

**LAKEVILLE YOUTH HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**June 10, 2009**

**Members Present:** Brad Atol, Brett Belschner, Frank Eichmann, Linda Freemark, Herb Harvey, Deb Hazlett, Julie Hokeness, , CJ Johnson, Kent Johnson, Brent Lothrop, Liam McDonald, , Bill Monahan, Carol Pankow, Todd Perry, Dave Rucki, Dan Sender, Matt Swaney, Kevin Wetzel, Perry Wilkinson, Bart Winkler

**Members Absent:** Jeff Atkins, Mark Brown, Steve Burns, Joe Bystedt, Barb Haeg, Sherri Harvey, Buck Kochevar, Jim Lunneborg, Brian McKinney, Tonyea Patterson, Randy Schmitz, Kurt Weber,

**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 May 13th, second by Dave Rucki. Todd Perry indicated a change in some payments for the actual income and expenses previously reported for April. This changed the total profit for April to \$3,077 and YTD to \$79,741. Motion made by Todd Perry to amend the previous motion and accept the minutes with this change, second by Bart Winkler. Motion carried.

**Speak Out to the Board:**

Sunshine Photography made a sales presentation for board consideration.

Bill indicated the board would be accepting proposals for another month and making a decision in July.

**Gambling Report:** Todd Perry

**Actual Income and Expenses for May 2009**

<b>LHA Gambling</b>	<b>MTD May 09</b>	<b>YTD May 09</b>
<b>Gross Receipts</b>	\$110,276	\$498,175
<b>Prizes paid</b>	\$84,164	\$391,337
<b>Other Income</b>	\$2,229	\$81,666
<b>Total Profit</b>	\$4,719	\$87,703
<b>Cash Balance</b>	N/A	\$27,880

Todd reviewed the actual income and expenses for May. Overall, gambling has improved from earlier in the year. Bingo is currently not running during the summer months at Elko. There was too much conflict with racing so bingo will start back up in September. There were shortages of \$170 at the Red Fox. Boulder Pointe opened up the third week of May with one game. Todd is also working with the Charthouse. Todd Perry made a **motion** to approve the actual income and expenses for May 2009, second by Frank Eichman. Motion carried.

**Budgeted Income and Expenses for June 2009**

Todd reviewed the budgeted income and expenses for June 2009. Todd Perry made a **motion** to approve the budgeted income and expenses for June 2009, second by Kent Johnson. Motion carried.

**V.P. of Development-**Bart Winkler

Bill and Bart reported that a premature email was sent out from Darren Gardner to coaching applicants regarding some coaching selections. Some assumptions were made about items that were not yet finalized decisions. A second email was sent to the same group indicating that the

first email was premature. The Bantam A South coaching position is still being advertised and applications are being accepted for at least two more weeks.

Bart reported they are contemplating a 5 session tryout format for the upcoming season. The intent is to help players have a better opportunity so better decisions are made. Last year there was 1 skill session and 3 scrimmages. This year there would be 1 skill session, 3 scrimmages and an inter-squad scrimmage north vs. south. The HDC is still working out the details and will make a final decision shortly. Bart is still finalizing the budget numbers and will have the final details to Kent prior to the next meeting.

Kevin asked when the tryout schedule will be finalized. Kevin also indicated that the LFA Showcase dates changed and the HDC may want to take a look at that before finalizing the tryout plans. Bart indicated they would be done with the planning in about a week and will get that information to Kevin as soon as it is known.

#### **V.P. of Operations-Bill Monahan**

Mark Brown was not in attendance so Bill gave the report. Bill indicated they are looking at some new concepts with ice times. They are also getting information ready for the city by July 1<sup>st</sup> to be included in the draft for the percentage of ice at Hasse. Kent asked if the LHA is offering pre-season clinics. Kevin stated that it is too late and the ice is already sold off. Brad Atol asked about getting one hour of pre season ice for 12 new girls. Bill asked him to work with Bart on making that happen.

#### **V.P. of Administration-Brent Lothrop**

**Warm-ups-** The subcommittee met and they are identifying options. The group is looking at a jacket that is a little thicker. A recommendation will be brought forward to the next board meeting.

**Volunteer Coordinator Project-**Julie made a power point presentation summarizing the research she completed on volunteerism and requirements of other associations. Her main focus was to gather information so that the board can decide whether a volunteer coordinator position is needed or not. After completing her analysis, she recommended that 10 hours seemed to be a reasonable target. The current software package used by LHA has a volunteer tracking application so next extra cost would be incurred. The coordinator would use this to put out LHA needs and families would then sign up for times that worked for them. Most associations had a penalty built in for failure to complete the volunteer hours or a buy out option. Julie also asked the Director's how many hours they needed. The results came back between 1000 and 1200 hours. Bill Monahan made a **motion** to begin a mandatory volunteer concept for both concession duty and other association tasks, second by Frank Eichman. Motion carried.

Brent made a presentation on the LHA equipment bids. He highlighted the recommended vendor for each equipment type. Brent was able to save 14% over last year's budget, primarily with the change from full warm ups to jackets only. Brent made a **motion** to accept the equipment budget with a not to exceed amount presented, second by Carol Pankow. Motion carried.

Brent discussed the idea of having a LHA garage sale during the tryouts. There is a lot of old equipment and other items in the storage shed. He has some volunteers interested in managing the garage sale. Brent made a **motion** to have a garage sale of old equipment, second by Frank Eichman. Motion carried.

**Ice Director-**Kevin reported he has been developing mock up schedules for the tryouts. He is also trying to get all the tournaments scheduled and working with Mark Brown on how much ice time is needed by level for the next season.

Kent asked if registration dates have been set. They are not yet finalized. Kent also asked if the registration timeframe could be shortened from 5 weeks to 2 weeks. Kevin indicated it would be

helpful if the registration could happen in the first half of August. Kent will bring a proposal for the board to the July meeting.

Brent scheduled a full statement of work and subcontract agreement for the Eden Prairie individual with the ice scheduling program. That gentleman is currently reviewing the contract and will get back to Brent shortly. The fee is hourly with a not to exceed amount of \$5000.

Hardship fund-Kent suggested having the LHA bug the oil change cards for \$4000 and having families using the hardship fund sell them to earn their funds needed. Instead of giving families dollars, they would need to sell the cards to help pay for hockey. This would save the association \$8000. Kent will present a policy proposal at the July meeting.

**Treasurer's Report:** Kent Johnson

All budget information must be into Kent for compilation and presentation to the board in July.

Kent reviewed the May 2009 LHA financials.

LHA Financials	MTD May 09	YTD May 09
Gross Income/ Receipts	\$0	\$907,151
Net Income/(Loss)	-\$1,800	\$19,635
Total Checking/Savings	N/A	\$193,455
Concession's Profit	\$0	\$19,579

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

Kent signed the contract for the oil cards and the Giving Site is up and running on the website. Kwik Trip did not come through and that option is not viable at this time. Bill recommended completing a blast email when both items are set up. Brent and Kent will work on developing the email.

**Sponsorship**-Kent reported on behalf of Jim. Jim is requesting that the board allows an email solicitation to be sent to the members asking if they could be a potential sponsor or if they know a potential sponsor. Julie, Jeff, Dave and Bill will review the email and see how it can be coordinated with other communication.

**President Report:** Bill Monahan

Bill reported that the city is proposing to charge the LHA for utilities when using the concession stand. The LHA is a tenant at will with no set contract. Kent and Dave will work to get them a response shortly.

Brent and Bill discussed the discernment committee report regarding the residency rule. The big push has to deal with the associations that are dying off. A common theme is a private school is typically located in those areas. Basically, if a student changes schools, they have one year to make a decision as to what association they will belong to-where they live or where they go to school. The LHA supports the existing waiver process and not the latest rewrite. The LHA board vote will be "no" for changing the waiver policy.

**Other Business:**

Linda attended the registrar meeting. There will be a couple of changes to the on-line registration process. Individuals will have to pay the US Hockey fee and fill it in on the registration form. Also, managers will no longer carry birth certificates with them. Linda will retain all birth certificates and managers will carry the roster. The LHA is a pilot for District 8 with this new process.

Deb asked Brent if there is any other information on the in-house C league. Brent indicated it does not have a lot of support.

**Motion** to adjourn made by Bill Monahan, second by Frank Eichman. Motion carried.  
Meeting adjourned at 9:10 p.m.

*Respectfully submitted by Carol N Pankow, LHA Secretary*