

Present - board: Greg Swanson, Sandy Nordean, Travis Kempffer  
Other: Angie Costley, Chris Anderson, Al Svir, Doreen Johnson, Greg Anderson, Dan Jones, Larry Carlson, Tanya Peterson, Kristi Aho, Brad Johnson

Shelli Swanson numbers:

Checking - 25, 556.13

Savings - 8983.18

Cd 10,122.98

Arena Mgr:

- 1) M1 and M2 went well.
- 2) Bantam tournament 6 teams closed
- 3) Squirt B 4 teams - will waive gate to fill to 6 teams
- 4) Squirt A 5 teams- will waive gate to fill to 6 teams
- 5) PW 7 teams he feels that will fill without additional incentives

Brad Johnson brought up that practice jerseys were ordered for M2's and Squirts due to the number of kids on the ice. Bill will be paid by either Shelli or Gambling fund. Also, Brad brought up that they are looking for used equipment bags for goalie equipment for M2 level. Does anyone have any old bags they can donate?

McKinzie's want to know if Katie McKinzie's ice fees will be refunded since she is not playing here. Tabled - not enough board members present to vote.

Goalie camp practice going well. Need shooters. HS goalies have also been asked to go to these practices and Steve Wasko is going to provide 4 shooters as well. Very good camp. Greg Swanson will forward schedule to Al Svir.

Back Rink flooded and ready to go. Coaches will need to contact City to schedule practices. Angie is going to contact the city to see about additional practices outside and if they are willing to work with us to schedule additional staffing hours.

Angie Costley was approached by Deb Ruberg is Youth Hockey is interested in sponsoring \$100 towards winter festival boot hockey tournament. We would also have the "opportunity" to sell food there if interested. Our name would be put on the poster. Tabled - not enough members to vote.

High School Hockey Coach - no info. Al Svir was there for Steve.

Concession - issue remains with people signing up for shifts and not showing up or just not filling up the concession shifts open. Remember for all home tournaments the schedule first goes out to hosting team and then out to all other teams. Bantam tournament is Jan 1-3. There will be many chances to work as this is a small team.

Idea came up to charge individuals \$25 for each missed shift. Again , could not take action , not enough members. Coaches will remind parents of 20 hour commitment per child and to not erase without finding a replacement for your shift.

Tanya Peterson, gambling -	Gross receipts	\$55895.00
	Profits	\$9738.00
	Net profit	\$2813.02

Tanya said Gambling has paid in enough for taxes. Tournament fees/ sock purchases got us above 30% mandated requirement of giving back.

Pre approval required of \$600 for payment of M2/Squirt practice jerseys. Brad has invoice.  
1<sup>st</sup> Sandy Nordean, 2nd Greg Swanson

PreApproval required of \$500 misc  
6750 up to for rent  
4000 up to for payroll  
4000 up to for payroll

Tanya filling in occasionally @ Landing when they are short staffed. Gambling Gods do not have a problem with this if the board does not - no one at the meeting had a problem.

Tanya took continuing ed class for gambling so she is good for 2009. Meat raffles are also being done at the Landing. There may be times she will need meat picked up at Old World Meats in Duluth.. Please let her know if anyone can help out picking up the meat. She would have all ordered and ready .

Thank you to the M2 parents who did all the extra hours in concession,etc during their home tournament. Shelli Swanson, Angie Costley, Greg Swanson, Brad Johnson, Jackie Johnson....

Sandy will look up other association fair play policies.

Minutes taken by Sandy Nordean.

Adjourned- next meeting Jan 15, 2009

