

Pequot Lakes Youth Hockey Association

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

September 19, 2011

A meeting of the Board of Directors was held on September 13th, 2011 at Dockside

Board Members Present:

Scott Snyder, Kent Marthaler, Brandon Andersen, Sheri Moe, Lori Elfering, John Engstrom, Chuck Deutsch, Chris Boelter, Jenn Gibbons, Brendan Hiles

Association Members Present: None

Board Members Absent: Erik Lee, Brad Mesenbrink

Call to Order

Scott Snyder called the [meeting](#) to order at 7:00 PM and Jennifer Gibbons recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of Minutes

Scott Snyder presented to the Board the minutes of the August 17, 2011 meeting of the Board for approval, whereupon Lori Elfering motioned and Kent Marthaler seconded and the minutes were approved as presented.

Gambling Report

Gambling Manager stated that Primetime is would like to have pull tabs and meat raffles at their location. Gambling Manager stated that the new pull tab machine was installed at Zorbaz. The cost is \$225 per month for the lease.

Motion by Brandon Andersen

Move to go forward with implementing pull tabs and a meat raffle at Primetime with a target date of October 1st. Chuck Deutsch seconded the motion and unanimously approved.

Motion by Chris Boelter

Move to approve the transfer of \$40,000 from the Gambling Fund account to the Lakes State Bank operating account. Brandon Andersen seconded the motion and unanimously approved.

Raffle Update

Jennifer Gibbons and Brendan Hiles provided an update on progress of tallying the sold and unsold tickets for raffle drawing and the progress of the winners list.

Registration Update

Sheri Moe discussed preliminary player numbers. Brendan, Lori, Jenn and Sheri stated that registration went well and discussed a few players that did not pay or turn in raffle tickets. It was agreed that Brendan Hiles would collect the unsold tickets and that Sheri would let those parents know the payment options.

Photographer

Board members discussed whether it should take bids from other photographers. It was discussed that if another photographer would like the opportunity to be the photographer for the team and individual photos they need to present their bid to the Board of Directors.

Motion by Brandon Andersen

Move to approve Kelly Engstrom as the photographer for this season. Brendan Hiles seconded and unanimously approved..

Equipment

Discussed the offer to purchase the treadmill machine with Breezy Point sports. Each entity would pay 50% of the purchase price and split the maintenance 50/50.

Motion by Brandon Andersen

Move to conditionally approve 50% purchase of the treadmill. Chuck Deutsch seconded and unanimously approved.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 9:00pm motioned by Brendan Hiles and seconded by Sheri Moe and unanimously approved.

Respectfully submitted,

Jennifer Gibbons, Recording Secretary