

**Luverne Hockey Club**  
**Board of Directors Meeting**  
3/7/11

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, Lammert, Smedsrud, Gonnerman, Crabtree, Frankenhoff, Baustian, Reverts & Reisch. Mike Hart, Wayne and Mary Thompson, Derrick Brown, Brian Seaver, and Brandt Behrend were also present.
2. **Approval of Minutes:** The minutes from the February meeting were reviewed. Motion by Frankenhoff seconded by Smedsrud to approve, motion carried on a voice vote.
3. **Treasurer's report:** Buse-Flaskey reported that the financials do not include the tournament fees for the Mites and Bantam players for the year, they are still being turned in. Concessions profit was down significantly, was \$ 7-10,000 in 2008 and 2009. Numbers may change once the remaining deposits are made. Buse-Flaskey also noted that the revenue from the salt sales and other fundraising activities were down. Discussion was held about how to enforce the policy for player fees as there are a few families who have outstanding bills and no incentive to pay once the season is done. Buse-Flaskey reported she is waiting for the High School bill, will check with the school to see if it would be possible to pay it quarterly instead of waiting until the end of the year.
4. **Committee Reports:**
  - a. **Registration:** Reisch reported that he is planning to send out registration packets for next season around July 1, asked board members to start thinking about whether fees need to be adjusted as they have remained the same for the past several years and the costs for putting a player on the ice have been increasing.
  - b. **Building & Land/BMIA:** Reverts reported that the drawings are with the architects, the BMIA board is hoping to have cost estimates for the annual meeting. Tom Sterrett has agreed to be the fundraising chair, several others have offered to help. Reverts noted that there will not be a Sioux Falls Stampede game in Luverne in the fall.
  - c. **Fundraising:** Lammert reported that Sandy Maxwell will no longer organize the Steak Fry at the Eagles, will need someone else to organize the event. Discussion was held about needing new / additional fundraising options for the organization. One suggestion for the spring was to have a coaches vs firemen game with food afterward.
  - d. **Parent Representative:** Gonnerman reported that she has been working on a list of job expectations for parent reps and plans to have a meeting with all parent reps when the new season begins.
  - e. **Concessions:** No report.
  - f. **Referees:** Lammert reported that the referees who came for the Bantam Regional tournament were impressed with the facility in Luverne. Plans are to have a camera in the new referee room once the renovation is completed so that they can see what is happening on the ice while they are in the referee room.
  - g. **Coaches:** Smedsrud asked that head coaches receive the same stipend as last year for their work with the teams, motion by Crabtree, seconded by Buse-Flaskey to approve, motion carried on a voice vote.
  - h. **Tournaments:** Crabtree reported that the Bantam Regional tournament brought in about \$6,450 before expenses (referees), she also had many positive comments from teams and spectators about the arena and the cleanliness. Rochester was the only team of the 7 that stayed in town, the others stayed in Pipestone, Brandon, and Sioux Falls. Crabtree wrote a letter to the editor which she read to the board, members decided to send from the board as a whole.
  - i. **Grievance:** Baustian reported he is working on the SKATE awards.
  - j. **District Representative/ ACE Coord:** Frankenhoff reported that the Select 15 tryouts will be held March 20<sup>th</sup>. Disappointment was brought forward in how the Squirrt A and B District tournament was not run well.
  - k. **Marketing:** Crabtree reported that the Pink Tweeties are coming to an end, a letter will be sent encouraging them to consider playing with the Mite and Minimate teams next year. A girls try hockey evening has been scheduled for March 20th. Crabtree noted that the hockey booklet has been well received.
5. **Old Business:**
  - a. Nominations for Board positions: Robyn Wessels has put her name in for Tournament Director, Frankenhoff has agreed to run for another term as District IV Representative, Reisdorfer has agreed to run for another term as Secretary. No nominations for President as yet.

- b. Hours: Crabtree, Gonnerman, Lisa Nath and Buse-Flaskey will review so that Buse-Flaskey can send out statements for unworked hours. Mike Hart commented that he appreciated all of the emails sent out during the past year about available hours.
6. **New Business:**
- a. Figure Skating Concessions: Mary Thompson asked the Hockey Club for permission to use the concession stand during their competition March 25<sup>th</sup>. Crabtree made a motion seconded by Frankenhoff to allow the Figure Skaters to use the stand and that the financial arrangements will be worked out after the ice show. Motion carried on a voice vote.
  - b. SD Hockey Players: Brandt Behrend reported that he is working with several other families to provide options for those who have kids skating in the Luverne program.
  - c. Annual Meeting: Reisdorfer asked whether team photos need to be included in the program since we have the nice booklet that Von Tersch put together this year. Recommendation of the board was that photos will not be included this year. Reisdorfer reported that she has the Little Theater at the school reserved, Smedsrud will take care of the awards for the players.
  - d. Spring 3 on 3: Discussion was held about doing a spring 3 on 3 league during the month of April. Frankenhoff will work with Smedsrud and Gonnerman to get information out to families.
  - e. Bantams: President Smeins noted that he received a phone call from the school, they were upset that the Bantam team members had left early (around noon) because of the Bantam Regional Tournament. The school had been under the impression that the team was traveling and had to play early, they were not happy to find out that the game was not until 6 p.m. and in Luverne. Smeins noted that this gives hockey a bad reputation with the school.
  - f. Concessions: Discussion was held by the board about concessions, and after discussion, the board decided to change the direction of the concession stand and terminate Gayle Wenzel as director.
7. **Adjourn:** With no further business a motion was made by Sterrett and seconded by Smedsrud to adjourn the meeting at 11p.m. Next meeting will be May 2, 2011, 7:30p.m. at BMIA.

Respectfully submitted,

Linda Reisdorfer, Secretary