

MLAHA Board Meeting Minutes
July 27, 2011

Present: Dan Benzie, Vern Anderson, Leslie Evenson-Bakhtiari, Rita Parzy, Bill Fossum, Vickie Cisar, Kristy Cisar, Cindy Jungers, Ken Dammer, Bryan Muecke, Adam Schmidt

Reviewed minutes from June 22, 2011 Meeting. Motion to approve minutes:
Jungers/Evenson-Bakhtiari – Passed.

Gaming Report: Vickie Cisar
Monies brought in by gaming:
Municipal: \$2908.00 (7 games)
Gampers: \$3020.00 (6 games)
Bingo: \$958.00
Monthly Profit: \$2565.02
Ending Checking Balance: \$6838.77

We had a big bingo winner this month. Congratulations!

Assistant gaming manager starting: Dawn Autenreith- Will be starting with Bingo on 7/28/2011. Welcome!

Minnesota Revenue needs info for tip boards by August 10, 2011. Vickie will get this to them.

Looked into Gaming manager software- quite expensive- Vickie not too happy with it- she will research more. (\$396.00 per year)

Vickie will find storage for Paddle Wheel.

Rita Parzy will be added to persons able to sign gaming checks. Motion:
Jungers/Evenson-Bakhtiari – Passed.

Registration: Ken Dammer
Online registration will be available by early August. On site Registration will be held September 11th from Noon-3:00pm and on September 13th from 5:00-7:00pm. Fees or payment plan set up due at time of registration. Playerships will be available to those who are in need.

Fundraising: Vern Anderson
The golf fundraising event will not be happening due to lack of volunteers.

Talked about options for fundraisers...pizza sales, x-mas trees, skate-a-thon.

Skate-a-thon should be done earlier in the season to make event more successful and we need to clearly define what the monies will be used for.

Please email Vern with any fundraising ideas. By the August meeting he will decide on 2 fundraisers for the year and plan to have fundraising info out on website by September 13th, 2011.

Financial Report: Leslie Evenson-Bakhtiari

Earl Ellen's Park and Recreational Development Fund: \$3464.07

Lake State Savings-Capital Account: \$9.87

First National Bank Savings: \$2133.06

First National Bank Checking-General Fund: \$9190.76

Bills to be Paid: \$2331.29

Motion to Approve Accounts Payable: Anderson/ Parzy – Passed.

Building and Grounds: Bill Fossum

Player benches on north rink: Bill is looking online for blueprints and then will get quote. Would like to have them finished by mid September and be able to paint them in October.

Leveling of the Rink: Talked to Dale Sandberg, he looked at the rinks and will level them soon.

Concrete Repair work between zamboni room and opening to the rink: Quote from Keith Juszczak - \$2000.00. Quote will be brought to the City.

Guyal is getting a quote on sealing the concrete in the arena.

CIP back on Friday 7/29/11 to finish the back locker room. Also, they will be cleaning the inside of the arena and possible painting.

Tom Paull would like to finish the trim work around the penalty box.

Player Development: Bryan Muecke

Still planning to have a Bantam level.

Coaching staff will be as follows for the upcoming season...

U12- Dennis Genereau

U10-Jason Benzie

Bantams- Joe Stanaway

PeeWees-Terry Burn

Squirts-Jamie Jungers

Mite levels undetermined at this time.

Player Development Director- Bryan will be leaving this position- A big thank you to him for all of his hard work over the years ! ☺

Dustin Sieben is interested in the skill development piece...being on the ice to work with the coaches and kids as well as skill clinics. He would like someone to do the

administrative portion... ? Terry Burn- district meetings, Ken Dammer- registration and someone else to do the coach/parent conflict portion.

Plan to invite Dustin to August Board Meeting.

Email Dan Benzie with critiques or changes for handbook, he will put a new version together.

Next Meeting August 24th, 2011