

MLAHA Board Minutes
October 26, 2011

Present: Dan Benzie, Vern Anderson, Leslie Evenson-Bakhtiari, Rita Parzy, Vicki Cisar, Chrissy Gamst, Ken Dammer, Rick Lake, Julie Oswald, Adam Schmidt, Gary Oltmanns, Terry Burn, Joe Mohelsky, Mike McNaulty, Shanta Balut

Reviewed minutes from September board meeting, approved as amended: Anderson/Evenson-Bakhtiari – Passed.

Gaming Report: Vicki Cisar

Monies brought in by Gaming:
Municipal: \$3865.00 (9 games)
Gamers: \$1716.00 (5 games)
Bingo: \$1072.00
Meat Raffles: \$600.00
Monthly Profit: \$3200.27
Ending Checking Balance: \$8653.25

Meat Raffles are going very well per Patricia, she is wondering if we could increase the number of them. Board agrees that Patricia can do them more often if she would like to.

General Account deposited \$371.17 to Gaming Account for overpayment of federal taxes.
Motion to approve transfer of \$371.17 from General Account to Gaming Account: Anderson/Gamst – Passed.

Old Business: Dan Benzie

Orientation at team meetings...Coaches need to have good communication with parents. The following should be discussed... how practices will run, the coaches experience, concussion awareness, team rules, number of games played per season, team positions that will need to be filled, equipment used and how to put it on properly, what to do is there is a disagreement with a coach.

The deadline for team meetings will be November 14th.

Skills and drills are going well and have been fairly well attended.

We are still in need of a coach to take on the learn to skate group.

The first goalie clinic was held Oct. 25th...there will be 10 sessions, 7 goalies attended the first session.

Building and Grounds: Gary Oltmanns

Let new parents know about things they can help with....flooding/cleaning. Gary will come down to do orientation with parents.

We are looking to train more individuals to do skate sharpening. If interested see Gary.

The city has hired 2 people to work 10 hours per week. Gary O. and Dan L.

Northwoods hydraulic shop is working on the Olympic.

Does anyone have a place we can store the Zamboni to keep it out of the elements?

Guyal asked to encourage the last person out of the arena to shut off the lights.

The north rink project is going well, all but the doors should be done on Friday.

Anyone interested in purchasing the Zamboni contact Gary Oltmanns.

Tournaments: Chrissy Gamst

It is important to make sure each team has a person to be responsible for each team tournament as well as volunteers to work the various positions during the tournament.

Teams will not need to donate food for the tournaments. Concessions will purchase extra food to sell for the tournaments.

Bantam B2 and PeeWee tournaments are full.

Coaches and player development will purchase scorebooks to keep at arena...there will be a locker with pucks, scorebooks etc. in the Zamboni room.

November Bantam tournament is the Gentry/Milczark Tournament. Shanta will get contact info for the families and Dan B. will send out personal invites. Chrissy will put an ad in the paper to advertise this tournament.

Concessions:

Jen Douglas will be overseeing cleaning, Leslie is working on a schedule to designate teams to certain weeks of working in concessions and cleaning, each team will have 6 weeks during the season. We need to try to staff concessions more regularly to avoid the need for vending machines. We are still looking for a concessions manager.

Fundraising: Vern Anderson

Fundraising will begin November 14th and finish November 28th. Delivery date is set for Saturday December 17th between 8-10am at the arena.

The second fundraiser will be a 50/50 raffle. No specific date/time yet. Vern and Vicki are working on the specifics.

Chrissy Gamst will talk with Steve Glerum about putting the fundraiser on the MLAHA web calendar.

Vern will find out if people out of state order online can have the order shipped directly to them.

Expectation will be that each player sell 10 items.

There is a prize from the Chip Shoppe for the player that sells the most items.

Christmas tree sales...We will get our trees from Happy Land tree farm in Sandstone. We may sell trees at the arena as well as Alco, tree sales will begin the weekend after Thanksgiving.

Advertising:

\$13,375.00 in invoices sent out. This is the last year the hockey association will collect the funds for advertising. The city will take over next year.

Registration: Ken Dammer

75 players currently registered. We need to tie up loose ends and make sure that everyone who is skating is registered.

Playerships: Waivered players are not eligible for playerships.

Megan Wegge is skating the year. Motion made to waive registration fee or refund if she has already registered: Anderson/Gamst – Passed.

Financial Report: Leslie Evenson-Bakhtiari

Earl Ellen's Park and Riverside Center Development Fund: \$13,563.89

Lake State Savings – Capital Account: \$9.88

First National Bank Savings -\$2,134.14

First National Bank Checking – General Fund: \$23,139.33

Bills to be paid: \$11,628.56 plus \$136.00 to Como, \$2300.00 to Advanced Concrete, \$25.00 for sanctioning tournament for Canadian team...Total: \$14,089.56

Motion to approve expenditures: Anderson/Lake – Passed.

Coaching and Player Development: Terry Burn

List of current coaches was circulated.

Bantam B2 team will be starting this year.

Still need a head coach for the learn to skate group and an assistant coach for squirts.

Cost will be approximately \$1000.00 to get all coaches up to date and able to be out on the ice.

Board reviewed the coaching list...Motion to approve coaching list: Anderson/Parzy – Passed.

Referee clinic will be held at Moose Lake High School on Sunday October 30th from 8-4.

Board needs to select an At-Large board member. Motion made to elect Terry Burn: Anderson/Evenson-Bakhtiari – Passed.

Motion to adjourn: Burn/Anderson – Passed.

Next Meeting November 30th at 6:30pm.

