

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
August 13th, 2008

Members Present: Jeff Atkins, Brad Atol, Mark Brown, Steve Burns, Frank Eichmann, Linda Freemark, Kent Johnson, Rich Larson, Jim Lunneborg, Bill Monahan, Linda Mullenbach, Tim Poehling, Dave Rucki, Matt Swaney, Kevin Wetzel, Perry Wilkinson.

Members Absent: Allan Duchon, Darren Gardner, Deb Hazlett, Tom Hazlett, Brent Lothrop, Todd Perry, Tim Shaw, Greg Vincent.

Visitors: Bob Lindgren, Tom Oberg, Monty Seper, Tim Schneider, Tony Winiecki.

Call to Order: The meeting was called to order by Bill Monahan at 7:00pm.

Secretary's Report: None

Motion made by Bill Monahan to pass July Minutes, seconded by Matt Swaney, motion passed. Speaking for Deb Hazlett, Bill reported that she is working with our selected photographer, Sports Star Photography. She will contact level directors for best time for pictures.

Speak Out to the Board: None.

Gambling Report: Kent Johnson

LHA Gambling	MTD Jul 08	YTD Jul 08
Gross Receipts	100,466	100,466
Prizes paid	80,170	80,170
Other Income	696	696
Total Profit	2,834	2,834
Cash Balance	N/A	N/A

Kent Johnson reported for Andrea stating the poor revenues in July is largely due to the sluggish economy. In particular, the Chart House revenues are down and will be watched to determine if this is still a viable location. Kent **motioned** to approve the gambling report; seconded by Frank Eichmann; motion passed.

Budget Report: Kent Johnson

An estimated profit of \$6796 is expected for August. **Motion** by Kent to pass the Budget Report, seconded by Frank Eichmann, motion passed.

Treasurer's Report: Kent Johnson

LHA Financials	MTD Jul 08	YTD Jul 08
Gross Income/ Receipts	233	233
Net Income/(Loss)	-2,291	-2,291
Cash Investments	N/A	170,640

All tournament checks have been sent out to secure spots in selected tournaments. Kent made a recommendation to keep an on hand amount of \$100k to cover fixed operating expenses. There is an amount of \$170k currently in the account, after the loss of \$2k in July, and \$33k in the donations account. Kent **motioned** to approve the Treasurer's Report, 2nd by Dave Rucki; motion passed.

Fundraising Update: The cost will be \$100/child, 2 child max, same as last year collected with the team's first payment. Linda also commented on the large numbers of fundraising idea she receives; there is a need to determine what is acceptable for the LHA as a 501(c) organization.

Sponsorship: Update regarding sponsorship levels will be sent out in August newsletter. The goal for the association in sponsorship is \$50k for this year.

V.P of Administration: Bill Monahan for Brent Lothrop

Registration: will open online on August 22. Trying to fix the multiple duplications that seem to occur every year; suggestion to send a confirmation page was made.

Newsletter: New LHA newsletter will be posted online soon.

Equipment: Look online for warm up sizing schedules. All equipment is set and ready to go for season except for a few details that remain for goalie equipment. Pinneys have been ordered for try-outs.

V. P. of Development: Bill Monahan for Greg Vincent

Evaluators: most have been chosen, process is going well. Final decisions will be made at HDC meeting 8-17-08.

Clinics: goalie – a recommendation will likely be made to go with Brad Moore again. Discussion is also being held with MN Made to offer stick handling/checking/speed clinics and with Lakeville Community Ed for “Learn to Skate” clinics for the Mite Prep level.

Girls: The girls’ program will be advertised in the newsletter.

Bantam A Coach: Rich Larson has been chosen as the Bantam A coach for the season.

V.P of Operations: Bill Monahan for Mark Brown

Tryouts: Schedules set and will be posted online. Try-outs order is B/S/U12 and second week is P/U10. The change was made to accommodate the PeeWee football schedule. Bill **motioned** to allow Mark Brown the authority to spend \$500 to purchase a second set of pinneys for try-outs; motion 2nd by Steve Burns, passed.

Ice Director: Kevin Wetzel stated the Hasse arena ice draft went well. Pre-tryout clinics for each level have been established, 3 hours per level. This will be determined on a first-come first-serve basis and money will be collected at time of clinic; approx \$21/each. Look online for details.

Tournaments: LHA hosting first U12/U10 A tournament this year the dates of 11/20 – 11/22. CJ Anderson-Johnson is looking for volunteers to help run this tournament. A mite jamboree is also being held during March 7th and 8th; further details to follow.

New teams: a combined U14 will be formed this year and the possibility of a second Jr. Gold team.

Lakeville Pride N vs S: to be held at Hasse on Feb 20-23rd.

President’s Report: Bill Monahan

U14/12 Director: Bill Monahan nominated Herb Harvey as the new girls’ U14/12; the Board passed the nomination unanimously.

Other Business:

Manager Meetings: Linda Mullenbach will organize the manager meeting for this year.

Banners: Linda Freemark commented that the banners are ready and will be hung at the arena during the next two weeks.

Waivers: Four waivers have been authorized allowing members to leave the association.

Motion to adjourn made by Bill Monahan, seconded by Frank Eichmann, motion passed.

Meeting adjourned at 8:55pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.