

**LAKEVILLE HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**August 11, 2010**

**Members Present:** Brett Belschner, Kevin Boland, Nick Branson, Steve Burns, Barb Haeg,, Chris Kohlbeck, Robin Lundberg , Bryan Mohr, Carol Pankow, Tonyea Patterson, Todd Perry, Rhonda Rasmusson, Dan Riley, Dave Rucki, Kevin Wetzel

**Members Absent:** Jeff Atkins, John Barger, Joe Bystedt, Joni Canney, Tony Canney, Sherri Harvey, Deb Hazlett, Buck Kochevar, Brian McKinney, Steve Papacek, Dan Sender, Randy Schmitz, and Kurt Weber, Bart Winkler

**Others:** Candee Okeson, Andy Wallace, Mr. and Mrs. Shea

**Call to Order:** The meeting was called to order by Dave Rucki at 7:07 p.m.

**Speak out to the Board:** Mr. Shea spoke out regarding the policy on volunteer hours and his situation from last year. Dave said someone would get back to him by the 12<sup>th</sup>. Andy Wallis spoke out regarding compensation for the Bantam A coach. He requested that the association pay him directly versus having the team pay and that he and his staff received a minimum of \$4500.

**Secretary's Report:** Carol Pankow

**Motion** by Carol Pankow to approve the minutes of July 14<sup>th</sup>, 2010, second by Kevin Boland. Motion carried.

**Gambling Report:**

Todd reported July was a good month. Cash shortages were high at Red Fox and Boulder Point. A new employee made a mistake and was selling \$2 tickets for \$1. Todd also spoke with Boulder Point regarding their shortages. Boulder Point's shortages come out of the rent paid by LHA to them for the site. Todd also paid the most recent bond payment of \$47,500.

Motion made by Todd to approve the actual income and expenses for July 2010 second by Nick Branson. Motion carried.

**Actual Income and Expenses for July 2010**

<b>s Receipts</b>	\$152,029	\$934,361
<b>s paid</b>	\$117,925	\$733,501
<b>Income</b>	\$3,070	\$89,542
<b>Profit</b>	\$10,111	\$105,651
<b>Balance</b>	N/A	\$91,344

**Budgeted Income and Expenses for August 2010**

Todd submitted the budgeted income and expenses for August 2010. Todd made a **motion** to approve the budgeted income and expenses for August 2010, second by Dan Riley. Motion carried.

**V.P. of Development-**No report

**V.P. of Operations-**

Kevin Boland reported he is working on coaching interviews. Level Directors will be included.

Level Director Updates-

U8/10-Attended the District 8 Girl's meeting  
U12/14-Chris was asked if LHA could host the District 8 U 14 tournament.  
Bantams-All tournaments have been selected and registered.

**V.P. of Administration-**

Ice Director-Kevin has finalized the tryouts. Barb asked to have the various clinic bills go to Kevin for sign off prior to coming to her. The Hasse draft is 8/24.  
Volunteer Coordinator-Robin will be posting the tryout volunteer hours. Level Directors were reminded to make sure that volunteers sign in to get proper credit.  
Registrar-Tonyea reviewed the District 8 locker room requirements. LHA must ensure there is locker room supervision. Ideally this is a coach or manager. The individual must have a background check completed.  
Picture Coordinators-Michelle made a **motion** to award Clix as the picture vendor for 2010-2011. Second by Tonyea. Motion carried.  
The Treasurer and Registrar will be using a locked cabinet in Rink 1 for all checks and important documents.

**Treasurer's Report:**

Barb discussed the financial reports for July 2010. Barb made a **motion** to approve the July balance sheet, profit/loss statements. Second by Steve Burns. Motion carried. Barb will also be posting the bookkeeper position on the website.

<b>Income/ Receipt</b>	\$18,550	
<b>ome/(Loss)</b>	\$15,546	
<b>Checking/Savings</b>	\$257,793	
<b>ssion's Profit</b>		

**President's Report:**

Dave made a motion to approve Karen Foshier as the Communication Director. Second by Dan Riley.  
Motion carried.

Meeting adjourned at 8:50 p.m.

*Respectfully submitted by Carol Pankow*