

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
December 10th, 2008

Members Present: : Brad Atol, Steve Burns, Frank Eichmann, Linda Freemark, Darren Gardner, Barb Haeg, Herb Harvey, Deb Hazlett, Tom Hazlett, CJ Anderson-Johnson, Kent Johnson, Bill Monahan, Linda Mullenbach, Todd Perry, Dave Rucki, Kevin Wetzal, Perry Wilkinson.

Members Absent: Jeff Atkins, Mark Brown, Allan Duchon, Brent Lothrop (at District 8 meeting), Jim Lunneborg, Tim Poehling, Tim Shaw, Matt Swaney, Greg Vincent.

Visitors: Craig Sovari

Call to Order: The meeting was called to order by Bill Monahan at 7:08pm.

Secretary's Report: Deb Hazlett

Motion by Deb Hazlett to pass the November Minutes, 2nd by Kent Johnson, motion passed.

Speak Out to the Board: None

Gambling Report: Todd Perry

LHA Gambling	MTD Nov 08	YTD Nov 08
Gross Receipts	105,037	1,185,483
Prizes paid	84,453	942,877
Other Income	4	96,197
Total Profit	1,827	116,659
Cash Balance	N/A	95,944

Todd reported that November was slow but close to the budget. The software payment and the 1st half audit payment were made during the month and the total profit was \$1827. Todd made a **motion** to approve the Gambling Report; 2nd by Frank Eichmann, motion passed.

Budget Report: Todd Perry

Todd indicated there would be a slight loss expected for next month; the 2nd half of the audit fee is due along with other fees resulting in slightly higher expenses for the month. **Motion** by Todd to pass the Budget Report, seconded by Frank Eichmann, motion passed.

Treasurer's Report: Kent Johnson

LHA Financials	MTD Nov 08	YTD Nov 08
Gross Income/ Receipts	81,988	844,744
Net Income/(Loss)	-116,928	553,071
Cash Investments	N/A	487,022

Kent explained the month's loss is due to no more registrations being collected along with the payments for ice time. Good news in the concessions area, there has been a \$4000 profit over the last two months. This is largely due to tighter controls of inventory and regular cash balancing. Also providing a profit was the Ignite Tournament producing about \$2300. Great job by CJ Anderson-Johnson and all those who helped. Regarding financial aid needs, Kent mentioned that requests in the amount of \$8000 have been made which will come from the \$10,000 set aside by the Board for this purpose. Fundraising is nearly completed; collections remain from only two Mites and this year there were no bounced checks.

Kent **motioned** to approve the Treasurer's Report, 2nd by Frank Eichmann; the motion passed.

Bond Payment: Kent **motioned** to approve paying the 1st half bond payment out of the Gambling Fund to the City of Lakeville in January in the agreed to amount of \$47,250. The motion was 2nd by Frank Eichmann and passed.

Sponsorship: Year to date so far LHA has collected \$5250.

Gambling Manager: Kent requested that Todd Perry be paid for training to become the new Gambling Manager in the amount of \$15/hr for 25 hrs/week. Andrea Boecker will continue to be on salary until training is completed. Additionally, an hourly fee is requested for Andrea for any help she extends past her salary cut off date.

V.P of Administration: Bill Monahan for Brent Lothrop (at District 8 Meeting)

District 8 is aware of the upcoming 16 team Mite Jamboree in March. CJ Anderson-Johnson is working on the venue and will be soliciting help. First, a request to give the tournament a name is made, contact CJ with any recommendations. Also on the calendar is the North vs South tournament date set for Feb 21/22. This venue will be discussed at the next HDC meeting.

Ice Director: Kevin reported there are 6 open slots at the HDC which begin at 5:30pm or later. Discussion by the Board was to offer those spots to the younger teams who will benefit more from that location ie) Mite 4, 3 etc. Kevin also stated that too many teams were scheduled for away tournaments during the Holidays leading to unused ice hours. This topic needs to be addressed before season starts next year to prevent this problem.

Outdoor Ice: starts on Dec 20th; Mite Preps – Mite 4 will receive 8-10 sessions as well as some Squirt sessions. Pee Wees and Bantams will not receive scheduled outdoor ice times. Please check the website for ice times.

V. P. of Development: Greg Vincent

No report

V.P of Operations: Mark Brown

No report

President's Report: Bill Monahan

Player Development Coordinator: Bill nominated Tony Winiecki to replace Todd Perry for the interim until elections are held in March 09; nomination was passed.

High School: Bill asked Brent Lothrop to work with Kurt Weber and Dave Rucki for the LHA and the high schools to begin documenting steps on development in the LHA to prepare for high school hockey.

Other Business: None

Motion to adjourn made by Bill Monahan, seconded by Deb Hazlett, motion passed.
Meeting adjourned at 8:50pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.