

# ALBERT LEA AMATEUR HOCKEY ASSOCIATION

## BOARD MEETING

October 28, 2009

Brad Loch called the meeting to order at 7:00pm on at the City Arena. Members in attendance were Jerome Anderson, Lee Avery, Ed Bellrichard, Mike Carlson, Alex Friend, Dan Matz, Shelly Peterson, Troy Prescher, Steve Pulley, Cathy Purdie, Joy Shaft, Steve Svendsen, and Mike Zelenak.

**SECRETARY'S REPORT:** A motion was made by Steve Svendsen to accept the Secretary's Report, seconded by Jerome Anderson.

**TREASURER'S REPORT:** A motion was made by Steve Svendsen to accept the Treasurer's Report, seconded by Ed Bellrichard. As a side note, we did receive a check from the Mavericks.

**ARENA:** No report.

**CHARITABLE GAMBLING:** A motion was made by Steve Svendsen to accept the Estimated and Actual Expenses for September 2009, seconded by Mike Zelenak. A motion was made by Alex Friend to accept the Estimated Expense Report for November 2009, seconded by Steve Svendsen.

### **COMMITTEE REPORTS**

**Coaches Rep. Report:** Coaches would like to meet with Jerome on scheduling on Wed. at 6:00pm.

**Tryouts:** Need someone familiar with the kids for some input. 117 kids, we originally budgeted for 112.

**Missing Tryouts:** Sick/injury - in Section II of the By Laws.

**Coaches Pay:** See attached sheet. Coaches will have to receive a 1099. What happens with the pay rate in 5 years with different board members? The committee used the criteria as follows: Longevity, the team level (squirts, peepees, bantams), success, team level (A, B or C).

**Girls Coord:** No report.

**Fundraising:** Raffle tickets are ready: 1<sup>st</sup> place: \$2500 cash  
2<sup>nd</sup> place: \$1000 cash  
3<sup>rd</sup> place: 52" TV  
4<sup>th</sup> place: \$500 Gift Cert. To Northstar Ranch  
5<sup>th</sup> place: 4 tickets, MN Wild v Calgary Flames- 3/21/10  
6<sup>th</sup> place: \$300 Gift Cert. To Stadheim Jewelers  
7<sup>th</sup> place: \$200 Hy-Vee Gift Card  
8<sup>th</sup> place: Apple iPod Nano with Video  
9<sup>th</sup> place: \$100 Gift Certificate to Tiger City Sports  
10<sup>th</sup> place: \$100 Gift Certificate to Martin's Cycling & Fitness

117 x \$250 for fundraising minus expenses. Try to sell extra tickets.

**Equipment:** Thanks to all that helped at registration. New equipment is in; most of it was rented back out. A donation given by parents can be tax deductible. Jerseys will be finished at noon on Friday for A Peepees and B2 Bantams.

(2)

**Tournaments:** All tournaments are filled. Girls U12 will not have a home tournament, allow them to go to another away tourney. Dan would like to attend team fundraising meeting to address tourney help. Craig Mauers, EMT, would like to exchange EMT time for concession time – allow him to swap shifts. Shopper is selling Ad's in programs – (thank you page or appreciation page). Print 1<sup>st</sup> books in 2 weeks. Shelly sold last WEB AD. Sponsorship: Gold \$1000+, Silver \$500+, and Bronze \$250 +.

**Concessions:** Scheduler – Cheryl Carlson  
Purchase system – Puck Systems  
Have ready for team meetings.  
Switched pop co. Coke to D.N.R Vending  
Have concession stand open this weekend. T-shirts from Golf Tourney – price \$5. Thunder  
Wants to do a family day, 4 hot dogs, 4 pops, 4 chips – Yes, partner with Thunder on this - \$

**Ice Scheduling:** Out through January – Still need to rearrange schedules.

**Thunder Liaison:** New coach, Chuck Linkenfeld. Thunder players are ready to get started with youth teams.

### OLD BUSINESS

**TEAM MEETING'S:** Coming up in the next 2 weeks, discuss raffle tickets and concession scheduling.

**SWMS:** Academic eligibility for athletics, in our By Laws we have our own written expectations – Section 3 part 6 &7. Academic and misconduct. Steve Svendson has retracted his motion from September minutes. Motion to allow our By-Laws on the academic & behavioral conduct, make every effort to try to improve our image, seconded by Joy Shaft.

**2009 GOLF TOURNAMENT:** 9 hole sponsors have paid.

**ROBBY GLANTZ:** 2010? Feedback was positive especially with him on the ice. His schedule is open for mid-October. Paul Willett, local guy, for next year? Steve Pulley will follow up with Paul for camp for 2010.

**CVB GRANT:** Submit bills to CVB, apply for next year.

**ROGER STOLT:** Received \$, same amount.

### NEW BUSINESS

**SKATING GLIDE MACHINES:** Try to find a home, contact Tim Colstrup.

**AUSTIN U12 GIRL:** Would like to play in our association. She doesn't like the Austin girls program. Hand vote – Allow her here if signed off by other parties (Austin & Dist. 4) Yes – 3, No – 11

**WARM UP'S:** From Martin's – Bauer Warm-ups \$90, need to include Scott Martin in the team meetings.

**NEXT MEETING:** The next meeting will be held on Monday, November 30, 2009 at 7:00pm at City Arena.

A motion to adjourn was made by Troy Prescher, seconded by Brad Loch.

Respectfully submitted by,

Lee Avery, Secretary

