reported she has updated the email database. Question was asked how those signed up for building and maintenance hours or concessions were notified if a game was cancelled, especially if the worker does not have a skater participating in that game. Members agreed that this has been an oversight, and that those scheduled to work should be notified (by who?). Members also agreed that those signed up should have first opportunity to work that game when/if rescheduled.
  - e. **Concessions:** Wenzel reported the stand brought in about \$3500 for the month prior to expenses. A concern was brought forward about the concession schedule and asking when it is being hung as some families are finding it difficult to sign up for hours as it is always filled when they check. Wenzel reported that it has been hung on Tuesday or Wednesday for the following week. Members asked that it be hung the same day and about same time every week and have it made known to all families so that all may have a chance to get signed up. Wenzel will confirm with Nath.
  - f. **Referees:** No report.
  - g. **Coaches:** No report.
  - h. **Tournaments:** Crabtree reported that the PeeWee A tournament is full, there are 5 teams registered for PeeWee B. The Mite/Mini-Mite jamboree is full but there are only 3 A and 3 B teams for the Squirt tournament so far. The Bantam home tournament was cancelled due to lack of teams. Becky Hein will take over the Mite/Mini-Mite tournament with Crabtree assisting.
  - i. **Grievance:** No report.
  - j. **District Representative/ ACE Coord:** Frankenhoff reported on the ADM meeting which emphasized kids having fun, shrinking the playing field to give all kids a chance and that all levels of play are being re-evaluated. Squirts will be the focus for the next year. Frankenhoff also reported that there are videos on the USA hockey web site that parents are encouraged to watch.
  - k. **Marketing:** Von Tersch reported that the apparel orders are being processed. Concerns were expressed about what is available for the Varsity Teams vs. the rest of the club. Board members noted that the Varsity teams often order their own items and that we have no control over what they order. Von Tersch also noted that there are 20 girls signed up for the Pink Tweeties, only 4 are from current hockey families so there are many new to hockey. She also reported that they are planning to invite the girls to a 12U game and possible to a Girls HS game. Deadline for the hockey books is December 15<sup>th</sup>, will plan to get them to the parent reps to hand out 1 to each family, additional copies

will be available for sale. Jason Schutz is also planning to action photos at home tournaments. Von Tersch also reported that she met with all new mini-mite families to explain locker rooms, skate sharpening, and other thing that new families should know.

5. **Old Business:**

- a. Appropriate hours for coaches: Discussion was held as to whether or not head coaches should receive more than the 10 building and maintenance hours for all that they do. It was noted that the coaches usually do it because they want to, not because they get the hours. Head coaches also receive a small stipend at the end of the season from the Luverne Hockey Club in appreciation of their efforts. Decision was made to leave it the way it is and make no change.
- b. Raffle tickets: Tickets will be printed at Tollefson's, items this year include a 50" LCD TV, Apple I-pad, grill, snow blower, and 3 meat bundles.

6. **New Business:**

- a. January Sponsor Appreciation Night: Will plan to hold sponsor appreciation night on January 27<sup>th</sup> when both HS teams will play Worthington.
  - b. Big Buddies: Luverne Hockey will host the Big Buddies program on Saturday January 15<sup>th</sup>. Lisa Dinger will get passes for the games to the kids and their Big Buddies.
  - c. Hockey Hub: Coach Brown reported that MN Hockey Hub will be doing a spotlight game in Luverne on Saturday January 8<sup>th</sup>.
  - d. Bantam concern: It was brought to the board's attention that there has been a re-occurring discipline issue with some of the skaters on the Bantam team. Coach Sandbulte has already talked to the Bantam coaches, Smedsrud will talk with them also to see what can be done to correct the issue.
7. **Adjourn:** With no further business a motion was made by Crabtree and seconded by Boll to adjourn the meeting at 9:40 p.m. Next meeting will be January 2, 2011, 7:30p.m. at BMIA.

Respectfully submitted,

Linda Reisdorfer, Secretary