

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
September 12, 2007

Members Present: Andrea Boecker, Steve Burns, Kim Counters, Larry Crosby, Frank Eichmann, Linda Freemark, Jason Gangeness, Joe Hanneman, Deb Hazlett, Tom Hazlett, Julie Hokeness, Bill Monahan, Linda Mullenbach, Todd Perry, Tim Poehling, Dave Rucki, Tim Shaw, Greg Vincent, Kurt Weber, Marty Wiitala.

Members Absent: Tony Canney, Buck Kochevar, Tom O'Donnell, Gary Podraza (at District 8 Meeting), Randy Schmitz, Perry Wilkinson.

Visitors: Tim Hart

Call to Order: Bill Monahan called the meeting to order at 7:06pm

Secretary's Report: Deb Hazlett

Motion to approve previous month's minutes made by Deb Hazlett, seconded by Dave Rucki; motion passed.

Speak Out to the Board: Greg Linhoff, of Linhoff Photography, presented to the Board a complete sports photography package that could be offered to the Association for this year's photography program.

Gambling Report: Joe Hanneman

LHA Gambling	MTD Aug 07	YTD Aug 07
Gross Receipts	154,800	1,245,808
Prizes paid	120,954	995,242
Net Income	17,139	51,859
Cash Balance	N/A	109,139

Joe Hanneman reported the profit for August from gambling proceeds hit a record month with \$17,139 in profits. There was no unusual explanation for this increase. **Motion** by Joe Hanneman to approve the gambling report; seconded by Dave Rucki; motion passed.

Budget Report: Joe Hanneman

The profit budgeted for September 07 is \$11,248. **Motion** by Joe Hanneman to pass the Budget Report, seconded by Frank Eichmann, motion passed.

Treasurer's Report: Joe Hanneman

LHA Financials	MTD Aug 07	YTD Aug 07
Gross Income/ Receipts	47,718	47,718
Net Income/(Loss)	43,394	43,394
Cash Investments	N/A	231,616

Joe Hanneman advised that the large net income was due to registration receipts for the 2007/08 year with no ice costs yet paid. Joe expressed a concern that the Arena Fee should be more closely followed during registration. **Motion** made by Joe to pass the Treasurer's Report, seconded by Marty Wiitala; motion passed.

President's Report: Tim Shaw

New Arena: Tuesday, October 9, 2007 is the ribbon cutting ceremony for the new ice arena. The arena will host an open house with free public skating November 10 & 11th from Noon – 6pm. District 6/District 8: The MN Hockey meeting is scheduled in Moorhead on September 16. An appeal will be made to the MN Hockey Board to remove LHA from District 8 play; if approved an emergency meeting will be called by District 6 to vote on accepting LHA into their District; an update will be posted on the LHA web. A **motion** was made by Tim Shaw to request funding

for lodging, gas etc. to cover the travel costs for the meeting in Moorehead; seconded by Joe Hanneman and passed by all.

President Elect: Bill Monahan

Waiver Update: Out of 5 waivers submitted, 4 have been approved and one has ended in a split vote.

Concession Stand: It has been found that the current insurance policy does not cover parent volunteers working in the concession stand; therefore 3 quotes have been acquired to fill this need. A **motion** was made by Bill Monahan to accept the quote that fell in the middle which will not exceed \$300/year after the initial set up charges are taken. This motion seconded by Greg Vincent was passed by all members.

Jerseys at Ames: The LHA was informed jerseys can be hung for both North and South teams at Ames Arena expressing the teams' identities. Considerations are being discussed on numbers and colors of jerseys to hang.

Organization Chart Amendments: Several amendments detailed below were suggested by Bill Monahan in regards to revising the organizational charts of the LHA. A **motion** was made to accept the changes below by Bill, seconded by Linda Freemark and passed by all.

- President Elect – add position to chart
- Jr. Gold/U16 Level Director – add position to chart
- Technology Director – add position to chart
- High School Coaches – remove positions from chart; place on HDC sub-committee

V. P. of Development: Greg Vincent

Try-Outs – all loose ends have been resolved

Goalie Program – weekly sessions have been changed to the recommended 4 super sessions, discussion on offering the goalie credit at the Squirt level, still pending.

Playing Time Guidelines – presented by Marty Wiitala; the hockey development committee researched two associations of like size and revamped the Playing Time Guidelines based on these associations. A **motion** was made by Marty to accept the new Playing Time Guidelines (see Appendix A), seconded by Steve Burns and passed by all.

V.P of Administration Report: Bill Monahan for Gary Podraza (attending District 8 meeting)

Level profiles are being reported at the District 8 meeting 9/12/07.

District 8 dates are now posted on Stikstats.com.

Level Directors are required to submit a roster for those on ice during try-outs.

Background checks are being narrowed from the national level to the state level.

Eagan is considering forming a U19 team this year.

MN Made will run a Mite league this winter for upper level Mites.

V.P of Operations Report: Larry Crosby

Try-outs: evaluators are being confirmed. All databases are needed by Level Directors this weekend to start building models.

Parent Meeting; scheduled for Sept 19th 7pm, have skills times set for players.

Pre Try-out Meeting: for evaluators set for Sept 22.

Directors' Reports:

Girls program: U/10 two A team split is intended for 2007/08; potential U/12 split will be determined at try-outs.

Jr. Gold/U16: Steve Burns is looking for a U16 coach. **Motion** made by Steve Burns to let Jr. Gold teams decide on whether to purchase warm ups; seconded by Tim Poehling, motion passed.

Motion to adjourn made by Bill Monahan, seconded by Tim Shaw; motion passed.

Meeting adjourned at 9:17 pm.

Respectfully submitted by Deb Hazlett.