

**LAKEVILLE YOUTH HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**March 11th, 2009**

**Members Present:** : Jeff Atkins, Brad Atol, Mark Brown, Steve Burns, Linda Freemark, Barb Haeg, Deb Hazlett, Tom Hazlett, Julie Hokeness, Kent Johnson, Brent Lothrop, Bill Monahan, Todd Perry, Tim Poehling, Matt Swaney, Greg Vincent, Kevin Wetzel, Tony Winiecki.

**Members Absent:** Frank Eichmann, Darren Gardner, Herb Harvey, Jim Lunneborg, Dave Rucki, Tim Shaw.

**Visitors:** Chris Bye

**Call to Order:** The meeting was called to order by Deb Hazlett at 7:07 pm.

**Secretary's Report:** Deb Hazlett

**Motion** by Deb Hazlett to pass the February Minutes, 2<sup>nd</sup> by Todd Perry, motion passed.

**Speak Out to the Board:**

None.

**Gambling Report:** Todd Perry

<b>LHA Gambling</b>	<b>MTD Feb 09</b>	<b>YTD Feb 09</b>
<b>Gross Receipts</b>	88,503	190,202
<b>Prizes paid</b>	68,794	151,476
<b>Other Income</b>	1,525	72,529
<b>Total Profit</b>	-1,986	71,554
<b>Cash Balance</b>	N/A	118,120

The Gambling Report showed signs again of the economy, the gross receipts were down; prizes paid also reflected a large pot paid at Ole Piper and combined with taxes due on the raffle resulted in the month's loss. Todd made a **motion** to approve the Gambling Report; 2<sup>nd</sup> by Greg Vincent, motion passed.

**Budget Report:** Todd Perry

Todd reported that Boulder Pointe will open for pull tabs once the state releases the permit. The pull tab sites are Champions at Elko on Saturdays and Ole Piper and the Red Fox. Todd **motioned** to pass the Budget Report, seconded by Greg Vincent, motion passed.

**Treasurer's Report:** Kent Johnson

<b>LHA Financials</b>	<b>MTD Feb 09</b>	<b>YTD Feb 09</b>
<b>Gross Income/ Receipts</b>	61,891	938,479
<b>Net Income/(Loss)</b>	-37,868	75,749
<b>Cash Investments</b>	N/A	333,277
<b>Concession's Profit</b>	6031	19,020

Kent reported the LHA upheld the JPA agreement and will have no excess ice bill for the year. This was credited mainly to the 150 hours found by not having the zamboni on the ice during the 75 and 90 minute practices. Discussion was held on the loss to the LHA from tournaments fees that were not reclaimed. Level profiles were somewhat off as well as some tournaments were left unattended.

Sponsorship: \$7200 for the year – hope to improve next year with more volunteerism.  
Kent **motioned** to approve the Treasurer's Report, 2<sup>nd</sup> by Tim Poehling; the motion passed.

**V.P of Administration:** Brent Lothrop

Elections: Brent reported two more positions filled on the ballot; VP of Development and Equipment Director.

Equipment: Return hours are posted online.

District 8: Residency Rule being voted upon in next District meeting. Discussion was held regarding rule. A **motion** was made for LHA to vote against the Residency Rule as written by MN Hockey; seconded by Mark Brown, passed.

Technology: Jeff Atkins reminder to complete coaches' evaluations online; 254 responses received to date.

Ice Director: Kevin will ask to hold a meeting to discuss tournaments for the 2009-2010 season. Concern is the High School schedule comes out in April and LHA needs to lock up dates to hold tournaments. Need to create brand awareness for LHA tournaments ie) Mite Jamboree to gain interest.

**V. P. of Development:** Greg Vincent

Coaches' evaluations due by March 20<sup>th</sup>.

LHA stats for the year: 568 wins, 238 losses, 78 ties. 5 teams played in regions; 3 teams to participate in state congrats to U14A, PWB1 North, U12A, U12B, and Jr Gold.

Player Development Coordinator: Need cost effective skills training. Skills were viewed as valuable; coaches can gain a wealth of knowledge from outside trainers.

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

Move Up Policy: tabled until new board is elected.

Evaluators: Will propose outside evaluators again for next season. Discussion will be welcomed during level director meetings.

Pre-Season camps: Suggestion to propose again for the new season.

Level Directors: Jr Gold – Going to state! Squirts – all around good year. PeeWees – successful all year U8 & Mites – great jamboree, reschedule for new season.

**President's Report:** Bill Monahan

Sponsorship: Dire need to build on sponsorship/volunteerism.

Ice Profiles: Consider economy when allocating ice hours for new season to keep cost in control.

**Other Business:**

**Motion** to adjourn made by Bill Monahan, seconded by Tim Poehling, motion passed.

Meeting adjourned at 8:50pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.