Laker Legion Minutes

10/11/17

1. Call to Order: 8:19 AM
2. Approval of Today’s Agenda
   1. Approved: Ethan
   2. Second: Kyrstin
      1. In Favor: Unanimous
      2. Opposed:
      3. Abstentions:
3. Approval of Previous Minutes
   1. Approved: Eric
   2. Second: Kyrstin
      1. In Favor: Unanimous
      2. Opposed:
      3. Abstentions:
4. Social Media Report
   1. None
5. Treasurer/Secretary Report
   1. Thank You to the volunteers that helped with fundraising at the Blue & Gold Game!
      1. We managed to collect $400 total from donations and Chuck A Puck sales!

a)    President Mitchell won Chuck A Puck and let us keep all of the proceeds instead of taking his half of the winnings

1. Vice President Report
   1. None
2. President Report
   1. None
3. Co-Advisor Damon Whitten
   1. Changing Pink in the Rink to something like Hockey Slashes Cancer or something like that
      1. Will be donated to a cancer society that covers all forms of cancer, the color will be changed to lavender, happening in January during the Alaska Fairbanks home game
      2. It’ll change every year to support a new specific cancer cause, but this year with the rebranding, it’ll be just supporting cancer in general
      3. The market’s a bit saturated for breast cancer awareness stuff in October and there’s no home games this month anyway, so it makes sense
4. Co-Advisor Marc Boucher
   1. Support the rink staff (maybe they can dump some of the shovelled snow in the visitors box… \*wink wink\*)
   2. Utilizing our newfound Laker Legion Funds
      1. Bus to NMU?
      2. #PlegeToWin
      3. Student Giveaways
   3. Laker Legion Pledge
      1. Gave out proposed pledge for all members to sign as stated in club by-laws
      2. Any comments or questions can be presented at the next meeting, turn it in then!
5. Co-Advisor Abbie Laajala
   1. Laker Legion Tshirts will be handed out this Saturday
6. Old Business
   1. Penny Wars
      1. Having Seymour take photos with the jars for social media

a)    Marc said Seymour will donate some funds on Friday before the game for social media

* 1. Branch Out
     1. Sault Athletic Schedule

a)    Last football game is this friday, so can’t do that

b)   We’ll do a poll for which boys basketball game we can attend (they don’t have a girls basketball team)

* + 1. Keep engaging with the community!

a)    Last weekend with NMU was rough, especially when some of the NMU families were placed in the student section, but the community loves the energy and that’s all we care about!

(1) Marc wants it noted that there’s also a lot of love for our Lakers behind the goal (where he sits)

1. New Business
   1. Cotton Candy Sales
      1. Got the okay from Food Services
   2. Setting up our bank account with Soo Co-op Credit Union
      1. Laker Legion officially has an IRS tax ID number as a nonprofit social organization
      2. If we’re to make the Soo Co-op Credit Union our bank for the club checking account, they need us to present them with minutes that show our club members are aware and have voted in agreement to do so as well as granting certain members powers with the financial account

a)    All three co-advisors will have full power and authority over the account which includes making or cancelling transactions with the account funds, can request to borrow money from Soo Co-op Credit Union on behalf of the organization, having access to information about the account, and making changes to the account such as adding a secondary account or terminating the account if necessary

b)   Whoever is voted as Treasurer/Secretary of Laker Legion for the academic year (currently Chantelle Adkins) will have the powers of a representative or responsible individual which grant them the authority to make or cancel transactions with the funds in the account and make changes with the account such as adding a secondary account or terminating an account if necessary

c)    Whoever is voted as President (currently Paige Boucher) and Vice President (currently Cassandra Merritt) of Laker Legion for the academic year will have the powers of an authorized signer which only grants them the authority to conducting transactions with the account on behalf of the organization, **not** making any changes to the account or services provided to it

d)   Did not include Social Media Chair as an agent since they would rarely need to use club funds (if ever)

(1) If whoever is elected Social Media Chair for Laker Legion for the academic year (currently Shelbey Smith) would like to utilize club funds for a project, they can do so by making a motion in a general assembly meeting or at the very least in a special Executive Board meeting and have one of the authorized agents for the account make the purchase on their behalf

(2) If we do end up establishing a Promotions Chair as discussed in the previous meeting, they can either utilize club funds the same way as the Social Media Chair or we can all vote as a club in the future to add them on as an agent to the account if we believe they will need to conduct transactions too often to have one of the authorized agents do it for them every time

* 1. Comments or Questions
     1. Pep Band?

a)    Marc says the organizers behind pep band will be doing stuff soon

b)   Every weekend, one night will be LSSU student pep band (as well as any community members that would like to partake at some point) and the other night will be for a high school marching band to have the chance to perform

c)    Fight song is being rewritten and the band will receive the sheet music

* 1. Next Meeting: TBA

1. Adjournment: 8:51 AM