

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
May 12, 2010

Members Present: John Barger Brett Belschner, Kevin Boland, Nick Branson, Steve Burns, Julie Hokeness , Deb Hazlett , Chuck Koen, Chris Kohlbeck, Robin Lundberg, Brian McKinney, Bryan Mohr, Bill Monahan, Carol Pankow, Tonyea Patterson, Dan Riley, Dave Rucki, Dan Sender, Kevin Wetzel, Bart Winkler

Members Absent: Jeff Atkins, Joe Bystedt, Barb Haeg , Sherri Harvey, Buck Kochevar, Liam McDonald, Steve Papacek, Todd Perry, Rhonda Rasmusson, Randy Schmitz, Kurt Weber

Call to Order: The meeting was called to order by Dave Rucki at 7:03 p.m.

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of April 14, second by Brett Belschner. Motion carried.

Gambling Report:

Due to Brad Atol seconding a motion at the April meeting when he was no longer on the board the following motion had to be redone from last month. **Motion** made by Carol Pankow to approve the actual income and expenses for March 2010, second by Chuck Koen. Motion carried.

Todd was unable to attend the meeting and will send the information to Carol electronically. She will send that out to the board with a motion for electronic approval of the gambling report.

Actual Income and Expenses for April 2010

s Receipts	\$180,053	
s paid	\$143,622	
Income	\$6,730	
Profit	\$11,227	
Balance	N/A	

Todd made a **motion** to approve the actual income and expenses for April 2010, second by Carol Pankow. Motion carried via electronic vote

Budgeted Income and Expenses for May 2010

Todd submitted the budgeted income and expenses for May 2010. Todd made a **motion** to approve the budgeted income and expenses for May 2010, second by Carol Pankow. Motion carried via electronic vote.

V.P. of Development-Bart Winkler

Bart has been meeting with the coaches. Nothing to report yet.

V.P. of Operations-Chuck Koen.

Chuck is getting acquainted with the level directors and is meeting with coaches about their individual team survey. He is sending out information to level directors regarding hockey development and a season planning calendar. This should be filled in as soon as possible.

Kevin reported he is in the process of getting the coaching applications online. He is also posting the application online at the MN Hockey website. Bill suggested also placing it in "Let's Play Hockey."

Julie Hokeness had to leave early and interjected that ads are due June 7th for “Let’s Play Hockey” which will highlight any tournaments the LHA may be offering. Julie also requested that the possible \$50 refund is placed on the agenda next month.

Level Directors

Jr. Gold-pass

Bantams-Nick has met with Frank. He is planning on having the tournaments set up by July 1. He also spoke with the two high schools ninth grade football coaches to make sure tryouts don’t interfere.

U12/14-Chris talked with the two high school coaches to get an idea of the #'s. He is looking at three teams for the U14 level.

PeeWee-Bryan is meeting with all the coaches and reviewing the evaluations. He is also working on tournaments and hoping to have them completed by July 1.

U8-10-Dan is talking with the previous year coaches to see what worked and what didn’t. He is also working on the tournaments.

Squirts-Deb reported a meeting is planned for next Tuesday with last year’s coaches. Deb did mention that many of the tournaments aren’t online until mid-July. Deb also indicated there will probably be a goalie issue at the Squirt level. Deb also reported on the reasonable accommodation policy situation. She has located an attorney that can assist the LHA with a policy. There is a \$200 fee for the retainer. Chuck said he would like to check with USA Hockey to see if they can help. This had been tried before, but he has some other contacts. Chuck will report back in June, otherwise the board will take action in June. Deb also discussed the current invoices for interpreter services. She suggested the board authorize partial payment of the invoices for the amounts that were previously authorized by her. Bill made a **motion** to approve payment up to \$1000 for the interpreter services. Second by Deb. Motion carried.

Mites-Dan was concerned about the report Chuck sent on the potential Mite numbers for next year. Chuck will relook at the report.

Steve brought up a concern about discussing sensitive information and having it recorded at the meeting. The board should consider having a closed session to discuss certain matters. This will be addressed at the June meeting.

V.P. of Administration

Equipment-Brett has initial quotes coming in to meet next year’s various needs. There were a lot of quality issues with the warm-ups. As a result, he will not be quoting Easton. Brett is also quoting a couple of different warm-up styles including one with a lining. Brett asked if warm-ups are going to be optional or required. After much discussion, this item will be discussed at a future board meeting for a vote on the mandatory or optional issue. Pinney’s-Brett reported a pinney shortage. He is going to purchase reversible pinney’s. Only the Bantams and girls teams are covered. He did ask for guidance on dealing with the pinney issue. Brett will follow up with the level director before ordering the mite jerseys. Bill said he would send Brett a jpeg of the north and south jersey patches. Additionally, there are still 5 jersey sets outstanding. Brett is going to call those families. Finally, Brett will confer with Liam about the purchase of neck guards.

Ice Director-Kevin asked if anyone had gotten back to Joe Bystedt regarding his request for a pay increase for referees. Dave said he would get back to Joe. Kevin reported that 140 ice times were purchased last year outside of Lakeville. This was primarily at Shattuck, Burnsville and Wakota. Sixty four teams went out and purchased dry land training. Kevin recommended that the LHA consider purchasing ice out of Lakeville. He would check with the different arenas to see what they would offer. Kevin is still waiting for game dates from the high school coaches before the tournaments can be scheduled. Gus recommended that he call the athletic director for that information. Kevin also reminded the level directors to be cautious about scheduling tournaments on certain dates. It is problematic when too many teams are gone on the same weekend.

Volunteer Coordinator-The families that did not volunteer did get an invoice.

Treasurer’s Report:

No financials were available. Barb Haeg reported that Kent has helped her to get set up. Barb has not paid bills since Kent left and she would like the finance committee to meet to see what she is doing. Bard requested board approval for her to pay the bills electronically. Currently, Kent is the only signer on the account. Dave will get to the bank and get his signature registered.

Carol made a **motion** to authorize Bard to pay bills electronically with oversight from the finance committee, second by Bill. Motion carried.

Income/ Receipts		
Income/(Loss)		
Checking/Savings		
Session's Profit		

President Report-Dave Rucki

Dave recommended the appointment of Tony Canney at the VP of Administration. Appointment passed with a 10-yes-6-no vote.

Dave recommended the appointment of Joni Canney as the Tournament Director. Appointment passed with a 16-yes vote.

Dave made a motion that the President Elect and Past President positions are eliminated from the voting structure. Bill brought up the minutes and approvals from the board which put this into effect in the first place. This occurred back in November 2009. Deb recommended that the board should do the homework to see why this happened. Dave agreed to table this motion for discussion next month.

Dave distributed a hand out regarding the hockey development committee redesign. He proposed to rename the group to the Lakeville Hockey Development Committee. Bart had questions about his role in this. Chuck brought up the handout outlining the committee structure from the website. Dave was striving for support from the board so the high school coaches would have some say on the group. Gus would be a key player with the high school coaching and putting the development piece into place. Dave wants the hockey guys to talk hockey and keep the politics out of the group.

Gus suggested having 3 structures-administration, fundraising and development.

Dave tabled discussion of the other committees until June.

Dave distributed a proposal for a gold fundraiser. Dave made a **motion** to approve an LHA Golf Tournament June 25th, second by Bill. Motion carried.

Other Business:

Chuck brought up the idea of putting together a plan to define everything. He will send out something to the board for discussion next month.

Meeting adjourned at 9:55 p.m.

Respectfully submitted by Carol N Pankow, LHA Secretary