

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
August 12, 2009

Members Present: Brad Atol, Brett Belschner, Mark Brown, Steve Burns, Frank Eichmann, Linda Freemark, Herb Harvey, Deb Hazlett, Robin Lundberg, Carol Pankow, Tonyea Patterson, Todd Perry, Rhonda Rasmusson, Dave Rucki, Dan Sender, Matt Swaney, Kevin Wetzal, Bart Winkler

Members Absent: Jeff Atkins, Joe Bystedt, Barb Haeg, Sherri Harvey, Julie Hokeness, CJ Johnson, Kent Johnson, Buck Kochevar, Brent Lothrop, Liam McDonald, Brian McKinney, Bill Monahan, Randy Schmitz, Kurt Weber, Perry Wilkinson

Call to Order: The meeting was called to order by Carol Pankow at 7:04 p.m.

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of July 8th, second by Deb Hazlett. Motion carried.

Motion made by Carol Pankow to approve the minutes of the special meeting July 29th, second by Brad Atol. Motion carried.

Speak Out to the Board:

Sandy from Clix made a presentation to the board regarding the pending photography contract. Clix turn around for pictures is seven days. The company also recently secured the Lakeville Soccer account. Materials were left with picture coordinator Tonyea Patterson.

Gambling Report: Todd Perry

Actual Income and Expenses for July 2009

LHA Gambling	MTD July 09	YTD July 09
Gross Receipts	\$94,186	\$687,201
Prizes paid	\$75,565	\$541,179
Other Income	\$1,618	\$93,658
Total Profit	\$751	\$91,467
Cash Balance	N/A	\$34,544

Todd reviewed the actual income and expenses for July. Overall gambling numbers remain down. Expenses remain in line and the checking account balance is growing. The gambling account just made the payment to the city for over \$47,000. Boulder Pointe closed one game in July, however two games have closed to date in August. A total of 36 games closed in July where previously at least 50 games closed per month. Todd Perry made a **motion** to approve the actual income and expenses for July 2009, second by Frank Eichman. Motion carried.

Budgeted Income and Expenses for August 2009

Todd reviewed the budgeted income and expenses for August 2009. Todd Perry made a **motion** to approve the budgeted income and expenses for August 2009, second by Linda Freemark. Motion carried.

V.P. of Development-

Bart reported that revised handbook language was provided to Bill regarding the new try out process. Julie will insert this into the handbook. Development was discussed at the last HDC meeting. The group is trying to come up with ideas for internal programs that will develop the kids. Some discussion was held regarding the need for an association head coach. Primary duties include holding regular meetings with the coaches to ensure they are on the same page regarding philosophy and development. The head coach also helped ensure there were certification options for association coaches. The HDC felt this position is more critical with no outside development

dollars during the next season. The HDC is open to suggestions from everyone regarding development ideas. Thoughts should be emailed to Bart prior to the next meeting.

V.P. of Operations-Mark Brown

Tryouts are on schedule to start September 28th. Traveling teams will be announced by October 12th. Mark is also working on getting the outside evaluators set. A discussion was held regarding the definition of tournament as it relates to the board vote from July regarding limiting tournaments to 3. The question is whether or not districts and state play offs were included in this definition. Steve Burns proposed to bring a motion to the September board meeting to clarify the definition.

Kevin has completed the tryout icetime and is working with the scheduler from Eden Prairie. He anticipates the season ice draft will be done the third week of November. The Ice Draft is 8/13. Kevin is going after weeknight ice. Kevin stated that Nov 27, 28, 29 and February 26, 27, 28th are blacked out and no more tournaments are to be scheduled for those dates.

Steve Burns is in a need of a "B" coach for Jr. Gold. Matt asked about referees on the ice for the tryout scrimmage. No dollars were budgeted. It was recommended that he contact the referred in chief to see if there are new refs that need some experience. Frank wanted it on the record that he voted against the use of paper #'s for the tryouts. It was recommended that he work with Brett to get pinnies from the storage shed. The Bantam A south coach position is still open. Brad asked about having 1 hour of ice for the girls. Mark said there was no \$ budgeted for this. This will be placed on the agenda and discussed next month. Tonyea is working on the Manager handbook. If anyone has anything that should be included, get it to Tonyea ASAP.

Treasurer's Report:

Kent was not in attendance and the July financials will be reviewed and approved at the September meeting. Robin Lundberg has started her work at the new volunteer coordinator. She asked board members to get her their volunteer needs so they can be posted on the website. Rhonda reported that 440 oil change cards have been distributed and another 600 have been ordered. Rhonda is working on the garage sale which will be held during tryouts. She will bring a plan for the sale to the next board meeting.

President Elect Report: Nothing Noted

Other Business:

Motion to adjourn made by Linda Freemark. Second by Frank Eichman. Motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted by Carol N Pankow, LHA Secretary