

**Luverne Hockey Club**  
**Board of Directors Meeting**  
9-19-11

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, Todd Frankenhoff, Tom Sterrett, Eric Lammert, Kristy Boll, Robyn Wessels, Eric Lammert, Rachel Buse-Flaskey, Steve Smedsrud, Pat Baustian, Jody Reisch and Kim Von Tersch. Coach Derrick Brown, Coach Eric Sandbaulte, Jeremy Kroske, Brant Behrends, Craig and Julie Nekali, Shane and Heather Roberts, and Brian Boll were also present.
2. **Approval of Agenda:** The agenda for the August meeting were reviewed. Motion by Sterrett seconded by Smedsrud to approve, motion carried on a voice vote.
3. **Approval of Minutes:** The minutes from the August meeting were reviewed. Motion by Sterrett seconded by Frankenhoff to approve, motion carried on a voice vote.
4. **Treasurer's report:** Buse-Flaskey – No Report
5. **Committee Reports:**
  - a. **Registration:** Reisch reported – No Report
  - b. **Building & Land/BMIA:** Reverts reported – October 10<sup>th</sup> we will have ice if the attic progress goes well and October 17<sup>th</sup> if it doesn't go well.
  - c. **Fundraising:** Boll reported – No Report
  - d. **Parent Representative:** Gonnerman reported – No Report
  - e. **Concessions:** Walgrave reported –No Report
  - f. **Referees:** Lammert reported that he is looking at Arbiter Sports which is a tool used to assign officials online. It has a small fee of \$150.00/yr but he believes it would be well worth it. Eric will send out more information for us to review.
  - g. **Coaches:** Smedsrud reported – No Report
  - h. **Tournaments:** Wessels reported she attended the tournament meeting and said everything is about the same.
  - i. **Grievance:** Baustian reported – no report
  - j. **District Representative/ ACE Coord:** Frankenhoff reported – No Report
  - k. **Marketing:** Von Tersch reported – No Report
6. **Old Business:**
  - a. Code of Conduct – Board Code of Conduct was reviewed and approved. We will have the final draft to sign the next meeting.
  - b. Booklet – Moved to the next meeting
  - c. Policy Manual – Reviewed and given the final go ahead to finish it up.
7. **New Business:**
  - a. Light bulb fundraiser – Wessels reported that the city would purchase the light bulbs through Ace. They would be a 60watt bulb. We can sell for \$2.80 and it retails for \$4.94. The city needs \$1:30ea. Ace orders every Tuesday and gets it on Thursday.
  - b. Fireman/Coaches Ice – Supper Fundraiser – Possible Date is October 30<sup>th</sup>.

- c. Teams – Girls 12U are in limbo. They are debating if they should be playing District 9 this year or if they should play modified. If the girls are not playing district 9 they may not have many home games. Pee wee Try outs will be over MEA October 22<sup>nd</sup> & 23<sup>rd</sup>. We will post more info to the website and email the information out to the families. Eric will find the letter on the try outs.
  - d. High School Admissions – We received 5 requests for the high school admissions job and by ballot vote Todd Oye will be in charge of high school admissions.
8. **Adjourn**: With no further business a motion was made by Smedsrud and seconded by Lammert to adjourn the meeting at 8:52p.m. Next meeting will be October 3rd, 2011, 7:30p.m. at Sharkee's.