

LAKEVILLE HOCKEY ASSOCIATION

Board of Directors Meeting Minutes

Oct. 12, 2011

Members Present:, Mark Brown, Steve Burns, Wendy Haroldson, Rob Gale, Karen Mellott-Foshier, Marcus Ludtke, Mark Olsen, Steve Papacek, , Dan Riley, Chad Krueger, Chad Schumacher, Brent Lothrop, Jim McGlade

Members Not Present: Joe Bystedt, Buck Kochevar, Janelle Kahn, Jeff Shimota, Kurt Weber, Natalie Darwitz, Trent Eigner, Marcus Anderson, Kevin Boland, Mark Brandt, Nick Branson, Jake Enebak, Barb Haeg, Chris Kohlbeck, Tim Poehling, Tonyea Patterson Bryan Mohr, Scott Johnson, Kevin Wetzel

Call to Order: Meeting was called to order by Mark Brown at 7:34 p.m.

Secretary's Report: Rob Gale

Mark Brown made a motion to approve the September Minutes, seconded by Chad Schumacher. Motion carried.

Speak out to the Board: Dave Aguilara spoke out to the board about recent incidents during and after a 5th Grade LFA Game.

Gambling Report: Mark Olsen

Mark Olsen distributed the charitable gambling fiscal report YTD figures through September 2011.

Gross Receipts:	\$614,986.00
Prizes:	\$485,141.00
Net Revenue:	\$129,845.00
Charitable Contributions:	\$47,500.00
Total Profit:	(\$12,573.18)
Checking Account Balance:	\$67,927.47

Mark Olsen distributed the budgeted income and expenses report for October 2011.

Mark Olsen made a motion to approve the September report, seconded by Mark Brown. Motion carried.

Mark Olsen made a motion to approve the budgeted income and expenses report for October 2011, seconded by Dan Riley. Motion carried.

Mark Olsen also discussed the completion of a Compliance Review from the Minnesota Gambling Control Board. LHA satisfied all the terms of the review and will undergo another review in the spring of 2012. He also reported on new internal procedures to help ensure more timely deposits.

Administration: Brent Lothrop

Bent Lothrop made a motion to approve an early annual payment to Gopher Storage to avoid an increase in rent payments for LHA's two storage lockers. Seconded by Jim McGlade. Motion carried.

Equipment: Chad Schumacher reported that we will be using the donated jerseys from Degree as practice jerseys for squirts, U10's and some peewees. All warm-ups will need to be picked-up individually at Westwood. Socks are in as well as the warm-ups from the first fitting.

Ice Director Update: Kevin Wetzel was not present.

Mark Brown made a motion for permission for the LHA President and/or the LHA Treasurer to sign the ice contract for Ames and Hasse for the 2011-2012 season. Seconded by Tim Poehling. Motion carried.

Communications: Karen Mellott-Foshier reported that she needs all newsletter items by Oct. 26th for the November newsletter.

Technology: Marcus Anderson was not present.

Volunteer Coordinator: Janelle Kahn was not present, however Wendy Haroldson reported that 322 volunteer shifts have already been completed so far.

Tournaments: Mark Brown reported that Jeff Shimota had resigned his position as the tournament director. Mark Brown made a motion to appoint Chad Krueger as the tournament director. Seconded by Jim McGlade. Motion carried.

Chad Krueger reported that he is working to fill 11 spots for the girls tournaments and 9 for the boys.

Registrar: Tonyea Patterson was not present. Mark Brown reported that 744 skaters had registered so far which is in line with forecasts.

Treasurer: Barb Haeg was not present.

Mark Brown made a motion to approve the Sep. 2011 balance sheet. Seconded by Jim McGlade. Motion carried.

Fundraising Update: Wendy Haroldson reported that the 200 skate sharpening cards from Westwood Sports program has started and is waiting on feedback from them. She also reported that LHA will be hosting a "Tip Night" at Pizza Ranch on Dec. 5th. She will need 20 to 30 LHA players in jerseys to assist on that night. Her research in renewing the fundraising card from last year is going well. Lots of interest.

Sponsor Update: Steve Papacek reported that Lakeville Orthodontics has donated \$1,500 to go towards printing names on the mite/U8 jerseys. He also reported that Embroid me will donate printing of sponsor names on jerseys for all traveling LHA teams.

Development: Tim Poehling was not present.

Head Coach: Kevin Boland was not present.

Player Development: Jake Enebak was not present.

Operations: Scott Johnson was not present.

Level Director Updates:

Marcus Ludtke reported that the coaches meeting went well.

Steve Burns reported that he has all three Jr. Gold coaches solidified for the season. He is looking for more ways to promote Jr. Gold to keep more kids in the program.

Mark Brown tabled the motion to contract Liam MacDonald to lead four mite prep sessions until the November meeting.

Dan Riley reported that the Intro to Girls Hockey Clinic was attended by 25 girls with Natalie Darwitz and Ryan Kraft leading the session. He also reported that there was enough U10 skaters registered to fill three teams, so no U8 skaters were needed to move up this season.

President's Report: Mark Brown

Mark Brown reported that tryouts were running smoothly and thanked everyone for their great work and noted many were not present at the meeting due to their commitment needed at the rink. He noted that as part of his vision for 21012, he has begun the process of blocking off ice-times for 2012 tryouts as well as being committed to keeping MEA weekend free from practices and/or tryout times.

Mark Brown introduced a vision for 2012 he wants to introduce a transition plan for new board members to keep consistency. He also wants to reintroduce the Past President/President elect program to assist in keeping consistency during a board transition. He also wants to hold a harder line on registration deadlines to improve our team size and number planning.

Mark Brown also reported that Trent Eigner was approved as the new North High School Boys Varsity Hockey Coach at the ISD 194 board meeting on Oct. 11th. The selection committee thanked LHA for its support and assistance during this process.

Motion was made by Mark Brown to adjourn at 9:14 p.m. Seconded by Brent Lothrop. Motion carried.

Respectfully submitted by Rob Gale.