

**LAKEVILLE YOUTH HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**January 14<sup>th</sup>, 2009**

**Members Present:** : Jeff Atkins, Brad Atol, Mark Brown, Steve Burns, Frank Eichmann, Darren Gardner, Herb Harvey, Deb Hazlett, Tom Hazlett, Julie Hokeness, Kent Johnson, Jim Lunneborg, Bill Monahan, Linda Mullenbach, Tonyea Petterson, Todd Perry, Tim Poehling, Dave Rucki, Tim Shaw, Matt Swaney, Greg Vincent, Kevin Wetzel, Tony Winiecki.

**Members Absent:** Allan Duchon, Brent Lothrop (at District 8 meeting).

**Visitors:**

**Call to Order:** The meeting was called to order by Bill Monahan at 7:06 pm.

**Secretary's Report:** Deb Hazlett

**Motion** by Deb Hazlett to pass the December Minutes, 2<sup>nd</sup> by Tim Shaw, motion passed.

**Speak Out to the Board:** None

**Gambling Report:** Todd Perry

<b>LHA Gambling</b>	<b>MTD Dec 08</b>	<b>YTD Dec 08</b>
<b>Gross Receipts</b>	109,461	1,294,944
<b>Prizes paid</b>	87,509	1,030,386
<b>Other Income</b>	4	96,201
<b>Total Profit</b>	-433	116,226
<b>Cash Balance</b>	N/A	100,095

December had slow bingo income due to the Holidays; some sites were closed for two weeks. 2<sup>nd</sup> ½ audit fee was paid and loss for month was slightly lower than anticipated. For the year overall, gambling profits were down over \$70k; likewise expenses were down from the year before by over 25K. The Chart House has had two years of losses; continuation at this site will be monitored. New sites are currently being considered along with other fundraising avenues. Todd made a **motion** to approve the Gambling Report; 2<sup>nd</sup> by Greg Vincent, motion passed.

**Budget Report:** Todd Perry

Nothing out of the ordinary for next month, profits expected to be \$2693. Todd **motioned** to pass the Budget Report, seconded by Greg Vincent, motion passed.

**Treasurer's Report:** Kent Johnson

<b>LHA Financials</b>	<b>MTD Dec 08</b>	<b>YTD Dec 08</b>
<b>Gross Income/ Receipts</b>	17,157	864,102
<b>Net Income/(Loss)</b>	-132,421	422,953
<b>Cash Investments</b>	N/A	412,770

This month's cash position is good; concessions showed a profit of \$4700 for the past month. Financial Aid: Kent reported an increase in financial need. Total budgeted amount is allocated; additional requests have been received. Kent will determine additional needs and address at February meeting. A **motion** for additional financial aid allocation was tabled as it was not included on Agenda. Collectibles: Discussion was held by Board in regards to outstanding debts. Plan of action will be taken by financial committee to determine the exposure of debts, outsourcing of collections, and additional amount of aid still needed. Kent **motioned** to approve the Treasurer's Report, 2<sup>nd</sup> by Tim Poehling; the motion passed. Fundraising: Raffle drawing held Jan 13<sup>th</sup>; refer to website for list of winners.

Sponsorship: Arnold orthodontics gave an additional \$500; an anonymous donor gave \$800. Jim Lunneborg hopes to double the sponsorships now received. Excel Energy has discussed a grant; details will be finalized on Jan 31.

**V.P of Administration:** Brent Lothrop (at District 8 Meeting)

None presented.

**V. P. of Development:** Greg Vincent

Greg discussed the clinics sponsored by the LHA; shooting, stick handling etc. stating they are being received well. Also, presented are the association results averaging about 70% for the win loss record.

Association Head Coach: Darren Gardner mentioned there will be a 1-26-09 coaches' meeting for coaches interested in the 2009-2010 season. Darren also opened discussion on repayment of coaches' certification costs through level 5. District 8 requires a level 3 as the highest level to coach. Discussion led to the need for revising the **motion** to include a cap in the amount of pay outs.

Player Dev Coordinator: Tony Winiecki stated the coaches' evaluations for players will be sent out soon.

**V.P of Operations:** Mark Brown

Level Directors:

Squirts: Tom Hazlett discussed an incident that occurred at Farmington where some young refs were being verbally abused by a parent visitor. The adult mentor was present and controlled the situation. Reminder to please adhere to spectator discipline as specified in the LHA Handbook.

JR Gold: Steve Burns stated that he has received comments about the LHA Jr. Gold B team. They are doing very well at the B level.

U12/U14: Herb Harvey is looking for additional ice hours in February.

U10/U8: Brad Atol reported teams at this level doing well. The U8s will be participating in the March jamboree during the first weekend of March.

**President's Report:** Bill Monahan

Bill reported that the document Greg Vincent is working on for the future of the LHA is at subcommittee right now. The Board will be updated when they are available.

**Other Business:**

**Motion:** by Kent Johnson to record Board meetings on an audio file; 2<sup>nd</sup> by Tim Poehling, motion passed. A **motion** to put the audio file on the website by Kent was tabled; the feasibility of this will be reviewed by Jeff Atkins and discussed at a later date.

**Motion** to adjourn made by Bill Monahan, seconded by Dave Rucki, motion passed.  
Meeting adjourned at 8:40pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.