

Luverne Hockey Club
Board of Directors Meeting
11-7-11

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:35p.m. by Vice President Tom Sterrett with the following members present: Eric Lammert, Jamie Tofteland, Becky Gonnerman, Todd Frankenhoff, Steve Smedsrud, Robyn Wessels, Jen Walgrave, Pat Baustian, Jody Reisch, Dale Reverts and Kim Von Tersch. Coach Derrick Brown was also present. Emily Crabtree arrived a bit later.
2. **Approval of Agenda:** The agenda for the November meeting were reviewed. Motion by Wessels seconded by Frankenhoff to approve, motion carried on a voice vote.
3. **Approval of Minutes:** The minutes from the October meeting were reviewed. Motion by Gonnerman seconded by Sterrett to approve, motion carried on a voice vote.
4. **Treasurer's report:** Buse-Flaskey reported by email that we have the bill from the school for the 2010-2011 hockey season. The fee for HS boy's hockey is \$14,251.62. This is comparable to last year's bill which was \$12,594.97. The bill for HS girl's hockey is \$9,949.82. This is comparable to last year's bill which was \$10,883.95. She just needs the Board's authorization to pay the total bill of \$24,201.44. The Board has requested to see the bill so it can be reviewed.

We have \$51,605.51 in the checking account as of today, so we have enough to cover the HS bill and other expenses.

Flaskey requested that Walgrave makes sure all invoices for the concessions are direct billed to her house and she can get all concession expenses paid promptly.

She hasn't seen any tournament check requests from the Mite or mini-mite level.

5. **Committee Reports:**
 - a. **Registration:** Reisch reported that he attended the region meeting in Windom. The meeting went well and we received roster verification from Windom.
 - b. **Building & Land/BMIA:** Reverts reported – Optimist dinner went well. The Optimist Club donated \$5,000 toward ice time. The BMIA wants to get the fundraising process started for the addition to the Ice Arena. The attic project going well. Insurance covered the project and they have the foam done and the fiberglass is partially done.
 - c. **Fundraising:** Boll reported by email that for the month of November, we have three fundraising opportunities. They are the Light Bulb Sales, Glen's Sample Fest which will take place on November 12th and the Butter braid fundraiser which will begin sales on November 15th, end on November 28th with delivery scheduled for December 8th.

Light bulbs: Diane Holmberg is leading this effort. She will be selling light bulbs at Glens on Saturday 11/12 during the sample fest. Also, we will be giving out order forms to each family to sell light bulbs for fundraising hours. There will be 1 hour of fundraising given for every 10 light bulbs sold (based on a profit of approximately \$15). Sales will run from roughly 11/21 through 12/12.

Glen's Sample Fest: We were looking for 16 volunteers to work down at glens doing food demos. We still have 3 spots open (Becky would you mind sending out a reminder to see if we could get 3 additional volunteers?). The volunteers will work on Saturday, November 12th from 10:00 a.m. to 2:00 p.m. down at Glen's. 4 fundraising hours will be received for each shift worked.

Butter braid Sales: Jessy Hoven will be leading this again this year. The fundraiser will also be held during the month of November. The cost will again be \$11.00 per butter braid. 1 fundraising hour will be given for every 5 butter braids sold. This fundraiser will begin on November 15th with samples and sheets being handed out at the arena. Each family has until November 28th to turn in

their sheets. Delivery will be December 8th and each family be asked to pick their orders up at the ice arena.

Also the Eagles Steak Fry check should be arriving soon.

- c. **Parent Representative:** Gonnerman reported she has created a contact sheet to help her track the families so she can make sure everyone is receiving the information that they need. Picture night is on November 22nd.
- d. **Concessions:** Walgrave reported that she is working on cleaning the stand. She would like to purchase a Nacho Machine, Popcorn Machine and Glens dropped off the Cappuccino Machine at Jens house. She will be in contact with Coke and Pepsi to get old pop and will look into the Nacho Machine a bit more and is going to take a closer look at the popcorn machine.
- e. **Referees:** Lammert reported that we have lost 4 kids that have been referees in the past. The tryouts went well and there really haven't been any issues. Discussion was made that in the future we have got to make sure that we interview any new judges before the tryouts.
- f. **Coaches:** Smedsrud reported that a mini – mite coach is in the works.
- g. **Tournaments:** Wessels reported she has been receiving registrations for the following levels Bantam, Pee Wee A and Pee Wee B. We have enough for a full round robin with the Pee Wee A.
- h. **Grievance:** Baustian reported – no report
- i. **District Representative/ ACE Coord:** Frankenhoff reported that he received an email for the district stating that we need to make sure that the kids are playing only in their own practice time slots or it should be called a joint practice and it has to be offered to the whole team for insurance liability reasons. This also means that an older player can not help a younger team practice.
- j. **Marketing:** Von Tersch reported that she is working on the Booklet and is looking for suggestions on what should be in the center spread. There was discussion that the Expansion Plan would be a good center spread. It will help give people an idea of what is happening and it will let the community know what is going on at the ice arena. She is also requesting to the senior bios, a list of the All Time Leaders, and Stat's for High School Girls and Boy's teams. There was also discussion to add pages this year so we can recognize the Optimist Club and the Original crew who worked hard to get the current ice arena we are lucky enough to use built. It would also give more space for those who would want to advertize in the booklet.

There was also a decision made on the Apparel design. She will contact Print Express so we can get it set out to the club so she can start collecting orders.

6. **Old Business:**

- a. Try Hockey for Free Day Nov. 5th – we had 17 skaters – with the target ages 5 to 9 years old and it all went very well.
- b. Manual – Discussion was made and there was a Motion to approve the updated Policy Manual by Frankenhoff and seconded by Lammert. The motion was carried by a voice vote.
- c. Newsletter –discussion was made due to comments heard that maybe we should be doing the newsletter monthly instead of every other month. It was decided by the board the every other month is sufficient due to the all of the individual emails that get sent out to keep our members updated.

7. **New Business:**

- a. Raffle – discussion was made about what we should have for the raffle. It was decided that we should get a LED TV, Blue Ray Player, I-Pad, I-Pad Touch, Kindle Fire, Comoto Jo, Snow blower, Gift certificate towards a new phone at Sudenga, \$100, and 2 \$50. Items were assigned to Board members and they are to report back with the cost of the items.

b. Goalie Time Slot – there is a need to find a time slot so we can work with our Goalies. Matt Lais, Conner Crabtree, and possibly Nick Domagala are willing to take the time to work with our young goalies. A possible time slot is on Saturday's from 11:45 to 12:45 and they would possibly share the ice with the Pink Tweeties. Crabtree, Sterrett, and Smedsrud agreed to meet to find a time that would work.

c. Candy Order Confusion – there was some confusion this year with the Candy order and it was decided the board is willing to compromise and can work the hours this year.

d. Other –
Documents Request – a Grievance was received and there was discussion on how to handle it. The Board decided that it should be handled by the Grievance Director.

Team Posters – It was brought to the Boards attention that we need the team posters updated. We need 2008 to Present. Tofteland agreed to contact Mhyre's so we can get the posters updated.

8. **Adjourn:** With no further business a motion was made by Lammert and seconded by Crabtree to adjourn the meeting at 9:47p.m. Next meeting will be December 5th, 2011, 7:30p.m. at BMIA.