

**LAKEVILLE YOUTH HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**July 8, 2009**

**Members Present:** Brad Atol, Brett Belschner, Mark Brown, Frank Eichmann, Barb Haeg, Herb Harvey, Julie Hokeness, Kent Johnson, Brian McKinney, Bill Monahan, Carol Pankow, Todd Perry, Dave Rucki, Kevin Wetzel

**Members Absent:** Jeff Atkins, Steve Burns, Joe Bystedt, Linda Freemark, Sherri Harvey, Deb Hazlett, CJ Johnson, Buck Kochevar, Brent Lothrop, Jim Lunneborg, Liam McDonald, Tonyea Patterson, Dan Sender, Randy Schmitz, Matt Swaney, Kurt Weber, Perry Wilkinson, Bart Winkler

**Call to Order:** The meeting was called to order by Carol Pankow at 7:07 p.m.

**Secretary's Report:** Carol Pankow

**Motion** by Carol Pankow to approve the minutes of June 10<sup>th</sup>, second by Dave Rucki. Motion carried.

**Speak Out to the Board:**

None.

**Gambling Report:** Todd Perry

**Actual Income and Expenses for June 2009**

	<b>YTD June</b>	
<b>LHA Gambling</b>	<b>MTD June 09</b>	<b>09</b>
<b>Gross Receipts</b>	\$94,840	\$593,015
<b>Prizes paid</b>	\$74,277	\$465,614
<b>Other Income</b>	\$10,374	\$92,040
<b>Total Profit</b>	\$6,259	\$90,716
<b>Cash Balance</b>	N/A	\$27,112

Todd reviewed the actual income and expenses for June. Todd reported that the gross receipts were down \$15,000 for June. The net profit was at a -\$4115 and bingo income was also down. However, there was an unsold ticket refund of \$8705 which helped with an overall profit of \$6,259. Todd is also in the middle of a compliance review with the state. The LHA gambling operations are averaging 22-25% in gross receipts on games surpassing the Gambling Control Board target of 18%. Todd Perry made a **motion** to approve the actual income and expenses for June 2009, second by Mark Brown. Motion carried.

Julie asked Todd to write a short article for an upcoming newsletter explaining the gambling for members.

**Budgeted Income and Expenses for July 2009**

Todd reviewed the budgeted income and expenses for July 2009. Todd Perry made a **motion** to approve the budgeted income and expenses for July 2009, second by Frank Eichman. Motion carried.

**V.P. of Development-**

As Bart was ill, Bill gave an update. The HDC is meeting and will be finalizing proposals next week. A list of nine "A" coaches has been approved. The south Bantam A position is still vacant.

**V.P. of Operations-Mark Brown**

Mark distributed a handout for the 09/10 season with level profiles and projected numbers. He asked Level Directors to review the profiles for any comments. Mark has submitted a budget to

Kent for outside evaluation at tryouts. This includes 4 evaluators for the skaters and 2 evaluators for the goalies. A tentative schedule for the start of tryouts is as follows:

U12's-	September 28
Bantams-	October 1
PeeWees-	October 3
Squirts	October 3
U10's-	October 4

With the new scheduling kids would not skate 2 times in one day or skate a late night and early morning. Teams would then be announced October 11<sup>th</sup>. The tryout and evaluation process is being reviewed and finalized shortly.

Kevin and Mark did review the LFA schedule for showcase game dates and also looked at other events in the community to help in determining tryout dates so there are the least amount of conflicts possible.

**Treasurer's Report: Kent Johnson**

Bill nominated Rhonda Rasmusson for the vacant Fundraising Director position which was approved by Board vote.

Robin Lundberg will be the new Volunteer Coordinator.

Kent reported that the oil card fundraiser cards have been printed. Kent and Rhonda will be setting up a couple of distribution dates. Families can purchase the sheets for \$20 and then sell them for \$60. The \$40 profit will be credited for a reduction in their hockey fees.

After much research, two tournaments have been scheduled to be hosted by the LHA in January. This includes a PeeWee B2 tournament and one for U10 A's and U12 A's.

In closing out the fiscal year, Barb and Kent will be meeting with the auditors. The cost is projected at roughly \$10,000 for the audit.

Kent mentioned he has only cut a couple of checks for tournaments. This is behind considerably from last year at this time. Level Director's are reminded to take a look at this soon.

Registration-there are some issues with the Discernment rule. Registration will move up to the first part of August so profiles can be updated.

Kent reviewed the financials year to date. There was a loss of \$1700 for the month and he projects ending the fiscal year with a profit of \$20,000.

Kent reviewed the June 2009 LHA financials.

LHA Financials	MTD June 09	YTD June 09
Gross Income/ Receipts	\$63	\$932,696
Net Income/(Loss)	-\$1,955	\$17,869
Total Checking/Savings	N/A	\$190,829
Concession's Profit	\$0	\$19,579

A **motion** was made by Kent Johnson to approve the Treasurer's Report, second by Carol Pankow. Motion carried.

Kent distributed a handout with the proposed budget for FY10 as compared to the FY09 budget. A great deal of discussion was held regarding the proposed increase of 14-32%. The addition of developmental sessions at the Total Hockey went from 4 in 09 to 24 in '10 at a cost of \$203 per check. After much discussion, the HDC will meet to tweak this proposal. The board reviewed each line item for potential reductions. A **motion** was made by Frank Eichman that beginning the 09/10 season teams are allowed 1 traveling and 2 in town tournaments. Addition of a fourth tournament must be made by a full team decision and 3 or more dissenting players results in no additional tournament. Second by Dave Rucki. Motion carried.

A special board meeting will be called to finalize the FY10 budget at a date and time to be determined.

**President Report:** Bill Monahan

Bill discussed the discernment rule. Mites can make a one time decision regarding playing in the association where they live or where they go to school.

**Other Business:**

**Motion** to adjourn made by Bill Monahan. Second by Brett Belschner. Motion carried.  
Meeting adjourned at 9:25 p.m.

*Respectfully submitted by Carol N Pankow, LHA Secretary*