

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
December 9, 2009

Members Present: Jeff Atkins, Mark Brown, Steve Burns, Linda Freemark, Barb Haeg, Herb Harvey, Deb Hazlett, Julie Hokeness, Kent Johnson, Brent Lothrop, Brian McKinney, Bill Monahan, Carol Pankow, Steve Papacek, Tonyea Patterson, Todd Perry, Rhonda Rasmusson, Dave Rucki, Matt Swaney, Kevin Wetzler, Bart Winkler.

Members Absent: Brad Atol, Brett Belschner, Joe Bystedt, Frank Eichmann, Sherri Harvey, CJ Johnson, Buck Kochevar, Liam McDonald, Dan Sender, Randy Schmitz, Kurt Weber, Perry Wilkinson

Guests: Chris Bye, Dan Riley, Jeff Lewis, Robin Lundberg, Gus Barger

Call to Order: The meeting was called to order by Dave Rucki at 7:05 p.m.

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of November 11th, second by Matt Swaney. Motion carried.

Motion made by Bart Winkler to amend the previously approved minutes from October by adding "the HDC. Kent Johnson suggested Bart come up with recommended protocol for the board to review." Second by Carol Pankow. Motion carried.

Speak Out to the Board:

Gus Barger spoke out to the board regarding rumors circulating about him. He asked the board to come forward with any concerns and clear the air. Several members asked questions.

Gambling Report: Todd Perry

Actual Income and Expenses for November 2009

LHA Gambling	MTD Nov 09	YTD Nov 09
Gross Receipts	\$94,006	\$1,110,573
Prizes paid	\$74,981	\$874,764
Other Income	\$2,687	\$102,771
Total Profit	\$7,400	\$126,306
Cash Balance	NA	\$51,850

Todd reviewed the actual income and expenses for November. There was a profit of \$7,400 for a relatively slow month. Todd Perry made a **motion** to approve the actual income and expenses for November 2009, second by Matt Swaney. Motion carried.

Bart asked some questions regarding how this year compared to last year. Todd indicated it has been a very good year. Todd has been working with Harry's and is looking to sign the lease shortly to expand pull tabs to that location.

Budgeted Income and Expenses for December 2009

Todd reviewed the budgeted income and expenses for December 2009. Todd Perry made a **motion** to approve the budgeted income and expenses for December 2009, second by Bill Monahan. Motion carried.

V.P. of Development-Bart Winkler

Bart discussed a situation that came up with a squirt goalie parent. Deb Hazlett handled the situation and the parent received a verbal warning. Bart also brought up the issue of confusion

with the fair play policy and asked the board for direction on clarification of the policy. After much discussion, Dave suggested that this item goes back to the HDC to draft verbiage. The general gist is on two goalie teams, the players will play 50-50 throughout the course of the season, not to exceed playing more than two games in a row.

Bart also discussed the concerns brought forward by Kevin Boland after the speak out to the board in October. Brent recommended having the HDC review the document and discuss possible recommendation for the tryout process next year.

V.P. of Operations-Mark Brown

Junior Gold teams are set. Steve reported on the Junior Gold alumni game December 26th at Hasse. Forty kids are coming back to play. It was recommended that Steve buy the ice to deal with the liability issue.

Pee wee's- there are fair play policy issues and one coaching issue being addressed.

U-14's- Herb has a team with no goalie. They did try to recruit someone to come and play by offering free hockey. There were no takers. Herb discussed reimbursing expenses for a goalie to play. The bottom line is the team could fold if a goalie is not found. The Board approved Herb to offer up to \$1000 for expense reimbursement to be paid by LHA.

Squirts-Deb reported that were a fair number of comments that there were too many restrictions with the ice draft.

Mite ice is allocated and the jamborees are being scheduled.

V.P. of Administration-Brent Lothrop

Outdoor ice draft was completed with 20 teams participating.

Treasurer's Report: Kent Johnson

Kent reviewed the November 2009 LHA financials.

LHA Financials	MTD Nov 09	YTD Nov 09
Gross Income/ Receipts	\$114	\$932,445
Net Income/(Loss)	-\$20,749	\$21,435
Total Checking/Savings	N/A	\$203,174
Concession's Profit	-\$27	\$19,579

A **motion** was made by Kent Johnson to approve the November statement as presented, second by Mark Brown. Motion carried.

Kent reported at approximately \$1500 in apparel sales have been year to date. Brent asked if the apparel project was going to continue. Bill recommended making an accounting of what has been sold versus what is left in inventory to determine if the project has been worthwhile. It was determined that sales would continue through the holidays and leftover product would go back to the vendors at the end of December. A couple of questions were raised regarding selling pull tabs at the rink and also selling slushy cards. Bill asked to have Sherri reported back at the January meeting regarding her thoughts with the concession stand.

Steve Papacek reported there are two renewals and two new sponsors. Steve drafted a sample thank you letter to be sent out to sponsors from Dave and Bill. Steve also heard rumor that some teams are getting a sponsor and keeping 100% of the money instead of going through the sponsorship procedure. He was instructed to try to get some more facts regarding the situation.

Rhonda gave a fundraising update. Some packets went missing from the cabinet and others reported items missing as well. Kent will research a locking cabinet. The fundraiser is at issue. No

family can be forced to gamble and either have to pay the \$100 or buy down the fee by selling the tickets. Rhonda will put a note on the website regarding the missing tickets.

President Report: Bill Monahan

Bill distributed a letter inviting kids to skate with the Panthers. He will put a notice on the website regarding the event.

Bill also reported that Darren Gardner is moving to California and has resigned from coaching the Bantam A south team. Kurt Weber has been running practices and will stay engaged to help the team. The HDC is working through the situation.

Bill discussed the volunteer coordinator position and distributed the position description. Bill nominated Robin Lundberg to fill the position as a non-voting board member. Motion carried.

Bill talked about the LHA player/coach development direction position. He distributed a handout outlining the duties of this position. Dave handed out a second version of the position description. After some discussion regarding where the position would land on the organizational structure, Steve made a suggestion to have the position filled as the Association Head Coach. Mark recommended taking Bill's version of the position description and have it report to the VP of Development. The PD would also be revised to have the position report to the HDC in the appropriated spots. Bill made a **motion** to approve the LHA Player Development Director position description and to change the document from Board to HDC in bullet points 4, 5, 6 and that the position reports to the VP of Development. Second by Mark Brown. Motion carried.

Bill made a **motion** to nominate Gus Barger as the Player Development Director. Second by Mark Brown. Motion carried.

President Elect Report: Dave Rucki-President Elect

Breakfast Club-Dave asked for an expansion of two more days and \$1000 to cover the costs of expanding the program. There are approximately 90 kids currently involved per week. Dave proposed to split the large group to keep everyone challenged appropriately. This would provide sessions 4x per week for the remaining 6 weeks of the pilot. Dave made a **motion** to appropriate an additional \$1000 for the early bird program. Second by Mark Brown. Motion carried with three nays.

Social- Dave reported that approximately 80 people showed up for the event. The profit was around \$1120. Dave felt this was a start and could be improved upon for next year. One suggestion is to have more planning time and notice for people to attend.

Dave discussed the by-laws and having them adjusted to handle the president and president-elect positions. He will bring a proposal for the next meeting.

Other Business:

Meeting adjourned at 10:00 p.m.

Respectfully submitted by Carol N Pankow, LHA Secretary