

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
February 11th, 2009

Members Present: : Jeff Atkins, Brad Atol, Mark Brown, Allan Duchon, Frank Eichmann, Linda Freemark, Darren Gardner, Deb Hazlett, Julie Hokeness, C-J Anderson-Johnson, Kent Johnson, Brent Lothrop, Bill Monahan, Linda Mullenbach, Tonyea Patterson, Todd Perry, Dave Rucki, Matt Swaney, Greg Vincent, Kevin Wetzel.

Members Absent: Steve Burns, Herb Harvey, Tom Hazlett, Jim Lunneborg, Tim Poehling, Tim Shaw, Tony Winiecki.

Visitors: Nancy Quinnell, John Bakke (South PW A coach)

Call to Order: The meeting was called to order by Bill Monahan at 7:05 pm.

Secretary's Report: Deb Hazlett

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

Speak Out to the Board:

Nancy Quinnell spoke on behalf of the Sled Hockey Organization. An event is scheduled to be held at Ames Arena rink one on February 22 from 1-3pm. The South Bantam A team is helping with the day's events and several local businesses have contributed financially. Please be aware of parking restrictions enforced by the local police.

John Bakke made a proposal to the board regarding a move up policy at the Squirt level. He proposed that top ranked 8 year old Mite members should be allowed to try out for a Squirt C team their last year of Mites. Pros included: allow more ice, push these players harder, possibly bring in experienced coaches to the Squirt C level, and make the top level Mite teams more evenly matched.

Gambling Report: Kent Johnson for Todd Perry

LHA Gambling	MTD Jan 09	YTD Jan 09
Gross Receipts	101,699	101,699
Prizes paid	82,682	82,682
Other Income	71,004	71,004
Total Profit	73,540	73,540
Cash Balance	N/A	118,223

The actual expenses were down from those budgeted. Also, the fundraising profits were reported during the month increasing the actual profits. The cash balance reflected is after the 1st half bond payment to the city. Kent also mentioned Boulder Point is going through the application procedure as a new site and Brunswick Bowl is being solicited. A meeting has been scheduled with the Elko Speedway to discuss this year's program. Kent made a **motion** to approve the Gambling Report; 2nd by Dave Rucki, motion passed.

Budget Report: Kent Johnson for Todd Perry

Kent made a **motion** to increase the jackpot at Ole Piper from \$999 to \$1199 to stay in line with the other establishments; seconded by Linda Freemark, motion passed. Kent **motioned** to pass the Budget Report, seconded by Darren Gardner, motion passed.

Treasurer's Report: Kent Johnson

LHA Financials	MTD Jan 09	YTD Jan 09
Gross Income/ Receipts	14,939	877,011
Net Income/(Loss)	-281,488	120,864
Cash Investments	N/A	333,277

This month's cash position is good; concessions showed a profit of \$4,100 for the past month.

Financial Aid: Kent reported financial aid needs were all addressed.

Fundraising: Raffle is completed and brought in profits of \$68k to the LHA; raffle has been the largest profit maker.

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

Motion by Kent to allow administrative motions to be made and voted upon by voting members present at the monthly board meetings; seconded by Mark Brown. Discussion was held regarding the delays in motions during recent meetings. Bill Monahan, as acting President, then made another **motion** to allow Kent's motion to be heard and voted upon thus overturning current motion in place. **Both** motions were seconded by Mark Brown, voted upon and passed unanimously by all voting members present.

V.P of Administration: Brent Lothrop

March 31, 2009 general election meeting at Kenwood Trail Middle School; for further info please visit web site. Brent will work on e-commerce site for apparel. Is there a need for a trade-mark? LHA is collecting inventory of returned equipment from teams that have finished their season. There is a need to examine the jerseys quality to see if they can be inventoried; an accurate inventory will be needed after this season. A suggestion was made to rotate level directors through district 8 meetings rather than have the VP of Administration attend all meeting as the representative.

V. P. of Development: Greg Vincent

Coaches' surveys are being sent to LHA members for completing. The HDC discussed how to keep kids from leaving the association using pre-season camps, moving Mites to HDC for ala carte sessions etc.

Association Head Coach: Darren Gardner made a **motion** to change section C-A-10 of the handbook to read: Effective 02/01/09 USA Hockey levels 1, 2 and 3 coaching certification clinic costs will be reimbursed by the LHA. Coaches will need to provide copies of the coaching card with a current level sticker and receipt from the clinic. Submit your receipt for reimbursement to the LHA treasurer. Reimbursement for Level 4 is \$100.00, and requires approval by the LHA Association Head Coach prior to the clinic. Please submit Level 4 receipts and a copy of the coach card to LHA Association Head Coach upon completion of the clinic. The motion was seconded by Brad Atol, passed.

V.P of Operations: Mark Brown

Coaches' meetings are scheduled for March 22/23rd at Legends Golf Club, check web site for more info. Coaches' evaluations to remain anonymous, must receive seven surveys in order to be conclusive. The JPA needs to be reviewed regarding the LHA's commitment. Discuss the high school hours, possibility to reduce ice costs for pre-school hours, try to reduce "dead" ice hours.

President's Report: Bill Monahan

Other Business:

Motion to adjourn made by Bill Monahan, seconded by Mark Brown, motion passed.
Meeting adjourned at 9:30pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.