

LAKEVILLE HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
July 13th, 2011

Members Present: Mark Brown, Mark Brandt, Kevin Boland, Jake Enebak, Mark Olsen, Chad Schumacher, Tim Poehling, Marcus Ludtke, Dan Riley, Scott Johnson, Nick Branson, Barb Haeg, Bryan Mohr, Jim McGlade, David Rucki, John Barger, Tonyea Patterson, Steve Burns, and Chris Kohlbeck

Members Not Present: Tony Canney, Rhonda Rasmusson, Marcus Anderson, Kevin Wetzel, Steve Papacek, and Karen Mellott-Foshier

Call to Order: The meeting was called to order by Mark Brown at 7:07 p.m.

President Report: David Rucki has tendered his board resignation for personal reasons. He will continue as President of LHA until gambling office gets State approval for change in license. Please See Supplement Minutes for New President Election.

Secretary's Report:

- Mark Brown made a motion to approve the June Minutes, seconded by Dan Riley. Motion passes with no objections.
- Board is made aware that Tony Canney, Joni Canney and Rhonda Rasmussen have all officially resigned from the Board.
- David Rucki makes motion to approve Jeff Shimota as Tournament Director. Seconded by Kevin Bolland. All present voting members approve Jeff's appointment.
- David Rucki makes motion to approve Wendy Haroldson as Fundraising Director and Association Manager. Seconded by Tim Poehling. All present voting members approve Wendy's appointment.
- David Ruck makes motion to approve Brent Lothrop as VP of Administration. Seconded by Jake Enebak. All present voting members approve Brent's appointment.

Speak Out to the Board: No members present spoke out to the board.

Gambling Report

Mark Olsen will present June Charitable Gambling and Year Numbers to the board in the August meeting. The June numbers were delayed due to year end calculations.

Mark Olsen made a **motion** to approve the budgeted numbers for July. Seconded by Nick Mohr and the motion was carried by all members.

Mark Olsen made a motion to release our 2nd half bond payment to the City of Lakeville for \$47,500. Seconded by David Rucki, motion was carried by all members.

Development

John "Gus" Barger presented his proposal for Player Development and Monitoring for 2011/2012. Gus also included the Goalie Development coach Jeff Casper in his program. I am attaching this proposal for future reference.

Operations

Level Directors:

Jim McGlade – Nothing to report

Marcus Ludtke – Passed until the HDC Development Committee presentation

Mark Brandt – Nothing to report

Steve Burns – Nothing to report
Nick Branson – discussed his level profile possibly changing from 10 teams to 9.
Bryan Mohr – Nothing to Report
Dan Riley – he has secured 1 tournament already and expressed concern over only having one projected goalie for the U10 level.

Scott Johnson – VP of Operations stressed to level directors to seek input on tournaments your teams will or won't want to play in. He advised we have already secured commitments from 9 of the 10 outside evaluators from last year.

Treasurer

Barb Haeg reported that we have only had 3 transactions in the month of June. This is the slowest time of the year. She advised the board, LHA has received \$50 rebate check back from Gertsen as a member of LHA purchased ICE poly from them and this was our rebate for this.
Barb made a motion to approve the auditors Enestvedt and Christensen for the 2010/2011 season.
Seconded by Steve Burns motion carried by all present voting board members.

Administration

Chad Schumacher reported on his budgeted amount for 2011-2012 budget is \$19,882.10. He provided the board a spreadsheet of all vendors who bid on the process of equipment, the sheet is attached to the minutes. Chad went over 8 considerations the board should review to be considered additional money spent on our program.

Tonyea Patterson asked all board members to review their sections of the LHA handbook; the handbook should be up to date before registration opens Aug. 20, 2011 (projected). Tonyea has also asked the board to create a formal process for reviewing compensated people for performance.

Joni Canny and Jeff Shimota were going to meet all 3 tournaments LHA is going to host have secured dates. She didn't have the exact dates at the time of the meeting. Jeff is now the current tournament director.

Development

Tim Poehling discussed his primary development budget with the Board. The budget and plan will have different features, including coach review and mentoring programs. I have attached the entire proposal for review.

Jake Enebak and Tim Poehling discussed continuing their efforts to work with Total Hockey MN on securing dryland training for all traveling teams for 2011/2012.

Tim Poehling and Marcus Ludtke laid out the Mite and U8 season proposal. Summary provided in the Proposal.

Tim Poehling alerted the board of a potential loss of income on the LHA Summer programs as of board meeting we only have 47 registered skaters. They were working with Gus Barger to run these programs.

A motion was made by Tim Poehling to accept the Hockey Development Committee proposal in its entirety. Jake Enebak seconded the motion. The motion passes by all voting board members.

A Motion was made by Tim Poehling to clarify the removal of John "Gus" Barger as Development Administrator of LHA. Motion seconded by Jake Enebak. Motion passes but was opposed by Steve Burns and Kevin Bolland. Gus Barger is no longer on the LHA Board.

Kevin Boland announced and increase in applicants since last month's meeting. He hopes to start interviewing by the end of July.

Motion was made by Mark Brown to adjourn at 10:02 p.m. Motion approved by all voting board members.

Respectfully submitted by Mark Brown.

LHA Electronic Vote

For

New President of LHA

On July 15th, 2011 Brent Lothrop requested the Posting to all Members, that the LHA Board is accepting applicants for the President of LHA.

On July 22nd, 2011 Brent Lothrop closed the position to applicants. As of that time only Mark M. Brown current Secretary of LHA had applied. On July 22nd, 2011 Brent Lothrop VP of Administration requested an electronic vote to all active board members to approve Mark Brown as new President of LHA.

On July 25th, 2011 at 10:00am Brent Lothrop closed the voting. Voting Members for Yea were, Brent Lothrop, Tim Poehling, Jake Enebak, Jim McGlade, Tonyea Patterson, Marcus Ludtke, Kevin Boland, Bryan Mohr, Dan Rile and Barb Haeg. There were No Na votes. Abstaining were Steve Burns, Mark Brandt, Chris Kohlbeck, Scott Johnson, and Chad Schumacher.

Respectfully Submitted Brent Lothrop (VP of Administration).