

**Luverne Hockey Club**  
**Board of Directors Meeting**  
10-3-11

1. **Call to order & Approval of agenda:** The meeting was called to order at 7:30p.m. by President Emily Crabtree with the following members present: Jamie Tofteland, Becky Gonnerman, Todd Frankenhoff, Tom Sterrett, Kristy Boll, Lisa Nath, Steve Smedsrud, Robyn Wessels, Jen Walgrave, Pat Baustian, Jody Reisch and Kim Von Tersch. Heather Roberts, Linda Reisdorfer, Jay Rolfs, Jason Schutz, Andy Braun were also present.
2. **Approval of Agenda:** The agenda for the August meeting were reviewed. Motion by Boll seconded by Wessels to approve, motion carried on a voice vote.
3. **Approval of Minutes:** The minutes from the August meeting were reviewed. Motion by Boll seconded by Walgrave to approve, motion carried on a voice vote.
4. **Treasurer's report:** Buse-Flaskey reported by email that there is not much to report since the last meeting..... She should have the computer back this week and plan to enter all the registrations and get invoices sent out by Oct 8. If there are any move-ups or changes please let her know so she can get those reflected properly on the bills. Otherwise please encourage coaches to submit any requests for tournament checks to Steve or Rachel - this way they can have tournament balances owed to the families and hopefully collect on them earlier than last year.
5. **Committee Reports:**
  - a. **Registration:** Reisch reported that the region meeting is in Windom and South Dakota residents can now go online to register. Minnesota and USA Hockey will not recognize the difference between Mini Mites and Mites anymore. There was much discussion among the Board and Families who attended about the placement of kids on Teams for this year. We are still waiting on some families to register but we know that they are through talking to them. We are going to start that the Bantam Level and work our way down so we know how many kids are need to move up if at all. There was great discussion about the girls 12U and the board has decided that we will leave the rosters as is right now and assume that there will only be 9 girls on the 12U team in hopes to recruit more girls to play. There will be more discussion at our next meeting on how to handle the teams once all the registrations are in.
  - b. **Building & Land/BMIA:** Reverts reported - No expansion project until next spring. They are looking for new boards for the outdoor rink. If anyone knows of any that we can purchase please contact Dale. Should have ice on Oct. 17<sup>th</sup>. We have new signs and one new sponsor for the ice and two new sponsors for the wall. We sold two indoor lifetime advertizing signs for \$5,000 each. Tim and Connie Connell have volunteered to help us out with the fundraising for the expansion project and contacting the Alumni.
  - c. **Fundraising:** Boll reported that we received a check from Glens Chuck Wagon for \$400.00. Butter braid dates are set for in November and she has sent out a list for help with the wine tasting coming up. We are going to try and have the Luverne Night at the Stampede Game on March 31<sup>st</sup> if that date is still available. The Optimist Club also was kind enough to donate \$10,000 to the hockey club about one month ago.
  - d. **Parent Representative:** Gonnerman reported she has updated emails.
  - e. **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.
  - f. **Referees:** Sterrett reported that they have had clinics and there are more to come.

- g. **Coaches:** Smedsrud reported – No report
  - h. **Tournaments:** Wessels reported she received a Pee wee B tourney registration but waiting for the check.
  - i. **Grievance:** Baustian reported – pointed out that we need to review and clean up By-Laws and it was decided that we would hold a separate meeting to cover the By-laws. Pat also requested that the Blue Mound Ice Arena Committee sends us their agendas.
  - j. **District Representative/ ACE Coord:** Sterrett reported for Frankenhoff there is a Dist 4 scheduling meeting will be in Windom, Oct. 3. There will be an ADM clinic in Marshall the first weekend in December. More information to follow. There was a redistricting meeting on Oct.2 to discuss redistricting for the next 2 years. Delayed off-sides will be used at the Bantam and 14U levels.  
Bantam B - 15 game league schedule (play each team 3 times)  
Pee wee B - 18 game league schedule (play each team 3 times)  
Registers meeting will be 11/1/11, Windom Arena at 6:30PM
  - k. **Marketing:** Von Tersch reported that she is collecting equipment for the swap. A decision was made by the board about the 2011-2012 Hockey Booklet that Quality Printing would be doing the booklet again this year. Boll made a Motion that Quality Printing will be printing the booklet and it was carried on voice. Von Tersch also reported that she is also working on the apparel. She had one other design submitted and we took it into consideration. She also gave the top three designs to Print Express to see what they could come up with. The board decided that we would like to see white shirts with red and black print and it needs to be huge, bold and make a statement. She will have a final ready for the next meeting.
6. **Old Business:**
- a. Light bulb Fundraiser – coming soon
  - b. Fireman/Coaches Ice -Supper Fundraiser – discussion was made if we should hold it at the beginning or the end of the hockey season. It was decided that in order to do it correctly and to have it be successful we should wait until the end of the season. A date that was mentioned to hold it was the Hockey Day of MN. We do need to get it in right after the season ends before the Figure Skating begins.
  - c. Manual – it was brought to the Boards attention that the old locker room policy may be still valid as is the new one. Crabtree was going to look into it and get back to Tofteland.
  - d. Photographers – Jason Schutz is wondering how we would like to handle the large groups. We will divide it up into two nights by doing the High School the second night. Crabtree makes a motion to allow Schutz to take the Hockey photos for this year. Sterrett seconds the motion and is carried on voice vote.
7. **New Business:**
- a. Try Hockey Day November 5<sup>th</sup> - will be held from 5pm to 7pm for ages 5 to 9 years old with open skate after. Everyone needs to help and Crabtree will contact everyone by email when she gets the kit.
  - b. Move Up Requests - There was great discussion over the move ups. At the Pee Wee level we received six requests with one goalie to move up from Squirt A to Pee Wee. Crabtree made a motion to move up skaters to the Pee Wee level for the next season (2011-2012) and Gonnerman seconded the motion and was carried on voice vote. The decision was made by the board and Crabtree made a motion that the move up request to Pee Wee for a goalie is denied because there is not a need. If the goalie situation changes it may be looked at again. Boll seconded the motion and it was carried by voice. Squirts have two coaches Shane Roberts (Red – A) and Brian Arends (White – B). At the squirt level three families were contacted that they have the potential to jump two levels. Two of the families were fine with that and one choose not to skip a level. Sterrett made motion to move up squirts with exception of 1 skater who requested squirt b and was seconded by Boll and carried on voice. The six move up requests from mite to squirts were approved and a motion was made by Sterrett and seconded by Wessels and carried by voice vote. At the Mite level there will be 23 players if we grant the four move up requests divided by age. Sterrett make a motion to approve the four move ups to mites form

mini mites and split them by age and the motion was seconded by Boll. We need to get the registration numbers in order.

c. PeeWee Try Outs – We need to mail a letter and send emails to notify families of try-outs. Current squirt players may try-out but must be in the top 5. The three girls will stay Pee Wees when they enter try-outs. The board will meet to review the results on Sunday October 23<sup>rd</sup> at 6pm at the rink. A reminder email will be sent out to the board.

d. Other – Raffle Tickets

8. **Adjourn**: With no further business a motion was made by Sterrett and seconded by Frankenhoff to adjourn the meeting at 10:04p.m. Next meeting will be November 7th, 2011, 7:30p.m. at BMIA.