

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 12th. 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 14th, 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

s Receipts	\$152,029	\$934,361
s paid	\$117,925	\$733,501
Income	\$3,070	\$89,542
Profit	\$10,111	\$105,651
Balance	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.

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

President's Report:

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

Dave made a motion to pay the Treasurer \$8500 per year. Second by Carol Pankow. Motion Carried.

Dave made a motion to discontinue paying the concession staff and replace that with an incentive of free registration per 1 person and 1 kid up to a maximum of three people. Second by Kevin Boland. Motion carried.

Dave will talk to the District about setting team so early.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by Carol Pankow