

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
April 14, 2010

Members Present: Jeff Atkins, Brett Belschner, Kevin Boland, Nick Branson, Steve Burns,, Julie Hokeness , Chuck Koen, Chris Kohlbeck, Robin Lundberg, Bryan Mohr, Bill Monahan, Carol Pankow, Steve Papacek, Tonyea Patterson, , Todd Perry, Rhonda Rasmusson,, Dan Riley, Dave Rucki, Kevin Wetzel, Bart Winkler

Members Absent: John Barger, Joe Bystedt, Barb Haeg , Sherri Harvey, Deb Hazlett, Buck Kochevar, Liam McDonald, Brian McKinney, Randy Schmitz, Dan Sender, Kurt Weber

Others: Brad Atol

Call to Order: The meeting was called to order by Dave Rucki at 7:06 p.m.
 Dave greeted the new board members. He recommended that each individual contact the previous board member that held that position for information. Some positions have a procedural document with instructions for carrying out the duties of the position.

Secretary’s Report: Carol Pankow
Motion by Carol Pankow to approve the minutes of March 10th, second by Kevin Boland. Motion carried.

Speak Out to the Board: None

Gambling Report: Todd Perry

Actual Income and Expenses for March 2010

mar 10	10	
149,916	\$340,670	
117,773	\$271,289	
\$4,495	\$76,948	
\$16,877	\$78,410	
W/A	\$128,747	

Todd made a **motion** to approve the actual income and expenses for March 2010, second by Brad Atol. Motion carried. The net profit was exceeded by \$8000 for the month. Tip boards were increased at Old Piper and bingo is also doing well. A session was added Saturday afternoons at Old Piper and Mega Bingo was added at the Red Fox.

*THIS MOTION MUST BE REDONE AT THE MAY MEETING. BRAD MADE A SECOND BUT HAS NO STANDING ON THE BOARD.

Budgeted Income and Expenses for April 2010
 Todd reviewed the budgeted income and expenses for April 2010. Todd made a **motion** to approve the budgeted income and expenses for April 2010, second by Carol Pankow. Motion carried.

V.P. of Development-Bart Winkler
 Bart stated there was not a lot to report this month. The HDC committee members will get a phone call shortly to make plans for next year.

Tonyea mentioned surveying the coaches. Steve also suggested having a year- end meeting of coaches and managers. Bart will line up a coaches meeting soon.

Kevin mentioned that maybe the group should look at surveying the coaches prior to the meeting and getting feedback.

V.P. of Operations-Chuck Koen.

Chuck reported he is working on tabulating the parent survey results and will put together a survey for the coaches. Chuck will also begin working on team profiles for the 10-11 season.

Kevin Wetzel stated he needed a tryout schedule outline by the first of May. The HDC will meet shortly to put this together. Dave mentioned looking at starting tryouts after MEA so it does not conflict with football. Bart requested that Kevin put together some bullet points regarding dates and requirements of the JPA to help with making decisions for tryouts. Dave told Bart to invite Kevin to the HDC meeting.

Level Directors reported the following
Jr. Gold-anticipating 3 teams next season

V.P. of Administration

Equipment-Brett reported everything has pretty much been returned
Communications/Technology-Board list is updated\
Ice Director-Everything is closed out for the season
Volunteer-Robin reported that 87 families did not complete their time. Most have done no hours. Dave asked if there was something they could do to pay back their hours. A suggestion was to assist board members in carrying out their duties. Another suggestion was to allow them to make up hours over the summer by registration time. Carol pointed out the board already made a decision regarding this situation at the previous meeting.

Treasurer's Report:

No financials were available. Dave did report that Tammi Hobbs agreed to the Treasurer position.

Income/ Receipts		
ome/(Loss)		
Checking/Savings		
ssion's Profit		

Rhonda had a disc of pictures from the alumni skate to put on the website.

Steve Papacek is developing a package to make sponsorship more attractive. This will be presented at an upcoming board meeting. One suggestion was to work with the city regarding the boards in each rink and selling advertising.

President Report-

The reasonable accommodation policy was discussed. Bill will get the association attorney contact information to Deb for follow up. Dave is working with the high school coaches to get involved with the LHA coaches. This is still in the talk stage.

The LHA is still in need of a Tournament Director and a Picture Coordinator. Julie will put out an advertisement for these positions.

The summer clinic registration is at 39 kids.

Other Business:

Meeting adjourned at 8:38 p.m.

Respectfully submitted by Carol N Pankow, LHA Secretary