

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
March 14, 2007

Members Present: Frank Eichmann, Linda Freemark, Linda Mullenbach, Deb Hazlett, Tom O'Donnell, Kim Counters, Gary Podraza, Larry Crosby, Tom Hazlett, Tony Canney, Dave Rucki, Bill Monahan, Greg Vincent, Todd Perry, Joe Hanneman, Kent Johnson, Andrea Boecker, Tim Shaw.

Members Absent: Jason Gangeness, Marty Wiitala, Tim Poehling

Visitors: Kirk Hazlett

Call to Order: Tim Shaw called the meeting to order at 8:00pm.

Minutes Approved:

Motion to approve previous month's minutes. Motion was moved by Deb Hazlett, seconded by Frank Eichmann; motion passed.

Speak Out to the Board: None

Gambling Report: Joe Hanneman

Joe Hanneman Motion - approve the gambling report for the month of February; seconded by Bill Monahan; motion passed.

Joe Hanneman Motion – approve the gambling budget for the month of March, seconded by Larry Crosby; motion passed.

Treasurer's Report: Joe Hanneman

Joe Hanneman Motion - approve the treasurer's report for the month of February; seconded by Tom O'Donnell; motion passed.

President's Report: Tim Shaw

LHA is now a fully qualified 501 (c) (3).

An essay was written in an attempt to be awarded an equipment grant by the MN Wild/MN hockey—the deadline for entry was March 25.

City Ice Policy: The city of Lakeville is firming up the Ice Allocation Policy. The LHA believes that the Youth Associations where the majority of members have not financially contributed to the new arena (Apple Valley, Farmington, Rosemount) should not have ice allocation rights ahead of Lakeville Hockey Association where 100% of the members financially contribute.

Meeting scheduled by City for March 26, 2007 – update pending from Tim Shaw.

Accrual vs. the cash accounting: system will take effect 6/1/07

V.P. of Operation's Report: Larry Crosby

Focus on beginning level profiling and concentrating on when the North/South split should begin with the girl's program, the Mite program, and due to growth, the possibility of a U16 Director.

Bad Debt: Discussion from the Board regarding the difficulty of collecting within the LHA. The use of a collection agency was presented as was the idea of budgeting the bad debt into the next year's registration fees. The finance area will review and offer solutions to bring back to the Board.

V.P of Administration's Report: Gary Podraza

Lakeville Arena Operations Committee: Tim Shaw motioned to appoint the President Elect to the Arena Board Operations and Management Committee as a permanent seat, seconded by Dave Rucki; motion was passed.

Trophy case: The trophy case is now full and a policy needs to be formalized for what should go into the trophy case and for how long.

New Business:

The Board approved purchasing Tupperware containers to be used in storing jerseys. Joe Hanneman motioned to require Board approval on any expenditure over \$500, this motion was seconded by Frank Eichmann; motion was passed.

The Board discussed the length of speeches during election night. Linda Freemark expressed concern that members were leaving before their votes had been cast. Discussion centered on moving election night to the April Board meeting to ensure there are no hockey conflicts and to potentially limit the length of candidate speeches.

IT Person: This topic was driven by the need for an IT person's expertise during registration and other areas to replace the skill set of previous Board members.

Miscellaneous Reports:

Girls: Tom O'Donnell presented the "Girls Interested in Hockey Program". Flyers, T-shirts and ice time would be offered for use in growing interest in the girls program. Discussion followed that ice time costs would be approximately \$125/hour and a motion was moved by Tom O'Donnell to appropriate \$600 towards this program, seconded by Bill Monahan; motion passed.

Tim Shaw made a motion to adjourn, seconded by Frank Eichmann; motion was carried unanimously. Meeting adjourned at 9:00pm.