

MLAHA Board Minutes  
February 23, 2011

Present: Terry Burn, Vern Anderson, Leslie Bakhtiari, Bryan Muecke, Adam Schmidt, Bill Fossum, Steve Glerum,

Reviewed minutes from January 26, 2010 board meeting. Motion: Fossum/Bakhtiari Passed.

There were no items to be taken off the consent agenda. Motion to pass the consent agenda: Fossum/Muecke Passed.

**Gaming Report – Missy Gamst**

We had our first big winner during Bingo at the Muni. The crowd have been huge and we have been making approximately \$450 per bingo night. It remains to be seen if the crowds die down now that the jackpot is low.

The bingo and the meat raffles are helping with pull tabs. 8 games at Gampers but 11 at the Muni. That's good news.

We have over \$10,000 in the gaming account. Money will need to be transferred out of the gaming account to the general fund by the end of March.

Missy has also stated that we should start looking for a new gaming manager.

Motion to approve gaming report: Schmidt/Fossum Passed.

**Rory and Deb Butkiewicz**

Rory and Deb addressed the Board looking for support for a Bantam team next year. The board expressed their support for Rory and Deb to pursue a Bantam team. There were some concerns and ideas brought up for fundraising during tournaments next year. The Board will take them under advisement.

**Financial Report – Leslie Bakhtiari**

Capital Account Balance \$8661.68  
Savings Account Balance \$2130.69  
General Fund Balance \$36,739.82

Motion to approve financial report: Fossum/Muecke Passed

Total Disbursements \$8794.46 Motion to approve disbursements: Glerum/Anderson Passed.

Terry Burn is to close the Northview accounts that are still open.

**Annual Meeting/Banquet**

Date was changed to March 13<sup>th</sup> due to the 12U girls being in their Regional Tournament  
School is reserved.

It will be a potluck dinner.

The Annual Meeting agenda was discussed

**Ice-Out Date**

The ice-out date is March 13<sup>th</sup>.

**Earl Ellens Award**

No nominees

**Year-End Hockey**

Discussed move-up hockey and practices until ice-out date.

Motion to Adjourn Meeting: Muecke/Fossum