

MLAHA Board Meeting Minutes
August 24, 2011

Present: Dan Benzie, Vern Anderson, Leslie Evenson-Bakhtiari, Rita Parzy, Vickie Cisar, Ken Dammer, Dustin Sieben, Adam Schmidt, Josh Gamst, Joe Mohelsky, Guyal Nelson, Dan Dougherty, Kelly Lake, Mike Mcnaulty, Shanta Balut, Julie Whited, Steve Whited, Kris Granfors, Dan Lilya, Chrissy Gamst, Seth Gamst, Terry Burn, Zach Painovich

Reviewed minutes from July Board Meeting. One change made. Motion: Schmidt/Evenson- Bakhtiari – Passed.

Gaming: Vickie Cisar

Spanky Coleman from 3 diamond Corp talked about when to pull games. He would like to work with Vickie on ways to increase gaming profits.

Gaming Report:

Monies Brought in by gaming:

Municipal: \$4050.00 (9 games)

Gampers: \$32.00 (3 games)

Bingo: \$1050.00

Monthly Profit: \$973.22

Ending Checking Balance: \$8119.36

Motion to transfer \$5700.00 from Gaming fund to General fund. C. Gamst/Dammer – Passed.

Building and Grounds: Guyal Nelson and Dan Lilya

Bill Fossum has resigned from Director of Building and Grounds position.

Insulation is done in arena ceiling, CIP is there cleaning, Flea markets and Roller Derby taking place during summer months.

Game nets are needing to be replaced this year - A new set of nets costs \$425.00. It will come out of Building and Grounds budget. Motion to approve purchase of new nets. Mohelsky/Schmidt – Passed

J & J Specialties will train the association in line painting. This will take place on October 14th, the only charge will be the price of paint. Dan L. would like to see the Rebels logo center ice, he will look into options.

Compressors will be on October 7th, will start the ice the following Tuesday or Wednesday.

Outside Rink: Estimates for player boxes/Doors/Penalty boxes are being looked into. Will try to repaint with red line and blue line this season. Dan L. would like to see the quality and size of player boxes accommodate all age levels.

PA system: Inside of amp burned out, looking into amp to wire into downstairs and upstairs lobby. Guyal would like to get sound system in before ice. He will bring estimates to next meeting.

Old Zamboni: Considering selling. Recommend finding out what it is worth and bring to the board recommendation to sell for x amount of dollars.

Bring Dan Benzie recommendations for potential Building and Grounds Director.

Registration: Ken Dammer

Registration started online August 15th, There are payment options available, All fees will be due by November 1st, 2011. If payments aren't made due to ISF, there will be a 15 day period to make payment.

District 11 will reimburse MLAHA for USA Hockey fees.

All team positions will be made year long rather than season long – descriptions for each position will be available.

Julie W. will help Ken make up some hockey flyers, Zach Painovich will take some to Barnum Schools and Joe M. will go to Moose Lake school.

Signs will go up in the community to advertise open registration for hockey. May advertise in the newspaper and over the radio as well.

Fundraisers: Vern Anderson

4 Options: 50/50 Raffle ,Skate-a-thon, Golf Tournament or Pizza/food fundraiser.

Budget was set to bring in \$8000.00.

Vern brought sample of personalized fundraising brochure from the Chip Shoppe. Motion to approve this fundraiser was made. Parzy/C. Gamst – Passed.

Idea brought up to make programs for advertising with the varsity rosters. Dan D., Josh G., Seth G. and Kris G. will look into this more and bring information back to the board.

Motion to identify Golf Tournament as a summer fundraiser for next season. C. Gamst/Schmidt – Passed.

Tournaments:Chrissy Gamst

7 teams have signed up so far, everything on the website is updated. Let's play hockey was the area where most of the signed up teams got the information about our tournaments.

Chrissy has contacted a few vendors: Bunkhouse studios, Airbrushed hats, and someone who does caricatures.

We are advertising Early Bird Registration for the tournaments if signed up by August 31st, 2011. These advertisements are on Craig's list as well as Let's Play Hockey.

Coaches need to be set, Chrissy needs all coaches contact information ASAP so she can start communicating with them.

Financial Report: Leslie Evenson-Bakhtiari

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

Lake State Savings-Capital Account: \$9.87

First National Bank Savings: \$2133.06

First National Bank Checking-General Fund: \$9,478.50

Bills to be paid: \$2057.95

Motion to approve expenditures. Anderson/Schmidt – Passed.

Coaches and Player Development:

Motion to appoint Dustin Sieben as Director of Player Development. Mohelsy/C. Gamst – Passed.

Welcome Dustin!

PeeWee/Bantam Update: Dan Benzie

We are registered as a B2 Bantam team at the district level.

A Bantam team will better the association in the long run and allow kids to play their entire lifetime of hockey with MLAHA.

Dialog between varsity coach and lower level coaches is encouraged.

Many parents present, concerns regarding timing of bringing in Bantams and moving up of players was discussed.

When registering your players, you must register at age appropriate level. Then when move up is approved pay additional fee.

Lease: Dan Benzie

Lease looked over by board. We will have a much closer working relationship with the City with the new lease.

Motion to approve lease. Evenson-Bakhtiari/Dammer – Passed.

MLAHA is still negotiating with school on lease, Monies brought in by school will go out to City.

Player Handbook: Dan Benzie

The player handbook has been revised. Changes and recommendations discussed.

Motion to approve discussed changes/Player Handbook. Evenson-Bakhtiari/ Mohelsky – Passed.

Volunteer Coordinator and Concession Manager positions need to be filled. Email Dan B. or Leslie with possible volunteers.

Ambulance: Shanta Balut

EMT's on site...who will schedule?

Shanta has volunteered to take over scheduling of EMT's. Dan D. will get her a hockey schedule.

Motion: Dougherty/Schmidt – Passed.

Meeting Adjourned.

Next Meeting September 21st, 2011.