

Attended: Chuck C, Mike, Sue, Char, Steve Z, Theresa, Chuck K, Kirk, Brent R, Darren

8:09 Kirk Swenson call meeting to order

Guests- Jean Bruns

Review and Approve current agenda

M/S/P: Chuck Claude and Brent Rundle

Review and approve minutes of last regular meeting

M/S/P: Darren Bruns and Brent Rundle

Approve gambling report electronically- Couple questions need to be answered on the P and L before we approve. November LG1004 M/S/P: Chuck Keller and Chuck Claude
October LG1004 M/S/P: Chuck Claude and Darren Bruns

Greivance: Chad Lebert was absent

Discussion on Bantam B ref no shows. Brenda and Amy schedule ice and refs. Tresa Lacina. took responsibility for the first no show due to a calendar error. Problem using non sanctioned refs due to insurance and liability issues.

Treasurers Report- Sue Salzle

Reviewed the check register from 11/15/2011-12/12/2011

Balance in the General Fund Checkbook as of 12/12/2011 is \$230,481.74

M/S/P: Steve Zellmer and Darren Bruns

Fundraising report: Char Rivers

Only 4 coffee orders left to pick up. Char will coordinate with Jo next year to keep better records of payments that need to go back into the gambling account from the general fundraising account.

Expansion and Growth: Mike Steindl

Regional Planning meeting was attended. Government representatives were there. MAHA needs more ice and everyone agreed. Combine as a multi use community facility. The planning committee will try to model after other facilities in the state.

Sponsorships: Mike Steindl

Need one person to pay.

Registrar: Shelly Miller is absent

Communications: Shelli Nornes is absent

Stag: Darren Bruns

Start to ask for sponsors. Will talk to Mike about not doubling up on the sponsors that we currently have when asking for donations. March 20, 2011 is the date for the stag.

Jerseys: Mike Steindl

We need to have a special meeting or we need to wait until next year. We can still sell the current jerseys to players at the end of this season. We will do an electronic vote by the end of the month. Need the mock up for the new jerseys. We will also decide on a price for the current jerseys. Players will be able to buy their current jerseys at the end of the season.

AFF-

Chad Lebert and Sue Salzle be selling grandma pants this Wednesday during open hockey for level 1-4. Need volunteers to help sell.

New business-

Using microphones during home games? That is an ASA policy.

When will the rink open up for the first game of the day? New sign states ½ hour before the first game of the day.

Adjourn: 9:02 pm

M/S/P Chuck Claude and Mike Steindl