

**LAKEVILLE HOCKEY ASSOCIATION  
Board of Directors Meeting Minutes  
July 14, 2010**

**Members Present:** Brett Belschner, Kevin Boland, Tony Canney, Barb Haeg, Deb Hazlett , Chris Kohlbeck, Bryan Mohr, Tonyea Patterson, Todd Perry, Rhonda Rasmusson, Dan Riley, Dave Rucki, , Kevin Wetzel, and Bart Winkler

**Members Absent:** Jeff Atkins ,John Barger, Nick Branson, Steve Burns, Joe Bystedt, Sherri Harvey, Buck Kochevar, Chuck Koen, Robin Lundberg, Joni Canney, Brian McKinney, Carol Pankow, Steve Papacek, Dan Sender, Randy Schmitz, and Kurt Weber

**Others:** Julie Checco, Patty Flaherty, Stacey Neameyer, Blair Neameyer, Craig Sorvary, Mike Peherson, and Mike Flaherty

**Call to Order:** The meeting was called to order by Dave Rucki at 7:05 p.m.

**Speak out to the Board:** Some individuals spoke out to the board regarding hockey this fall.

**Secretary's Report:** Rhonda Rasmusson

**Motion** by Rhonda Rasmusson to approve the minutes of June 9<sup>th</sup> 2010, second by Deb Hazlett. Motion carried.

**Motion** made by Rhonda Rasmusson to accept the LHA Board of director's procedures, second by Kevin Boland. Motion carried.

**Discussion** was made by Brett about the electronic voting and that there should be more time allowed and not just 24 hours. Jeff asked where to put the information in the handbook/bylaws.

**Gambling Report:**

Todd spent July 1<sup>st</sup> with the accountants and that July games needed to be physically audited. It will take 45 minutes to 1 hour to audit each game. By July 31<sup>st</sup> all games will be closed and counted. All cash and tabs need to be physically counted and balanced. Todd will need 2 volunteers on August 1<sup>st</sup> to count and close all the games. The volunteers cannot be involved in gambling or a CPA. Todd will check to see if they have to be board members of just from LHA. He is looking at starting at 8am -12 noon on Sunday 8/1.

Barb asked about having to end all games and to verify that information. Tonyea asked about how other associations close games. Todd said that no games will begin until after this is done. And that is has to be done annually. Last year just had to count inventory. Auditing is what accountants missed change things of how and what the board gets once a month.

Dave Rucki discussed the Chart House and not having gambling there and Todd said that all it costs LHA is \$150 every two years and that the bar sells the tabs. No employee is there from LHA.

Motion made by Todd to approve the actual income and expenses for June 2010 second by Liam M. Motion carried.

**Actual Income and Expenses for June 2010**

<b>s Receipts</b>	\$114,560	\$782,332
<b>s paid</b>	\$887,656	\$615,576
<b>Income</b>	\$2,242	\$86,472
<b>Profit</b>	\$956	\$95,540
<b>Balance</b>	N/A	\$128,816

### **Budgeted Income and Expenses for July 2010**

Todd submitted the budgeted income and expenses for July 2010. Todd made a **motion** to approve the budgeted income and expenses for July 2010, second by Toni Canney. Motion carried.

### **V.P. of Development-**

Bart discussed his model of the different levels of committees for the HDC. Discussion was made that the three sub committees as the following: Tryout committee, Coaching Committee, and the player Development committee were all valid committees, but that the Hockey Committee did not need to be formed since it was all the board members except 5 and that this was a repeat to all the other levels.

**Motion** by Bart to pass the 3 new committees consisting of the Tryout Committee, Coaching Committee, and Player Development committee adding VP of development to each committee replacing the old HDC. Second by Kevin Boland. Motion carried.

Dave Rucki discussed putting together a fall clinic from October 5-16 Tuesday-Saturday 10 sessions total. **Motion** to approve Tuesday –Saturday Fall Session October 5-9 and 12-16 and paying for 10 sessions of ice. Second by Dan Riley. Motion carries.

Discussion was made to have no more than 30 skaters and 4 goalies at a cost of \$150 each. Tony said that he would do the communications to get out the information for registration, dates, and email blast.

Association Head Coach: Kevin Boland

Kevin discussed the A coaches and announced who they were. Kevin said that if anyone wants to coach that they have to apply and that he will be interviewing all Coaches. Kevin discussed that the A coaches cannot bring in their own evaluators.

### **V.P. of Operations**-Chuck Koen. Not present

Level Directors

Bantams-no report

Peewee-tournaments being finalized

Squirts-everything is going well

U12/14-Chris still working on the U14 South

U8/10-. Dan discussed the district 8 mtg is July 20<sup>th</sup> for the girls

Mites-

Deb talked about the game schedule prior to tryouts.

### **V.P. of Administration**-Tony Canney

**Equipment**-Tony discussed that we buy the old LHA patches from Westwood. Brett said that is waiting on the pinney's and that what came was too small. Brett has warm up dates set for August 14 Sept 11 and 25. The cost for a senior jacket is \$40 and junior is \$37.50. Pants for a senior are \$26 and for a junior is \$23.50. Discussion was made about the LHA logo only is on the jackets and that teams could put their name on the jacket and not to put anything else on.

**MOTION:** Brett mad a motion to make the jackets optional. Tonyea Patterson second. Motion carries. 3 board members voted to make jackets mandatory.

**Volunteer Coordinator**-not present

Ice Report: Kevin discussed that he was looking for ice and was turned down by everybody but Wakota. The cost would be \$190/hr and we could have 25 hours nothing past 9/10 pm. He discussed getting approval to put together a contract from Wakota to give to the board.

Kevin made a **motion** to purchase 25 hours of ice from Wakota. Tony Canney second. Motion passes. Inver Grove Heights was not good ice and we would have to waste over 28% Shattuck gave us 35 hours last year and we have not heard yet this year. Suggestions were made to look at Richfield, Faribault, and St. Thomas. Discussion was made to have an option for A coaches to get 2 hours of ice to set up

scrimmages prior to games schedule. Kevin said that the level directors need to get to Kevin about it by 9/15 needs to get confirmed.

**Treasurer's Report:**

No financials were available.

Dave and Barb have been meeting with the auditors in the interest of the association. LHA is staying with the same auditors. They also do our gambling. Financial statements by August 15<sup>th</sup> due to auditors. They will send out financials electronically. There was discussion that the budget needs to get done and that there will be a special budget meeting held on Monday July 26<sup>th</sup> 2010 at 6pm at Ames Arena. Barb asked for any additional budget costs to be sent to her by Friday. Dave would like to appoint Barb Haag to treasurer. Barb spoke and said that her legal name is Barb Ganser.

**Motion** made by Dave Rucki to nominate Barb Ganser to treasure. Second by Bryan Mohr. Motion passes.

<b>Income/ Receipts</b>		
<b>Income/(Loss)</b>		
<b>Checking/Savings</b>		
<b>Association's Profit</b>		

Discussion was made about not having the raffle, but we will continue to charge a fee that will be put into the budget as a bond fee.

Dave discussed having a goalie coach for the association and that he would be solely available to LHA.

Dave discussed Jeff Caspers as the association goalie coach and that it would be a paid position of \$7500 for the hockey season.

**Motion** made to pay a position to goalie coach Jeff Caspers of \$7500. Second by Bryan Mohr. Motion passes. Discussion was mad about using fundraising money to pay for the position.

Dave Rucki discussed paying John Barger \$35000. /year. He recommended that the money we raise from concessions, fundraising, and camps to be used to pay John Bargers salary. Dave said that he looked at other associations and felt that the price was a fair price for what John would be doing. Discussion by board members were if we did not raise the money who would pay his salary and Dave said that the money is almost already there Dave said that between the golf tournament, summer camps, and concessions that the money is almost all there. Board members were concerned about his hours and Dave said that we could finalize the details later and that we should just vote on paying him.

**Motion** made by Dave Rucki to pay Gus John Barger \$35,000.00/year as the Development Administrator for a one year fiscal term from July 1<sup>st</sup> – June 30<sup>th</sup> 2011. Second by Bryan Mohr. Opposed by Brett B. Motion passes.

Meeting adjourned at 9:46p.m.

*Respectfully submitted by Rhonda Rasmussen*