

ALBERT LEA AMATEUR HOCKEY ASSOCIATION

BOARD MEETING

October 29th, 2012

Jason Fornwald called the meeting to order at 7:00pm on at the City Arena. Members in attendance were, Jerome Anderson, Dave Wentzel, Paul Willett, Jeff Pleimling, Ed Bellrichard, Brad Loch, Chad Severtson, Chad Lundak, Steve Svendson, Ed Pomerson, Julie Johnson, Robin Witham, Chris Chalmers, David Goodell, Troy Prescher, Todd Ulve, Jeff Englin,

MEMBERS ABSENT: None

SECRETARY'S REPORT: A motion was made by Steve Svendson to accept the September 2012 Secretary's Report, seconded by Dave Wentzel.

TREASURER'S REPORT: A motion was made by Steve Svendson to accept the September 2012 Treasurer's Report seconded by Troy Prescher.

ARENA: N/A

CHARITABLE GAMBLING: A motion was made by Steve Svendson to accept the Estimated and Actual Expenses for September 2012, seconded by Chad Lundak. A motion was made by Steve Svendson to accept the Estimated Expense report for November 2012, seconded by Todd Ulve.

COMMITTEE REPORTS

Coaches Rep. Report: Paul reviewed early bird and tryouts so far. Continue to look at other sport activities before scheduling early bird.

Fundraising: Discussed raffle tickets, mini sticks, and Vern Eide as possible fundraising ideas.

Equipment: We will be selling some past year's jerseys.

Tournaments: Dates are set, website is up to date, calls and registrations are coming in.

Concessions: Updates from the last couple weeks.

Ice Scheduling: Squirts tryouts will be Nov 28, Dec 1st & 2nd

Hockey Liaison: N/A

MN District 9: Rosters have been verified.

Girl Coordinator: Update on numbers for the season and games (25-30 games this year)

Albert Lea Youth Hockey Development Committee: Reviewed Peewee tryouts and discussed Squirr numbers. Paul Willet is going to do the ice scheduling along with Jerome and see if we can try a different approach.

A motion was made by Todd Ulve for 3 Squirr teams if we have 30 or more skaters, seconded by Steve Svendson.

ON GOING INITIATIVES

Academic Honor Board: post student athletes with a 3.0 GPA or higher. (SKATE) Students Keep Achieving Through Education. Dress Code for traveling team? Positive Promotion of Hockey in our community. Committee members: Dave Wentzel, Steve Svendson, Jeff Englin, Robin Witham. Board at the arena to post names

Off-Ice Training Area: Continue to look at options.

Hockey Day: Feb 2nd

OLD BUSINESS

Sponsorship Committee: Chris Chalmers will chair this committee as the past president

NEW BUSINESS

Albert Lea Hockey Night:

Mini Pro-Shop: Are we missing anything.

Albert Lea Tiger Wall of Fame: Looking for names and pictures of Albert Lea grads that have played college hockey.

NEXT MEETING: The next meeting will be held **Wednesday November 28th 2012** at the City Arena at 7pm.

A motion to adjourn was made by Todd Ulve, seconded by Steve Svendson.

Respectfully submitted
Todd Ulve, Secretary