

Northern Lakes Lightning Board of Directors

Meeting Minutes

Date: May 23, 2012

Time: 6 p

Location: Dockside Restaurant, Breezy Point

Opening:

The meeting was called to order at 6:07 by Chris Boelter.

Present:

Brandon Anderson, Jon Engstrom, Michelle LeMieur, Erik Lee, Jenn Gibbons, Rob Schmidt, Chris Boelter, Tom Kuppich

Absent:

Chuck Deutsch, Kent Marthaler, Luke Spalj, Brian Knox, Tony Maucieri

Association Members Present:

None

A. Approval of Minutes

Minutes were read and approved.

B. Old Business

1. Director of Hockey position.

The board discussed many organizational needs that should be established before it commits to hiring for this position. It was suggested that a committee be formed to develop a job description, identify needs, goals, etc. Chris will ask Kent to hand-pick a committee to establish job description, salary, how will we pay for this person, what commitment the organization will have to make to this person, who does the individual report to, etc.

Brandon made a motion that Kent develop a committee to flesh out this position.
Erik seconded. Motion carried.

2. Summer Training Programs

Chuck Lane presented ideas on summer training programs for players at Snap Fitness in Pequot. Snap offers strength training for youth twice a week. Jenn will forward flyer to association members.

Chuck also recommended that John Redding from FitQuest run a dryland training program for NLL skaters. His program focuses more on speed and strength. He can do 12 sessions for 10 athletes for \$638. It would be ideal if a program could be run in both Crosby and Breezy Point.

Erik made a motion that strength training be offered to 12U, Peewee and Bantam players for \$30 prepaid during late July through August at both a Crosby and Pequot location. Brandon seconded. Motion carried.

Chris will contact John Redding. More information to follow.

In addition, Jon contacted Shawn to hold a one-day seminar with NHL players for our skaters. More information to follow.

3. Hairball Update

Brian and Erik met with the city of Breezy on Tuesday and they are ok with our holding the concert as long as we give them a formal site plan. There was discussion whether we wanted to get our own liquor license or use Breezy Point's. Erik explained that as a non-profit, we can get a full liquor license for a minimal cost. Although, if we use Breezy's, it would limit our liability and much of the headache. We will research insurance costs and table the discussion.

The Hairball committee will meet next Wednesday at 7 at Dockside. Jenn will email the committee with this information.

4. Gambling Update

Jon shared the monthly gambling report.

Brandon made a motion to approve the monthly expenses as presented by Jon. Erik seconded the motion. Motion carried.

In addition, Primetime would like to do monthly bar-bingo. However, they need an audio system.

Jon made a motion the board purchase a \$180 system that meets their needs. Jenn seconded the motion. Motion carried.

Jon has requested help at two meat raffles once/week and bar bingo once/week. These are paid positions. An email has been sent to association members.

Brandon reported that there have been changes made at the state-level in tax law that will allow us to make more money on pull-tabs.

Jon will move forward with merging Missy into the gambling manager position. Chris made a motion to pay Jon his \$2,500/month until he is able to work himself out of the position. Tom seconded. Motion carried.

Jon made a motion that Brandon Anderson is the second signer for monthly gambling tax returns. Chris seconded. Motion carried. Paperwork will be sent to the Department of Revenue.

5. Equipment Updates/Goalie Gear

There was discussion on how many jerseys to order for the mini mites. Goalie gear will be ordered. 20 sets of squirt equipment will be ordered. The helmets are Bauer 1500 entry-level helmets.

Old jerseys will be given away at registration.

Chris also suggested that there be a Mite Coordinator. Suggestions were made on who might be a good candidate.

6. Coaches

Brandon made a motion that a smaller sub-committee of 5 people be established to select coaches for each level. Erik seconded. Motion carried.

Brandon made a motion that all those interested in coaching for the 2012/2013 hockey season express their interest by June 30th. Erik seconded. Motion carried.

7. Recruiting Mites/Girls

Discussion tabled

8. Playing up a Level/Discuss Recent Request

Discussion tabled.

C. New Business

1. Bus Rental Inquiry

There is a church group interested in renting the NLL bus for a Valley Fair trip. The board does not feel it is in the associations best interest to start this practice. The request was denied.

D. Adjournment

Erik made a motion to adjourn the meeting. Jenn seconded. Motion carried.

The next meeting is scheduled for June 6 at Hallett at 6 p.m.