MLAHA Board meeting

December 13, 2017

Present: Chrissy Gamst, Tori Ribich, Abby Kahara, Zach Sowieja, Abbey Danleski, Holly Gamst, Amber Ketchmark, Vicki Brophy

Correction to last month’s meeting minutes: Tractor and the Mite Grant will be added.

Motion to approve last month’s meeting minutes

* Motion: Tori; Second: Abbey D.; all in favor

**Gaming Report**

Zach reviewed September and October gaming reports.

* Motion to approve September gaming report.

Motion: Vicki; Second: Abbey D.; all in favor

* Motion to approve October gaming report. (The expenses are higher in October due to the checks coming at the end of the month instead of the beginning.)

Motion: Vicki; Second: Abbey D.; all in favor

Additional Gaming Updates

* Zach will ask the muni to advertise bingo every Thursday and meat raffles every other Saturday.
* Lisa McCorrison accepted assistance gambling manager position. She has grandkids in hockey.
* Motion to accept Lisa McCorrison as Assistance Gambling Manager
* Motion: Tori; Second: Abby K.; all in favor.
* Brea is doing both meat raffles and bingo. We are in need of a bingo seller and full time meat raffles worker. Brea offered to be the sub again when a full time person is hired. Zach will ask the new Assistant Gambling Manager if she would be interested in the jobs. Will work on a group text for volunteers willing to be fill-in bingo callers or sellers and meat raffle workers.

**Tournament update:**

* The U12 tournament went well.
* There are 6 teams for the mite 2 tournament.
* The Mite 1 tournament has three teams, two of them are our teams.
* Chrissy will work on sanction forms with Heidi.
* There was discussion about how to bring teams to future tournaments; skills, t-shirts, baskets.
* The rules have changed to have the Zambonis cleaning the ice every two periods for the younger levels and will remain the same for older levels at before every game and every two periods.
* The tournament rules must be posted. These are currently posted downstairs.

**Fundraisers:**

* Kettle River Pizzas
* Next year’s pizza fundraiser date will be October 17 to start the sale and an end date of November 3. The order forms will need to be to Kettle River Pizza by November 4. The delivery date will be Tuesday, November 20.
* The 2017 Kettle River Pizza fundraiser sold 2,027 pizzas. This netted approximately $5,000 for the association. Next year, there may be a change in the amount of pizzas sold in order to receive a free t-shirt.
* Spooky Skate:
* This went over well. Discussion about extending it by an hour next year.
* Love your Melon Hats:
* The hat order netted $240 for the association.
* The hats will be mailed out on January 14.
* Letterman’s Rebel Wear
* The order will arrive on Friday.
* The order will be distributed on Monday.
* Santa Skate
* This Sunday is Skating with Santa. This will be a free event from 6:00 – 9:00 with cookies and candy canes.
* There will also be a Toys for Tots donation drive.
* Santa will be there 6:00 - 7:30.

**Junior Rebels:**

* We are out of the junior rebel jerseys. Chrissy has requested a quote to order more. These will come out of the recruitment and retention budget.
* Teams can also play between the 1st and 2nd periods of the high school games.

**Director Reports:**

* Recruitment and Retention
* Junior Rebel (see above)
* Scheduling
* There has been more than usual home varsity games this year.
* Registration
* There is a total of 133; the goal for the season was 130.
* Everybody will be rostered soon.
* Having an earlier registration date would work better for next year.
* The announcement will be made that the Loyalty Club participants will have to have their registration in during the early bird dates.
* Rinks and Grounds
	+ Will need a building permit for a garage door and a window. We are working with Ken Gerard on a garage door and window, Ken will work on the permit. Peter and Tim are working with the city building inspector.
	+ Abby witnessed several people slip in the new entrance. Concerns about the building & grounds should go to Guyal and/or Tim Peterson, City Administrator.
	+ Olympia is supposed to be arriving December 15. We hope to have the new door in the garage outside to store the old Olympia.
	+ We are in need of more pushers.
	+ The outside ice is coming along nicely. Thank you to those who have been flooding.
* Concessions
* No problems in the concession booth. Things are running smoothly.
* The request was made for volunteers to be able to edit their own Dibs requests.

**Financials:**

* General fund $193,000 transferred from the equipment fund for Olympia payment
* Savings $2136.99
* Write up a job description and an approved vendor list. Every couple years review the lists.
* Total bills $20,579.27
* Motion to approve accounts payment for October, November, and December.
* Motion: Amber; Second: Abby; all in favor
* The work comp insurance audited was submitted.

Motion to close the meeting

Motion: Abby; Second: Amber; all in favor.