

Duluth Denfeld Board Meeting

11/6/11

Present: J. Wutz, T. Johnson, E. Larson, B. Kubis, J. Kidd

Absent: T. Budasalovich

Meeting called to order by Johnson at 6:35.

Motion by Larson, second by Wutz, to accept Sean Witte's resignation as president.

\*Motion carried.

Discussion on filling the position of president. Johnson doesn't want to move into the president position.

Motion by Wutz, second by Larson, to approve September minutes.

\*Motion carried.

Motion by Johnson, second by Wutz, to approve October minutes.

\*Motion carried.

Rink Director's report:

-Rosters were finalized and signed by USA Hockey rep.

-DAHA is looking into combining all associations into a city-wide program.

Treasurer's Report:

Motion by Kubis, second by Johnson, to approve report as amended.

\*Motion carried.

-We are responsible for ice not yet claimed by any Denfeld teams.

-We owe about \$2400 for unused ice. Wutz paid part of that to avoid being charged interest.

Motion by Johnson, second by Larson, to reimburse coaches \$40 for USA registration and \$10 for USA Hockey program. A receipt needs to be submitted to Wutz to receive the \$50.

\*Motion carried.

Motion by Wutz, second by Kubis, to approve Wendy Eckenberg to be our contact for the February Frenzy regarding fundraising.

\*Motion carried.

Motion by Johnson, second by Kubis, to form a committee of Johnson, Wutz, and Lee Regas to draft a letter to families with outstanding balances.

\*Motion carried.

Regas will contact Witte to find out what is going on with the Denfeld t-shirts.

Next meeting will be December 4<sup>th</sup> at 6:00 PM at the Heritage Sports Center.

Motion by Wutz, second by Kubis, to adjourn at 7:55.

\*Motion carried.

Respectfully Submitted,

Brent Kubis, Secretary