

ALBERT LEA AMATEUR HOCKEY ASSOCIATION

BOARD MEETING

December 30, 2009

Steve Pulley 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, Kevin Dulitz, Brad Loch, Shelly Peterson, Troy Prescher, Joy Shaft, Steve Svendsen, Mike Zelenak and Chris Chalmers.

SECRETARY'S REPORT: A motion was made by Steve Svendsen to accept the October 2009 Secretary's report with the exception of changing Brad Loch to Steve Pulley calling the meeting to order. Seconded by Brad Loch.

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TREASURER'S REPORT: No report.

ARENA: No report.

CHARITABLE GAMBLING: A motion was made by Steve Svendsen to accept the Estimated and Actual Expenses for Nov. 2009, seconded by Jerome Anderson. Steve Svendsen mad a motion to add \$983 (ACM) to actual expenses for Nov. 2009, seconded by Jerome Anderson. A motion was made by Steve Svendsen to accept the Estimated Expense report for January 2010, seconded by Joy Shaft.

The Ice bill is due tomorrow, Dec. 31, 2009. Steve Svendsen made a motion for Lawful Purpose Expenditure of up to \$30,000 for the Dec. Ice Bill and the rest should come out of the general fund, seconded by Mike Zelenak.

COMMITTEE REPORTS

Coaches Rep. Report: There have not been any formal complaints.

Girls Coord: No report.

Fundraising: Checks for fundraising raffle tickets will be deposited Jan. 8th.

Equipment: Nothing to report.

Tournaments: B Squirts- 1 team dropped out.

Tournament sponsor: Revisit with Paul Field from Wedgewood Cove.

Next tournament is the B-2 Bantams on Jan. 7, 8, 9.

Concessions: Need new popcorn machine. The machine was left on overnight according to the AL Fire Dept. A motion was made by Steve Svendsen for Mike Zelenak to purchase a new machine not exceeding \$800, seconded by Mike Carlson. There is an open spot on the board for concessions coordinator.

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Ice Scheduling: Nothing to report.

Thunder Liaison: Paul C. & Jamie were let go by the NAHL League due to lack of funding. A bid is said to be put in place to purchase the team.

MN District 4: Redistricting? Mike Zelenak made a motion that the board approves of the redistricting, seconded by Kevin Dulitz.

Sponsorship: Steve Svendsen will take a letter to the Moose for their sponsorship.

OLD BUSINESS

HOCKEY DAY: Feb. 6th. Jolene is working on it. Would insurance cover if we played outdoor games? There is a high school game scheduled.

DISTRICT 4 MEETING: Winter meeting scheduled for Jan. 18th.

CVB: They donated \$1000 to be used to advertise our home tournaments to attract out of town visitors.

UNPAID PLAYER UPDATE: 1 player has not picked up raffle tickets. Need to get a check for raffle tickets even if we have to hold it, maybe waive fees that are not paid if raffle tickets are sold. Brad Loch will talk to team to help with concession stand shifts.

NEW BUSINESS

NEW PLAYER: Tim Furland has decided to play. He will be on the B2 Bantam team. Mike Zelenak made a motion for fees to be as follows: \$50 traveling, \$250 raffle and 5 shifts in the concession stand, seconded by Troy Prescher.

NOMINATING COMMITTEE: The committee will consist of Kevin Dulitz, Steve Pulley and Chris Chalmers.

Board positions to be filled for upcoming year: Coaches Rep., Secretary, Treasurer, Tournament Director and Fundraising.

NEXT MEETING: The next meeting will be held on Wednesday, January 27 at 7:00pm at City Arena.

A motion to adjourn was made by Kevin Dulitz, seconded by Brad Loch.

Respectfully submitted by,

Lee Avery, Secretary