

MLAHA Board Minutes

April 27, 2011

Present: Dan Benzie, Vern Anderson, Leslie Evenson-Bakhtiari, Rita Parzy, Adam Schmidt, Bryan Muecke, Rick Lake, Ken Damer, Steve Glerum

Reviewed minutes from March 23, 2011 board meeting. Motion: Schmidt/Muecke – Passed.

Motion to approve consent agenda: Evenson-Bakhtiari/Schmidt – Passed.

Gaming Report – Dan Benzie

Monies brought in by Gaming:

Bingo: \$993.25

Tip Boards: \$960.00

Pull Tabs: \$5,993.00

Gaming Account Balance: \$8166.46

For more information on gaming see website: Minnesota Gaming Controls

Motion to approve monthly gaming report: Evenson-Bakhtiari/Muecke – Passed.

Request made to purchase Hamilton PA30 30 watt PA system for calling bingo.

Motion to approve expenditure up to \$250.00 for PA system from gaming account.  
Anderson/Schmidt – Passed.

Gordy Beck has agreed to be Bingo caller for the summer months.

### Gaming Manager Position

There were 15 inquiries and 13 applicants. 4 applicants were selected to interview.

After interviews were completed it has been recommended that Barb Sandberg be hired to take the position of gaming manager and take over some of the book keeping functions as well.

Motion to approve the hiring of Barb Sandberg based on references. Schmidt/Parzy – Passed.

Recommendation also brought forward to hire assistant gaming manager to oversee bingo and do game counting.

Motion to hire assistant gaming manager in June with approval of applicant by gaming manager.  
Muecke/Anderson – Passed.

Gaming manager will be required to attend 2 day course, asking for approval to pay for lodging and meals.

Motion to approve expenditures up to \$500.00 from gaming account for lodging and meals.  
Evenson-Bakhtiari/Lake – Passed.

Financial Report: Leslie Evenson-Bakhtiari

We now have 2 credit union accounts: The Earl Ellen's Park Development Fund and the Capital account.

Earl Ellen's Park Development Fund: 11,282.24

Capital Account: \$5.00

First National Bank Savings: \$2,132.00

First National Bank Checking: \$34,777.49

\$80.25 was paid to gaming for bingo shortage.

\$16,000 was transferred from gaming to checking acct.

Discussed disconnecting phone line at the arena for the summer. Steve Glerum will look into other phone options/wireless internet services etc. and bring information to the board next month.

Bills to be paid = \$710.81

Motion to approve expenditures. Muecke/Lake- Passed.

Motion to reimburse Leslie \$130.77 out of Earl Ellen's Account. Schmidt/Muecke – Passed.

#### Earl Ellen's Park and Riverside Center:

Community Members Ernie Muller and Tom Langen gave long range planning update on the Earl Ellen's Park and Riverside Center. The goal is to make this a place that people will want to go. DNR is interested in canoe/kayak entrance in the area as well as possibility for camping and walking trails.

Packets given to those at the meeting.

Fundraising started with board members and the goal is to have the first \$200,000 by fall.

Tournaments: Steve Glerum for Chrissy Gamst

Request to go with Let's Play Hockey for the advertisement of our tournaments. The cost is \$440.00, the ad is large and would be a great asset in filling our tournaments early.

Motion to approve Let's Play Hockey advertisement. Lake/ Muecke – Passed.

\*Tournament Prices will need to be agreed upon to place in the ad.

Building and Grounds: Dan Benzie for Bill Fossum

3 new doors with weather proofing will be placed on the south side of the arena. New timed lights will be going up in May. The warming house is on schedule to be torn down.

We have bids from 3 companies to insulate the ceiling. The cost is \$52,000-\$55,000. The association needs to come up with 50% and the other 50% will be matched.

Motion made to transfer \$25,000 into Earl Ellen's Account for the arena ceiling. Schmidt/Lake – Passed.

Motion to adjourn. Muecke/Lake – Passed.

Next Meeting May 25, 2011