

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
June 13, 2007

Members Present: Tony Canney, Frank Eichmann, Linda Freemark, Jason Gangeness , Joe Hanneman, Deb Hazlett, Kent Johnson, Linda Mullenbach, Todd Perry, Dave Rucki, Tim Shaw, Greg Vincent.

Members Absent: Larry Crosby, Tom Hazlett, Buck Kochevar, Bill Monahan, Tom O'Donnell, Gary Podraza, Tim Poehling, Randy Schmitz, Kurt Weber, Marty Wiitala, Perry Wilkinson.

Visitors: Dave Wood, Steve Burns

Call to Order: Tim Shaw called the meeting to order at 7:06pm.

Secretary's Report: Deb Hazlett

Motion to approve previous month's minutes made by Todd Perry, seconded by Frank Eichmann; motion carried.

Speak Out to the Board: None

Gambling Report: Joe Hanneman

Joe Hanneman reported that the month of May was good closing with a profit of \$9600+. There are currently four locations that have pull tabs as a LHA fundraiser: Red Fox, Ole Piper, Rocky's, and now The Chart House. A motion was made by Joe Hanneman to approve the gambling report which was seconded by Greg Vincent; the motion passed.

Budget Report: Joe Hanneman

Mr. Hanneman discussed the budget report that will meet final approval during the July Board meeting; request was made to be placed on the Agenda for July. Cost of ice hours, evaluators, warm ups, jerseys & other equipment etc. will be up for approval.

Treasurer's Report: Joe Hanneman

Overall the balance sheet shows that the LHA exceeded its breakeven goal for the past year with income of over \$16,000 due to fundraising. All teams are now paid in full from the 2006/2007 season. Discussion was made regarding the warm ups, jerseys and inventory of team socks. Ordering for 2007/2008 season has already begun. Fundraising: Linda Mullenbach/Julie Hokeness presented a proposal to the Board and asked to be placed on July Agenda for approval. Proposal is to collect fundraising money "up front" then anything sold is kept by that family; reduces follow up on their part and easier/safer for collecting money. Motion made by Joe Hanneman to approve Treasurer's Report, seconded by Frank Eichmann; motion passed.

President's Report: Tim Shaw

Tim Shaw opened his report with an update of the City Ice Policy. LHA kids will be awarded approximately 90% of ice hours on Rink 3. The remaining 10% will be allocated to those Lakeville residents going to Farmington and Apply Valley schools. Final approval of the Joint Powers Agreement will be made soon. Tim discussed that LV North varsity games will be scheduled primarily at Ames and South varsity games at Rink 3. Any hours not used by the South teams will go back into the Joint Agreement pool and distributed accordingly. Discussed next was the approx. 250-260 hours of ice time the LHA will fall short on weekdays after the first three rink allocations; this will be addressed in the Development Report of these Minutes. Thirdly Tim reported that the City of Lakeville has proposed a concession stand agreement whereby the concession stand at Ames would be run during the summer by the City. This will require a need to inventory all equipment in the concession stand owned by the LHA. Finally, the Board was told that the LHA was not chosen to receive Mite equipment sets donated by the Minnesota Wild. Minnesota Hockey was complimentary of the LHA's written request and was encouraged to try again next year.

V.P of Development Report: Greg Vincent

Greg Vincent continued the discussion of where to buy the additional 260 hours of ice that the LHA will fall short of from the first three rinks. Mr. Vincent suggested that the HDC/Total Hockey Center is a good source to turn to. The LHA could purchase 260 sessions consisting of 45 minutes ice time and 45 minutes of dryland training. A **motion** was made by Greg to purchase the 260 hours at the HDC; these hours will be split among teams (excluding the Mites) in the LHA. This motion was seconded by Linda Freemark; motion passed with one abstention. Also discussed were the goalie clinics, they may be revised to a new 1½ hr “super session”. Try-outs: proposals are being considered for evaluators; should they be outsiders with no LHA ties? Further discussion will be lead in the next HDC meeting. Finally, the issue of a Bantam trying out for a JV or Varsity position after having already made the Bantam A team. Possibility of collecting 2/3 budgeted dollars up front to discourage those members from leaving Bantams is being explored. This issue will be placed on the Agenda in July for further discussion.

V.P. of Administration’s Report: Tim Shaw for Gary Podraza

District4/District 8 “Intra District” play: This topic will be discussed in the next District 8 meeting. Gary Podraza, for the LHA, will request that this is only done if the competition is not compromised and if travel times do not become longer. This will be discussed in the July Board meeting after hearing of the outcome in the next District 8 meeting.

Miscellaneous Reports:

Jason Gangeness asked for guidance regarding the LHA process for including a PeeWee girl in the boy’s tryouts. In response, this is ok as long as the girl does not try to go back to the girl’s team if she doesn’t make the boy’s team level of choice such as the A team. She needs to decide prior to tryouts which it will be.

Linda Freemark: Banners for Ames Arena. Place on July Agenda to discuss proposal for hanging banners. Relative questions are: pre-N/S split?, begin date?, qualifiers – regionals etc? Cost of the banner and types/sizes.

Kent Johnson made a **motion** to have available for all positions up for Board election all records (efiles, notebooks, email address, correspondence, etc.) acquired by that member while on the Board available on election night to turn over to newly appointed Board Member. Joe Hanneman seconded motion then passed with one objection. Kent also brought to the Board’s attention that, in his opinion, further discussion is needed on the decision to purchase new jerseys for the next season.

Motion to adjourn made by Linda Freemark , seconded by Todd Perry; motion passed.

Meeting adjourned at 9:10 pm.

Respectfully submitted by Deb Hazlett.