

**LAKEVILLE YOUTH HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**February 10th, 2010**

**Members Present:** Jeff Atkins, John Barger, Brett Belschner, Steve Burns, Frank Eichmann, Linda Freemark, Barb Haeg, Julie Hokeness, Kent Johnson, Brent Lothrop, Brian McKinney, Bill Monahan, Carol Pankow, Tonyea Patterson, Rhonda Rasmusson,, Dan Sender, Kevin Wetzel

**Members Absent:** Brad Atol, Mark Brown, Joe Bystedt, Herb Harvey, Sherri Harvey, Deb Hazlett , CJ Johnson, Buck Kochevar, Robin Lundberg, Liam McDonald, Steve Papacek, Todd Perry, Dave Rucki, Randy Schmitz, Matt Swaney, Kurt Weber, Bart Winkler

**Call to Order:** The meeting was called to order by Bill Monahan at 7:05 p.m.

**Secretary's Report:** Carol Pankow

**Motion** by Carol Pankow to approve the minutes of January 13th, second by Brad Atol. Bill asked to include the Residency Rule language into the minutes. Motion carried.

**Speak Out to the Board:**

None.

**Gambling Report:** Kent Johnson

**Actual Income and Expenses for January 2010**

MTD Jan 10	YTD Jan 10	
\$85,784		
\$67,422		
\$71,039		
\$75,211		
NA		

Kent made a **motion** to approve the actual income and expenses for January 2010, second by Brett Belschner. Motion carried.

**Budgeted Income and Expenses for February 2010**

Kent reviewed the budgeted income and expenses for February 2010. Kent made a **motion** to approve the budgeted income and expenses for February 2010, second by Frank Eichmann. Motion carried. A loss was projected for February due to the annual audit expense of \$9000. Harry's site is also up and running.

**V.P. of Development-**Bart Winkler was unable to attend.

Brian reported that he was talking with the goalie experts in the association and discussing future goalie development. Bill had heard from several of these individuals that they appreciated being included and asked for their opinion.

**V.P. of Operations-**Mark Brown was unable to attend.

Bantams-Frank said everything was fine

Mites-Jamboree is set

Jr. Gold-Steve invited the second year Bantams to skate in a practice. He is looking at 3-4 teams for next year.

Squirts-Bill recommended that the association should consult with an attorney to determine if LHA is following all the rules regarding accommodation. No one was opposed to having Deb Hazlett collect the information and discuss with an attorney. Brent recommended having

accommodations funded in the annual budget process. Once a review is complete a procedure should be written for inclusion in the handbook.

**V.P. of Administration-no report**

**Treasurer's Report: Kent Johnson**

Kent reported the audits were completed for both the gambling and LHA operations. The management letter outlined several recommendations including placing check numbers on invoices, having the board form an audit committee and that any contract should have full board approval prior to signing. The audit committee should be formed by the President and the group would also review the gambling operations. It should be comprised of 3-4 board members and one LHA at large member.

Kent made a **motion** to accept the annual audit as presented. Second by Carol. Motion carried. Kent also recommended posting the audit and letter on the website. Bill suggested adding language that all questions should be directed to Kent.

Kent reviewed the January 2010 LHA financials. The two tournaments will net approximately \$6000. Kent suggested that LHA should not sponsor a U10 tournament next year. It was difficult to get teams. The association should also consider charging gate fees for each team up front. The loss for the month was \$54,000 due to the ice bill.

LHA Financials	MTD Jan 10	YTD Jan 10
Gross Income/ Receipts	\$133,583	\$665,620
Net Income/(Loss)	-\$54,934	\$299,232
Total Checking/Savings	N/A	\$406,695
Concession's Profit		\$9,773

A **motion** was made by Kent Johnson to approve the January statement as presented, second by Linda Freemark. Motion carried.

Julie asked if an ice credit would be forthcoming. Kent was not sure at this time and will be sitting down with Barb and Bill to see where the season ends up.

Kent stated he has reviewed Todd's duties and noted he is now managing a greater number of gambling sites. Kent will be recommending a pay increase for Todd at the next board meeting. Kent also reported that Bill incurred a \$1200 phone bill through the try out process. Bill had requested reimbursement of \$600 but Kent recommended reimbursing him the entire amount. He also brought up the idea of having LHA purchase a phone for the President. Brent recommended working on a procedure for reimbursement of expenses. Bill agreed that was a good plan.

Rhonda gave a fundraising update. The NHL Skate is moving along and tickets are on sale at the concession stand. Steve P. has been obtaining items for the silent auction. The event will be March 6<sup>th</sup> at 5:45 at Hasse. Julie offered to place some information in the Lakeville Life and Times and on the Charter cable site.

**President Report-**

Board elections are coming up and Bill is working on communications and a process for application to the open positions. Julie recommended drafting a letter that each manager could send out to the families encouraging people to run.

Bill also noted that he observed the ice sitting idle at least 3 different prime times. He is talking with Kevin to see if there is a hole in the ice allocation process.

**Other Business:**

Gus presented an idea for having the association sponsor summer camps for Squirts through Bantams. Gus proposed having high school and college level players helping. The clinics would be 1 hour a time, 3x per week for 6 weeks. Monies raised would go into a fund for development. Bill made a **motion** to allow Gus to move ahead with the summer clinic initiative and get complete information on costs by Friday. Bill will then distribute the information to the board for an electronic vote on approval. Second by Steve Burns. Motion carried.

Bill said he would get information to the board by Friday with electronic voting to occur by Wednesday. The board approved the summer clinics with a vote of 13 yes-2 no and 3 people did not vote. See attached vote roster.

Meeting adjourned at 8:40 p.m.

*Respectfully submitted by Carol N Pankow, LHA Secretary*