

**LAKEVILLE HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**December 8th, 2010**

**Members Present:** Jeff Atkins, John Barger, Kevin Boland, Nick Branson, Steve Burns, Joni Canney, Tony Canney, Karen Foshier, Barb Haeg, Chris Kohlbeck, Liam McDonald, Brian McKinney, Mark Olson, Carol Pankow, Steve Papacek, Tonyea Patterson, Rhonda Rasmusson, Dan Riley, Dave Rucki, Dan Sender, Kevin Wetzel, Bart Winkler

**Members Absent:** Brett Belschner, Joe Bystedt, Deb Hazlett, Buck Kochevar, Robin Lundberg, Bryan Mohr, Randy Schmitz, Kurt Weber

**Other:** Pritzlaff's

**Call to Order:** The meeting was called to order by Carol Pankow at 7:02 p.m.

**Secretary's Report:** Carol Pankow

**Motion** by Carol Pankow to approve the minutes of November 10, 2010, second by Kevin Boland.  
Motion carried.

**Speak out to the Board:** The Pritzlaff family presented a proposal for selling pizzas to raise money for the U10A north team. They were seeking board approval.

**Gambling Report:**

Mark distributed the financials. The checking account balance is \$105,258. Revenue over expenses is \$3913 for the month of November. Mark Olson made a **motion** to approve the actual income and expenses for November 2010. Second by Steve Burns. Motion carried.

Mark Olson made a **motion** to approve the budgeted income and expenses for December 2010. Second by Steve Burns. Motion carried.

Mark reported that Babe's gave a 30 day notice to their existing gambling operator. They are intending to go with the LHA and there will be a Lakeville City Council meeting December 20<sup>th</sup> for approval.

Dave and Mark met with the state Gambling Control Board. The LHA was fined \$1000 out of a potential \$6000 for previous practices. The fine must come from the LHA general account and not from the gambling account. Barb Haeg made a motion to approve payment of the fine of \$1000 from the LHA general account. Second by Dan Riley. Motion carried.

**V.P. of Development**

Gus distributed a sample of the fundraiser card. He proposed prizes of \$250 for third place, \$500 for second place and \$1000 for first place. He also proposed changing the pricing of the cards to \$25 with \$10 going back to the kids and \$15 going to the LHA. Bart made a **motion** to sell cards for \$25 with \$10 going to the kids and \$15 to the LHA. Second by Tony. Motion carried.

Gus also reported that the morning skate started 4 days per week. A question was asked if there is a way to tell if the kids showing up are kids from LHA. It was recommended that the kids sign in for the skate. He is also completing evaluations of coaches.

Coaches are not having follow up parent meetings so parents seem to be complaining.

Bart reported he is still meeting with parents, reviewing scores and discussing the try out process. Approximately 12 families have asked for this type of meeting. Gus is also meeting with the coaches on a regular basis.

**V.P. of Operations**

Level Director Updates-  
Mites-Fuzz reported all is good.  
U10's-All good  
U12/14-going with one U14 team. Trying to get refunds from tournaments with only having one team.  
Jr. Gold-3 teams in place one U16 and 2 Junior Gold. Alumni night is December 26<sup>th</sup>.  
Bantams-going well  
Mite Preps-Need some help on Sunday's running the practices

**V.P. of Administration-**

Technology-Jeff s stepping aside as the IT Director. Tony will work with Karen to get the position posted.  
A committee will be put together to select the next Director.  
Ice Director-Outdoor ice draft is set for 12/8 at 8 pm at Ames. There are 260 available slots.  
Equipment-Brett needed to order some extra socks.  
Communications-the newsletter will be published before the holidays.  
Tournaments-there is one spot at the U12A open.  
Registrar-Tonyea is updating the handbook to address players being ejected for fighting.

**Treasurer's Report:**

Barb made a motion to approve the financial statements from November 2010. Second by Carol Pankow.  
Motion carried.

<b>Income/ Receipt</b>	\$713,128	
<b>ome/(Loss)</b>	\$597,036	
<b>Checking/Savings</b>	\$401,694	
<b>ssion's Profit</b>		

Barb is working with the auditors. She is also working on setting up a service so members can pay fees via the credit card.

Rhonda reported that 70 tickets were sold for the pancake breakfast netting \$300 for the LHA. The NHL Skate is coming up January 29<sup>th</sup> at 7:30 pm. Ticket prices are \$10 for adults and \$5 for kids. Babes will host the social. This year they are providing the beer/soda/banners/tickets and flyers. Liam is the head coach and players will pay \$50 for playing. \$500 for appetizers was approved.

Steve is still working on sponsorships.

**President's Report:**

Dave nominated Scott Johnson as the VP of Operations. The Board approved this unanimously.  
Further discussion was held regarding the proposed Country Joe fundraiser. Barb will discuss with the auditors and work on developing a procedure that addresses fundraisers.  
Motion was made by Dave Rucki to adjourn and 9:09 pm. Second by Carol Pankow. Motion carried.

*Respectfully submitted by Carol N Pankow*