

ALBERT LEA AMATEUR HOCKEY ASSOCIATION

BOARD MEETING

January 27, 2010

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, Alex Friend, Brad Loch, Dan Matz, Shelly Peterson, Troy Prescher, Joy Shaft, Steve Svendsen, Mike Zelenak and Chris Chalmers.

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

TREASURER'S REPORT: No report. Cathy is out of town. Steve Pulley will check with Cathy as to why the previous ice bill was \$5000 higher than normal.

ARENA: No report.

CHARITABLE GAMBLING: A motion was made by Steve Svendsen to accept the Estimated and Actual Expenses for Dec. 2009, seconded by Mike Zelenak. A motion was made by Steve Svendsen to accept the Estimated Expense report for Feb. 2010, seconded by Joy Shaft.

The raffle ticket money needs to get to Troy the Wednesday after the drawing.

COMMITTEE REPORTS

Coaches Rep. Report: Nothing to report.

Girls Coord: No report.

Fundraising: Ticket drop off dates are: Jan. 29th 6-8pm, Jan. 31st 4:30-6:30pm, Feb. 2nd 6:30-8:30pm and Feb. 6th 1 hour before the drawing. The drawing will be held after the 4:00 game, approx. 5:15pm. Mayor Murtaugh will drop the puck at the 4:00 Jr. Gold game. Use the big barrel fro drawing. Troy Prescher will line up getting prizes, Alex Friend will print off 2 big checks for pictures.

Equipment: Nothing new to report.

Tournaments: There are still 2 remaining, Jr. Gold, which is full, and B Squirts, which is full also.

Concessions: Cheryl said there are a lot of people that have not even signed up for any shifts. She will send out a letter or email to those that have not worked or signed up.

Christine R. opted to resign from the board. She will work 5 shifts to make up. We have gotten her keys and charge cards back.

Monica W. is helping with stocking.

We have the new popcorn machine, it may be a little small but it works well.

Ice Scheduling: Nothing new to report.

Thunder Liaison: Nothing new to report.

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OLD BUSINESS

DISTRICT 4 MEETING: A motion was made by Alex Friend to pay Brad Loch mileage at a rate of .50 per mile, seconded by Troy Prescher.

Misconduct penalties are up. The referees have been told to tighten up.

We will be under Dist. 9. There are 15 associations in this Dist. They would like to have more "C" teams.

Dist. 4 tourney: See Dist. 4 Web site for details.

ON GOING INITIATIVE

Nominating Committee: Kevin Dulitz is working on it. We need to try to make it so only ½ of the board goes off at a time.

CD Renewal: Up- \$50,000 at US Bank. Chris Chalmers will check with United Way to see where they get the best rate. Will wait and see what our financial picture looks like before we lock in.

Hockey Day: Jolene needs coolers. She would like all players introduced, there will be a Hockey Mom shoot out. Skills will start at 8:00am. Coaches needed to help with the competitions.

Grilling: D&R is donating 10 cases of pop.

There will be a mixer at the Moose at 7:00pm for the adults, sloppy joes will be served.

NEXT MEETING: The next meeting will be held on Wednesday, Feb. 24th at 7:00pm at City Arena.

A motion to adjourn was made by Troy Prescher, seconded by Joy Shaft.

Respectfully submitted by,

Lee Avery, Secretary