

ALBERT LEA AMATEUR HOCKEY ASSOCIATION

BOARD MEETING

November 30, 2009

Brad Loch called the meeting to order at 7:00pm on at the City Arena. Members in attendance were Lee Avery, Mike Carlson, Kevin Dulitz, Shelly Peterson, Steve Pulley, Cathy Purdie, Joy Shaft, Steve Svendsen, Mike Zelenak and Chris Chalmers.

SECRETARY'S REPORT: No report. Steve Svendsen made a motion to table till the next meeting, seconded by Brad Loch.

TREASURER'S REPORT: A motion was made by Steve Svendsen to accept the Treasurer's Report, seconded by Shelly Peterson. Kevin Dulitz made a motion that the first half of traveling fees (for those that aren't paid) will be due by Jan. 1, 2010 and the second half will be due by Feb. 1, 2010 or have payment schedule set up with Association President, Steve Pulley, seconded by Joy Shaft.

ARENA: No report.

CHARITABLE GAMBLING: A motion was made by Steve Svendsen to accept the Estimated and Actual Expenses for Oct. 2009, seconded by Brad Loch. A motion was made by Brad Loch to accept the Estimated Expense report for December 2009, seconded by Steve Svendsen. Ice bill will be due in December.

COMMITTEE REPORTS

Coaches Rep. Report: Mike Zelenak made a motion to pay the B2 Bantam assistant, Gary Hogstad, seconded by Shelly Peterson.

Fundraising: There are still 3 packs of raffle tickets not picked up for the U12 team and 2 for the B Peewees. They were originally told they couldn't play if tickets were not picked up by Dec. 1st. Steve Pulley will contact team manager and players; Joy will get the names to Steve. Posters have been made and there are extra raffle tickets available to sell.

Equipment: Everything is good.

Tournaments: There is a B1 tournament this weekend. The EMT was not available during the A Bantam game at the A Bantam Tourney. We need to explain to the EMT our requirements. EMT pay rate? EMT certified?

Concessions: The switch has not happened real smooth. Shifts are getting filled, need to get In House schedule. Do not allow the referee's to cash their checks at the concession stand. Inventory, are we getting a feel for what does and doesn't sell?

Ice Scheduling: Jerome is meeting with coaches on Wed. evening regarding ice time.

Thunder Liaison: Board of Directors of NAHL held a meeting on Monday, Nov. 30, 2009. Paul has talked to local people; there is some interest from out of town people also. The NAHL will operate the team until new ownership is in place.

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MN District 4: No report.

OLD BUSINESS

TEAM SPONSORS: We have a Gold, Silver and Bronze club. Need to invoice Alliant and Dave Syverson Ford. Steve Svendsen will talk to the Moose.

NEW BUSINESS

ALBERT LEA HOCKEY DAY: Slated for Feb. 6, 2010. We need a chairperson and/or a committee. Steve Pulley will call Jolene Svendsen. Try to duplicate last year's activities. There will not be any High School home games this year.

TOURNAMENT SHIFT: These shifts do not go toward concession shifts. We need to come up with a number of tourney shifts to work over and above the concession shifts. Check to see if the scheduling will handle that.

DISTRICT 4: There is a meeting on redistricting. Check on the date of this meeting and make sure we have someone attending.

NEXT MEETING: The next meeting will be held on Monday, Dec. 30, 2009 at City Arena.

A motion to adjourn was made by Steve Svendsen, seconded by Brad Loch.

Respectfully submitted by,

Lee Avery, Secretary