

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
March 12th, 2008

Members Present: Andrea Boecker, Steve Burns, Frank Eichmann, Linda Freemark, Joe Hanneman, Deb Hazlett, Julie Hokeness, CJ Anderson-Johnson, Kent Johnson, Brent Lothrop, Bill Monahan, Todd Perry, Tim Shaw, Greg Vincent.

Members Absent: Tom Hazlett, Tim Poehling, Dave Rucki.

Visitors: None

Call to Order: The meeting was called to order by Bill Monahan at 7:30pm.

Secretary's Report: Deb Hazlett

Motion made by Deb Hazlett to pass February Minutes, seconded by Todd Perry, passed.

Speak Out to the Board: None

Gambling Report: Andrea Boecker

LHA Gambling	MTD Feb 08	YTD Feb 08
Gross Receipts	105,657	218,705
Prizes paid	84,563	173,421
Net Income	-2,087	70,851
Cash Balance	N/A	101,607

Andrea reported that the actual loss was less than expected. The reason for the loss was the combined receipts tax covering two months. Tim Shaw brought to the attention of the Board the need for an ad hoc member to be appointed to the Gambling Committee. Andrea Boecker **motioned** to appoint Candace Okeson as the Association Board Member for one year; seconded by Tim Shaw, motion passed. Andrea further mentioned that bar bingo will be discontinued on Monday nights at the Red Fox due to low interest level. **Motion** made by Andrea to approve the gambling report; seconded by Frank Eichmann; motion passed.

Budget Report: Andrea Boecker

Andrea reported that opening of Elko Speedway establishment will cost roughly \$1000. Also mentioned was that the LHA received a refund of \$10,411 this year for the prepayment of gambling taxes required. **Motion** by Andrea to pass the Budget Report, seconded by Greg Vincent, motion passed.

Treasurer's Report: Joe Hanneman

LHA Financials	MTD Feb 08	YTD Feb 08
Gross Income/ Receipts	126,827	930,976
Net Income/(Loss)	(150,754)	(30,376)
Cash Investments	N/A	241,968

Bill Monahan requested to accept the Treasurer's Report from the Annual Meeting as the Treasurer's Report; none opposed.

President's Report: Bill Monahan

Nominations: Bill Monahan made nominations for the following two positions. Both nominations were approved unanimously by the Board; Linda Freemark to remain as registrar and Kent Johnson as new Treasurer. Kent Johnson will also remain bookkeeper until a new appointee can be found.

V. P. of Development: Greg Vincent

Greg reported that coaches' evaluations will be coming in a timely manner. The LHA Board will hold an additional Board meeting on 3-25-08 to nominate additional Board members; the intent here is to ensure a full Board at the next month's regular meeting. This meeting will be posted on the website 10 or more days prior to the meeting per the bylaws.

V.P of Operations: None submitted.

V.P of Administration: Bill Monahan

District 8: meeting to be held on March 19th; Brent Lothrop will attend as new District 8 rep.

Communication Director: to appoint asap

Equipment Director: Bill Monahan nominated Allan Duchon as new equipment director for one year term after Tony Canny resigned; this nomination was approved by the Board unanimously.

Discussion held that this position may require an assistant.

Directors' Reports:

PeeWee Director – new appointee to come asap

Jr Gold/U16 Director: Steve Burns reported that the Jr. Gold team will play weekend of March 15th in state tournament.

Girl's Director – discussion held that this position should be split into two positions. Greg Vincent **motioned** to reform this position as follows: two voting positions elected in odd/even years, U12/14 Girl's Director voted in now for one year term and U8/10 and under voted in now for a 2 year term. Linda Freemark seconded motion which then passed unanimously.

Other Business:

V.Ps: discussion held to remove the V.P. positions as elected positions and furthermore establish a prerequisite of a 2 year Board term for any V.P. position.

Board Attendance: Discussion brought forth by Bill Monahan regarding attendance at Board meetings. **Motion** by Kent Johnson such that any Board member absent more than 3 times in one year will be subject to dismissal by the Board; seconded by Frank Eichamann, passed unanimously.

Motion to adjourn made by Bill Monahan, seconded by Linda Freemark, motion passed.

Meeting adjourned at 8:55 pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.