

# ALBERT LEA AMATEUR HOCKEY ASSOCIATION

## BOARD MEETING

November 29, 2006

Steve Svendsen called the meeting to order at 7:00pm on Nov. 29<sup>th</sup> at the City Arena. Members in attendance were Steve Svendsen, Troy Prescher, Shawn Prihoda, Chad Lundak, Dan Matz, Troy Waldemar, Greg Schmidt, Sara Schmidt, Lee Avery, Mike Gordon, Jerome Anderson, Larry Olson, and Linda Thompson.

**SECRETARY'S REPORT:** A motion was made by Chad Lundak to accept the October Minutes and seconded by Jerome Anderson.

**TREASURER'S REPORT:** A motion was made by Jerome Anderson to accept the Treasurer's Report and seconded by Shawn Prihoda.

**ARENA:** In house hockey is going good. Casey Schumacher has been helping as well as Shawn Passingham.

Dec. 30<sup>th</sup> is "Celebrate Hockey Day" in Albert Lea. The teams are scheduled to play the following: Jr. Gold - Hudson

A PeeWee - Waterloo

Squirts - Mankato

A hospitality room will be open for all teams.

**CHARITABLE GAMBLING:** A motion was made by Mike Gordon to accept the Estimated and Actual Expenses for October 2006 and seconded by Troy Waldemar. A motion was made by Shawn Prihoda to accept the Estimated Expense for Dec. 2006 along with the Lawful Purpose Expenditure for Ice Time Bill of \$15,000 and seconded by Sara Schmidt.

**COACHES REP. REPORT:** Nothing to report.

**GIRLS COORD.:** Nothing to report.

**FUNDRAISING:** Clubs Choice - To be delivered Wed. Dec. 6<sup>th</sup>.

County Market Coupon Books - Good until April 2007

We will extend the deadline to Dec. 15<sup>th</sup> for Fundraising payments.

**EQUIPMENT:** Nothing to report.

**CONCESSIONS:** Tournament went well. The food warmer was installed.

Culligan donated 10 cases of water.

**TOURNAMENT:** Steve Svendsen made a motion to release Dan Enstad of his time slots for the remainder of the season due to all the time he put in at the A Bantam/B PeeWee Tournament. Troy Waldemar seconded this.

Jr. Gold will need help filling slots Jan. 5-7.

A Bantam/B PeeWee Tournament went well.

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**ICE SCHEDULER:** The last of it will be done by next week; it is out thru the end of March.

**DISTRICT 4 NEWSLETTER:** No report.

**OLD BUSINESS**

**SPONSORING:** Elks – Yes  
VFW – Yes  
Union Center – No (no funds available)  
Aurora Dental – B Squirt  
Svendsen Masonry – A Squirt  
Green Mill - ?

**NEW BUSINESS**

**TOURNAMENT:** See above.

A motion was made by Larry Olson to adjourn, seconded by Troy Prescher.

Next meeting is scheduled for Dec. 27, 2006 at 7:00pm at City Arena.

Respectfully submitted by,

Lee Avery, Secretary