

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
July 9th, 2008

Members Present: Jeff Atkins, Brad Atol, Andrea Boecker, Mark Brown, Steve Burns, Frank Eichmann, Linda Freemark, Darren Gardner, Julie Hokeness, Kent Johnson, Brent Lothrop, Bill Monahan, Linda Mullenbach, Todd Perry, Tim Poehling, Dave Rucki, Matt Swaney, Greg Vincent, Kevin Wetzel.

Members Absent: Allan Duchon, Deb Hazlett, Tom Hazlett, Tim Shaw.

Visitors: Dave Edquist, Joel Bursey, Monty Seper

Call to Order: The meeting was called to order by Bill Monahan at 7:00pm.

Secretary's Report: None

Motion made by Bill Monahan to pass June Minutes, seconded by Frank Eichmann, motion passed.

Speak Out to the Board: Dave Edquist spoke out in regards to the proposed Lakeville Opt Out Rule. He would like to open discussion with MN/USA hockey. Also in regards to this issue, Monty Seper, spoke out requesting clarification of who is leaving this association to go to the WI Fire and for what reason. Joel Bursey, of Sports Diamond, also spoke to the Board in regards to a fundraiser for the association. A hand out was provided for the Board to review.

Gambling Report: Andrea Boecker

LHA Gambling	MTD Jun 08	YTD Jun 08
Gross Receipts	82,248	637,687
Prizes paid	64,108	507,021
Other Income	889	92,827
Total Profit	2,743	88,514

Andrea reported gambling for the month was the slowest it has been since records have been kept largely due to the economy. Andrea **motioned** to approve paying the bond fund to the City of Lakeville in the amount of \$47,500; seconded by Frank Eichmann. **Motion** made by Andrea to approve the gambling report; seconded by Kent Johnson; motion passed.

Budget Report: Andrea Boecker

Motion by Andrea to pass the Budget Report, seconded by Tim Poehling, motion passed.

Treasurer's Report: Kent Johnson

LHA Financials	MTD Jun 08	YTD Jun 08
Gross Income/ Receipts	319	935,599
Net Income/(Loss)	-33,357	-47,924
Cash Investments	N/A	191,334

Kent discussed the topic of the ice bill due to the City of Lakeville in the amount of \$30,800 for the 2007-08 season, this topic is still pending. The debt is the negotiated amount due resulting from a more controlled accounting for last year's season that the LHA is being held accountable for per the Joint Powers Agreement. The \$8k budgeted for the audit should be adequate. Kent **motioned** to approve the Treasurer's Report, 2nd by Dave Rucki; motion passed.
Fundraising Update: Linda Mullenbach reported that raffle has been approved for this season without being in violation of the MN gambling laws. The cost will be \$100/child, 2 child max, same as last year due with the team's first payment.

V.P of Administration: Brent Lothrop

Equipment Director: Brent made a **motion** to approve Westwood Sports as the equipment vendor for 2008-09, motion 2nd by Matt Swaney. Cost for the warm ups will be \$65 per player. Brent also reported that the 2nd unit at the storage center is now built out and we are ready to proceed with equipment ordering.

District 8: \$4 increase/game for referee cost with the exception of Jr. Gold. There are a few upcoming motions for MN Hockey that District 8 will be voting on at the next meeting:

- To remove the "STOP" patches from jerseys.
- Currently there is a 4 hour rule between on-ice activities. There is a proposal which has been endorsed by doctors to make it a 2 hour rule.
- No player shall participate in 2 traveling teams during the same season (ie, play for MN Made and LHA in the same season)

Website: A **motion** was made by Brent whereby the LHA president, Treasurer and VP of Admin are to be named as the 3 registered owners of the www.lakevillehockey.org domain name. The motion 2nd by Andrea Boecker, passed. A reminder will be sent out to all members and it will be posted to the website.

Communications Director: nomination will be made for new appointee as this position split into Technology Director and Communications Director.

V. P. of Development: Greg Vincent

Clinics: Stick handling: B/P/S/U12/u10 offered at LHA; \$250/person. Coaching 2 clinics -\$250/ea
Goal tending: \$18k cost to LHA for 59 ice hours

Coach Selections: A level coaches in place, B/C levels will go to a pool. U14/BAN coaches are still pending; ad in paper for BAN coach.

Evaluators: A coaches and 4 outside evaluators paid at \$40/ea

Hockey Development Center: Hours will be purchased at HDC; \$29,400/ 20 teams proportioned per level.

Association Head Coach: Darren Gardner trying to get level 3 coaches clinic in Lakeville; also level 1 & 2.

- "Opt-Out Pride Rule": A **motion** was made by Tim Poehling, 2nd by Kent Johnson "An individual who is registered for the Winter season as a LHA player, who registered and/or played for another association and/or non-LHA team the previous Winter season(s) while still a Lakeville resident, which was preceded as a LHA registered player, will upon their return and registration with LHA, have **a waiting period of one (1) Winter season**, beginning with the 2009-10 season before the player is eligible to play, practice or be placed with a LHA "A" team roster. The intent of this rule is to encourage Lakeville residents to support our Association and have Lakeville youth play within the LHA. Benefits of the rule include: more accurate LHA budgeting; greater unified morale; stronger foundation for development. The intent of this philosophy is consistent with the State High School Rule. Policy does not apply to LHA players who are placed with another association as co-op. Exemption may be granted by the HDC." Motion passed.

V.P of Operations: Mark Brown

Tryouts: Will be completed by MEA weekend; Sept 28th B/S/U10 goalie clinics; Sept 29th B/S/U10; Oct 9th P; Oct 6th P goalie clinic

Level Directors: Bantam – Frank Eichmann reported coaching interview process is good. District 8 is discussing a B1/B2 split for Bantams. Jr Gold – Steve Burns reported there will be no fundraiser nor warm-ups for the Jr Gold team. Not enough numbers for the U16 team.

President's Report: Bill Monahan

Communications Director: position split between Technology and Communications. Bill **motioned** to nominate Julie Hokeness for Communications, passed.

Bill **motioned** to allocate \$1500 for a lawyer to review our By-Laws in regards to Opt Out Rule, seconded by Frank Eichmann, passed.

Other Business:

Photography Vendors: 3 bids accepted; Bill **motioned** to approve Sports Star Photography upon recommendation by Deb Hazlett, 2nd by Frank Eichmann, passed.

Budget: Bill discussed mite prep registration fee to increase to \$180. Bill **motioned** to approve Budget; 2nd by Mark Brown, passed.

Motion to adjourn made by Bill Monahan, seconded by Brent Lothrop, motion passed.

Meeting adjourned at 9:55 pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.