

Little Falls Youth Hockey Association

Monthly Meeting 2-17-14

By: Lynn Kapphahn

Attendance: Tom McQuillan, Carmen Johnson, Drew Rasmussen, George Moore, Eric Schultz, Karen Anez, Olga Archer, Michele Miller, Dan Rekstad, Peggy Rekstad, and Lynn Kapphahn.

1. **Call to Order**- Tom McQuillan called meeting to order at 7:00 pm.

2. **Approval of Agenda** –

Motion to accept – Carmen Johnson.

Motion seconded – Dan Rekstad.

All in favor - No objections – Agenda accepted.

3. **Secretary Report** – Lynn Kapphahn

January minutes amended - Gambling loss should have been -\$1503.63.

Motion to accept amended minutes – Carmen Johnson .

Motion seconded – George Moore.

All in favor – No objections – Report accepted.

4. **Treasurers Report** – Michele Miller.

Check book balance \$39,000.00

Expenses and Balance Sheets filed – Will be retained with original minutes.

Motion to accept – Olga Archer.

Motion seconded – Carmen Johnson.

All in favor – No objections – Report accepted.

5. **VP Report** – Carmen Johnson.

Mite and Ice Mite Jamboree is the only things left for tournament stuff. Looking into next year – squirt tournament will need to be either Thanksgiving weekend or the weekend before Christmas. It is the boards opinion that the weekend before Christmas would probably be best since hotels may be booked up with Thanksgiving families. Carmen will try not to schedule tournaments for super bowl weekend.

6. **Registration Report** – Karen Anez.

Karen states that her computer crashed but she recreated the information files. There were a few families that still needed to pay fees for this year. The Theo Fleury Foundation donated \$500.00 - Tom would like to see this donation to go to these families. Tom and Karen would apply the fund to the outstanding bills and inform the families it has been covered. The names of the families will remain confidential.

Motion to accept – Carmen Johnson .

Motion seconded – George Moore.

All in favor – No objections – Report accepted.

Tom would like to see a full hardship program put into place by registration next fall – will work on this throughout the summer.

7. **Fundraising Report** – George Moore.

Nothing new to report.

8. **Gambling Report** – Peggy Rekstad –

January profit \$34,429.13 – Raffle money went in.

Gambling checkbook balance \$69,773.38.

Peggy submitted report with balances – Will be retained with original minutes.

January 2014 Monthly Gambling Report with Actual costs filed – Will be retained with original minutes.

February 2014 Monthly Gambling Report Estimated Expenses filed – Will be retained with original minutes.

Motion to accept – Karen Anez.

Motion seconded – George Moore.

All in favor – No objections – Reports accepted.

Peggy and Dan report they will be having a youth hockey bingo night on April 7, 2014 at the Main Gate. They will be advertising this during the bingo nights throughout the month of March.

Bingo employee plugged the wrong cord into the box and ruined the box so that will be repaired.

9. **Publicity Report** – Olga Archer.

Try hockey for free has been advertised and will have flyers sent to the schools. The Aces will give out free tickets to the attendees that day for their game later that day. Eric will not be here that day so will need someone to hand out and collect gear. Drew should get coaches and maybe some bantam players to help that day.

Drew has not gotten a hold of Strack about the sign. He will keep trying.

*After the meeting Drew got a call and Dan Strack would like to sell the sign for \$150.00 with the understanding that he would be donating part of it.

Motion to buy sign via email – Thomas McQuillan .

Motion seconded via email – Olga Archer.

All in favor – No objections – Purchase approved via email vote.

10. **Girls Coordinator** – Bob Stark – Not present, nothing reported.

11. **Concession Report** – Sarah Becker – Not present.

Tom report that there may be someone interesting in the concessions manager position. This will be discussed at the Annual Meeting on March 30, 2014

12. **Coach's Coordinator** – Tony Couture – Not present, nothing reported.

13. **Ace's Coordinator** – George Moore – Nothing new reported.

14. **Facilities Director** – Eric Schultz.

Eric would like equipment turn in to be earlier rather than later in March. Clean jerseys should be turned into the managers of each team and then the managers can turn in all jerseys at once to Eric.

Eric will work on Velcro jersey name/sponsor plates this summer.

15. **Scheduler** – Carmen Johnson.

Carmen states because we did not get a District bid this year there are some hours the association paid for that may not be used. Her and Mike are discussing how to remedy this for future years.

Carmen is working on practices/games for the PeeWee B and Bantam B teams to prepare for regionals. If either of these teams make it to state the ice will be out of our arena so they will need to purchase ice at another arena at their own expense.

16. **Referee Coordinator** – Mitch Jorgenson – Not present, nothing reported.

17. Committees Director – Drew Rasmussen.

Drew states it was brought to his attention that the squirts and peewees had more games scheduled than the Bantams and Bantams should have more games according to guidelines. Carmen states that she could schedule more games during the season, but the coaches need to be willing to travel if they want more games. There is just more squirt/peewee games available close by and the bantam teams tend to be further away. She said she did have some games that were declined by the coaches this year because the teams didn't want to travel to the location.

18. President's New Business – Tom McQuillan

Reminder that the Annual Meeting will take place on March 30,2014 after the banquet.

Tom would like to make sure that everyone works on typing up a job description of their position before the Annual Meeting that when someone takes over a job they will have an idea of the duties expected and times they need to be completed.

Tom submits a comparison listing of association costs per hockey level – would like as much year end information at the Annual Meeting as possible so we can review and see where fee changes may need to take place for next season.

Tom will do an all association email with the list of open positions on the board. The positions will be discussed and filled at the annual meeting.

19. **Other Business** – Open floor

Becker Family – Donations so far are \$660. Karen will help head a cash benefit for the family. Tom motions to have the Becker family's fees be waived for the remainder of the season, replace equipment for this season and return the rental and damage deposits fees paid by Becker's already.

Motion to accept – Karen Anez.

Motion seconded – Carmen Johnson.

All in favor – No objections – Report accepted.

Carmen mentions that the banquet fees should also be waived for Becker's.

Motion to accept – Carmen Johnson

Motion seconded – Michele Miller

All in favor – No objections – Report accepted.

Survey – Tom and Dan submit a report of the survey. All is very good, but there are a couple areas that need to be looked at. Tom will cover the results extensively at the annual meeting. We will be discussing ways to improve and meet the requests listed. Find ways to get all members involved.

Concessions – Bantam B and PeeWee B will not be able to cover their figure skating show concessions due to regionals. Olga will send out an all association email to get replacement volunteers.

20. **Meeting Adjourned** –

Motion to adjourn – George Moore

Motion seconded – Drew Rasmussen

All in favor – No Objections – Meeting adjourned 8:10 pm

21. **Next Meeting** – March 17, 2014 7:00 pm upstairs at the arena.