

**May-Port Hockey Board Meeting Minutes
1-9-08**

President: Arik Solheim -present
Vice President: Laurie Coleman - present
Treasurer: LaDonna Nelson - present
Secretary: Kathy Knudson - present
Board Members: Jeff Anderson - present, Tyler Braaten - absent

- Meeting called to order by president.
- Last months meeting minutes read and approved. Motion made by LaDonna and 2nd by Laurie.
- Financial report read and accepted. Motion made by Kathy 2nd by Laurie.

OLD BUSINESS

- Mission Statement: Laurie came with a mission statement. Will adopt her mission statement. Laurie will post on website and hand at rink.
- Skills Clinic: Refunds being made to families that had signed up. Milo Braaten gave his \$50 fee back to club as a donation.
- Concession Deposits: There is a better record of deposits.
- Gaming: Mark Osland attended meeting. Informed board that a gaming machine has been moved to Tommy's Bar. Mark will have gaming and trust reports for next meeting. Tracy Braaten is in charge of trust and Becky Melhus in charge of gaming. Will look into finding someone else to run gaming. Tabled till next meeting.
- Scoring Sheets: Better record keeping with the score sheets.
- Fundraiser: Candy bars for fundraiser. Laurie will follow up on and bring to next meeting.
- Sound System: Mark Osland said that MPMPCEC will take care of a new sound system before the Jr. Gold stat tournament.
- Lap Top: Tyler Braaten has a lap top he will donate to club.
- Arena: Everyone needs to be sure to lock the arena if the last one out and to make sure all lights are turned off.
- Side Door: Side door to be emergency exit only. Make sure door is locked during a game. We are losing admissions when people enter the side door.
- State Tournament: Letters to businesses and parents being sent out. KMAV will broadcast games. Locker room construction going well.

-Smoker: Jeff Anderson is working on a smoker at the rink.

NEW BUSINESS

-Motion made to nominate Milo Braaten to the board. Motion made by Kathy and 2nd by LaDonna. Motion passed. Welcome Milo.

-Pr practice Schedule: Needs to be reevaluated next year.

-Ice: Some members asking why we can't have ice earlier in the season. Reminded those that this is a volunteer club and those that do the ice are farmers and are trying to get their crop off at that time of year.

-Parents: Parents need to be more involved and volunteer. We need younger parent to get more involved too.

-Rink Rental: Union Hospital will be renting the rink on 1-20-08. The rent is \$250.

-Mud Sharks: The mud sharks of Fargo have asked about renting the facility in the spring. Bruce Christianson will be talking with them.

-Zamboni: Need more zamboni drivers.

-Unpaid Fees: There is approximately \$6,000 out in unpaid dues. Notices have been sent out. Kathy, LaDonna and Laurie will contact those that have still not paid.

-Pictures: Pictures are in. If you did not receive your picture you need to contact Jacobson'.

-Building Payment: MPMPCEC is asking for money for payment. Motion made by Laurie and 2nd by LaDonna to give building \$6,000. Motion passed. LaDonna will transfer money.

-Resignation: Bruce Christianson resigned from the building board.

-Pizza: Pizza fundraiser is due back on 1-24. Laurie will email list of missing prices.

-Team Managers: Make sure to talk with concessions, scheduler and refs if changing games.

Motion made to adjourn meeting. Motion made by Jeff and 2nd by Milo. Meeting adjourned.