

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
June 11th, 2008

Members Present: Jeff Atkins, Andrea Boecker, Mark Brown, Steve Burns, Allan DuChon, Frank Eichmann, Darren Gardner, Deb Hazlett, Tom Hazlett, Julie Hokeness, CJ Anderson-Johnson, Kent Johnson, Brent Lothrop, Jim Lunneborg, Bill Monahan, Linda Mullenbach, Todd Perry, Tim Poehling, Dave Rucki, Tim Shaw, Matt Swaney, Greg Vincent, Kurt Weber, Kevin Wetzel, Perry Wilkinson.

Members Absent: None

Visitors: None

Call to Order: The meeting was called to order by Bill Monahan at 7:09pm.

Secretary's Report: Deb Hazlett

Deb Hazlett amended agenda adding three new items. Also mentioned was the photography vendors bids; they will be going to vote within the month. **Motion** made by Deb Hazlett to pass April Minutes, seconded by Dave Rucki, motion passed.

Speak Out to the Board: None

Gambling Report: Andrea Boecker

LHA Gambling	MTD May 08	YTD May 08
Gross Receipts	110,940	555,439
Prizes paid	87,562	441,913
Other Income	5,584	91,938
Total Profit	9,918	91,256

Andrea reported the gambling profit was due to a refund of unsold tickets with slightly fewer expenses than predicted. **Motion** made by Andrea to approve the gambling report; seconded by Frank Eichmann; motion passed.

Budget Report: Andrea Boecker

A slightly higher than normal combined receipts tax expected, otherwise nothing unusual. **Motion** by Andrea to pass the Budget Report, seconded by Tim Shaw, motion passed.

Treasurer's Report: Kent Johnson

LHA Financials	MTD May 08	YTD May 08
Gross Income/ Receipts	112	935,280
Net Income/(Loss)	-3,248	-14,667
Cash Investments	N/A	193,754

Kent commented on the loss the LHA felt due in part to the lower than expected registration for the year; by about 150. The audit of the LHA books will be completed by the end of June and will incur a \$7500 cost. Kent made a **motion** to approve paying audit fess not more than \$8000; seconded by Frank Eichmann and passed. Kent **motioned** to approve the Treasurer's Report, 2nd by Tim Shaw; motion passed.

Fundraising Update: Kent confirmed again that the fundraising committee cannot have raffle tickets paid in advance by Visa, per MN gambling laws. The committee will be working on a new fundraising campaign.

Linda Mullenbach opened discussion regarding voting right of LHA board members. Linda tabled a motion upon deciding that a task force is necessary to discuss the current board organization and whether changes for voting rights should be presented.

Sponsorship Update: Kent Johnson followed up with last month's discussion and confirmed that 100% of sponsorship funds will be contributed directly to the general fund and furthermore cannot be applied to an individual team.

President's Report: Bill Monahan

LHA/Lakeville ice variance: Bill reported that the total hours of ice time the LHA is responsible to pay to the City of Lakeville has been reduced from 290 to 154 for a total amount of \$30,800. A final review will be made before a check will be sent to the City for payment.

V. P. of Development: Greg Vincent

Coach Selections: Interviews are being conducted until the end of June for all coaches.

Evaluators: Discussion by the HDC on evaluators; possible compensation for external evaluators; also to include level A/B/and C coaches. Coaches' stipend is \$300/month over 5 months to be paid from team budget.

Hockey Development Center: No ice time will be purchased by LHA; all ice hours will be accommodated by Ames and Hasse Arenas.

Association Head Coach: Darren Gardner requests applications for all coaches asap. CEP courses will be available soon. Also, a maximum of 3 coaches per team can be insured under USA hockey.

V.P of Operations: Mark Brown

June HDC meeting: Level profiles will be determined.

Budget line items: please get to level directors.

U8/U10 level Director: Bill Monahan nominated Brad Atol for the new level director; none opposed.

V.P of Administration: Brent Lothrop

Communications Director: position split between web and communication director. A new appointee is being sought for the communications position.

Equipment: Allan Duchon reported that the storage center is almost completed. Jerseys are all hung; however 4 teams to still turn in jerseys. 3 bids now in for equipment; 4 vendors now bidding for warm-ups. Allan anticipates an early sizing in June or July for warm ups. Also, consideration is being taken for online sign up for warm up sizing.

Ice Director: Kevin Wetzal and CJ Anderson-Johnson have confirmed LHA held tournament weekends (one boys, one girls and the PWC District tournament). Discussion also held for concession stand sign up for tournaments at the same time as the regular concession duties.

Kevin has been working on the ice schedule; states there will be some 60 and 90 minute ice slots, possibly even 75 minute slots.

Christmas ice hours: LHA owns ice hours during Christmas break – need to address what to do with these hours.

Other Business: None

Motion to adjourn made by Bill Monahan, seconded by Deb Hazlett, motion passed.

Meeting adjourned at 9:25 pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.