

**LAKEVILLE YOUTH HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**November 12<sup>th</sup>, 2008**

**Members Present:** : Jeff Atkins, Brad Atol, Andrea Boecker, Mark Brown, Steve Burns, Frank Eichmann, Linda Freemark, Darren Gardner, Deb Hazlett, Tom Hazlett, Julie Hokeness, CJ Anderson-Johnson, Kent Johnson, Brent Lothrop, Jim Lunneborg, Bill Monahan, Linda Mullenbach, Todd Perry, Dave Rucki, Tim Shaw, Greg Vincent, Kevin Wetzel.

**Members Absent** Allan Duchon, Herb Harvey, Tim Poehling, Matt Swaney.

**Visitors:** Barb Haeg, Rod Lewis, Tonyea Patterson, Tony Winiecki

**Call to Order:** The meeting was called to order by Bill Monahan at 7:05pm.

**Secretary's Report:** Deb Hazlett

**Motion** by Deb Hazlett to pass September Minutes, 2<sup>nd</sup> by Dave Rucki, motion passed. **Motion** to pass October Minutes by Deb Hazlett, 2<sup>nd</sup> by Tim Shaw, motion passed. Photos for Pre-mites, Mites, U14 and Jr Gold teams to be taken on Dec 11<sup>th</sup>.

**Speak Out to the Board:** Rod Lewis

Rod discussed that he has fundraising ideas that he would like to discuss with the appropriate LHA persons. He has raised dollars for previous associations; Bill Monahan will follow up with Rod to review ideas.

**Gambling Report:** Andrea Boecker

<b>LHA Gambling</b>	<b>MTD Oct 08</b>	<b>YTD Oct 08</b>
<b>Gross Receipts</b>	105,520	1,080,446
<b>Prizes paid</b>	83,806	858,424
<b>Other Income</b>	1,599	96,193
<b>Total Profit</b>	5,276	114,831
<b>Cash Balance</b>	N/A	

Andrea commented that the sales slowed for September; expected profits were \$7,000 and actual were \$5,200. There were also a few extra expenses; Mega Bingo at Ole Piper and Allied Charities dues were paid during the month. Andrea **motioned** to approve the Gambling Report; 2<sup>nd</sup> by Linda Freemark, passed.

**Budget Report:** Andrea Boecker

Andrea reported profits expected for next month of just under \$2,000. Half the annual audit is due as well as the annual fee for Gleason software expenses. **Motion** by Andrea to pass the Budget Report, seconded by Todd Perry, motion passed.

**Treasurer's Report:** Kent Johnson

<b>LHA Financials</b>	<b>MTD Oct 08</b>	<b>YTD Oct 08</b>
<b>Gross Income/ Receipts</b>	422,747	679,842
<b>Net Income/(Loss)</b>	422,636	670,168
<b>Cash Investments</b>	N/A	331,426

Kent reported nearly \$360,000 received in team payments this month; however, next month will bring much expenditure. Kent **motioned** to approve the Treasurer's Report, 2<sup>nd</sup> by Brad Atol; passed.

Audits: Kent reported on the recent LHA and Gambling audits. For the LHA audit three recommendations were made. First regarding the concessions stand, keep it clean and regulate inventories. Second, there needs to be segregation of duties for Treasurer; a bookkeeper is needed. Third, LHA needs to consolidate from 3 to 2 banks. Kent **motioned** to pass the LHA Audit; 2<sup>nd</sup> by Dave Rucki, passed. For the Gambling Audit, Andrea was congratulated on keeping expenses

down and overall the audit went very well. Kent **motioned** to approve the Gambling Audit; 2<sup>nd</sup> by Frank Eichmann, passed. Finally Kent asked if there were any questions regarding the tax return, no comments so Kent **motioned** to pass the LHA tax return; 2<sup>nd</sup> by Tom Hazlett, passed.

“Hardship” Fund: Kent reported this fund is nearly depleted; should the original \$5,000 amount be increased? Discussion by Board led to a **motion** by Kent to increase the hardship fund by an additional \$3,000; 2<sup>nd</sup> by Linda Freemark. Tom Hazlett recommended raising this amount to \$5,000 with fears of \$3,000 falling short of needs. Board agreed if this amount is prudently allocated it may be necessary. **Revised motion** by Kent to raise the hardship fund an additional \$5,000; 2<sup>nd</sup> by Linda Freemark, passed.

Sponsorship: \$4500 received in sponsorship thus far. PeeWee South A received \$250 and as stated, 30% of sponsorship fund goes back to team.

Tournament update: \$15,000 still outstanding for tournaments we pulled from. Recommendation to profile teams earlier to secure entry in requested tournaments. Also, balance away and home tournaments so ice hours in LHA can be allocated proportionately.

Gambling Manager: New manager has been selected to replace Andrea Boecker. Bill requested to make a motion to nominate. Board delayed motion so other applicants could be notified. An eVote for this nomination was approved due to the urgency of needing this position filled. Deb Hazlett will send eVote once notified.

#### **V.P of Administration: Brent Lothrop**

Equipment: Jersey distribution is going well, some sizes for Mites have been of concern – too small for 4 or 5. Goalie equipment is distributed and accountable.

Technology/Communications: Jeff Atkins doing a great job with web site. New cascading menus to become usable soon. Newsletter copies are laminated and left at arenas for viewing.

District 8 news: no meeting lately.

Ice Director: December schedule to come out 10 days before month end. Kevin Wetzel complemented on job well done at league scheduling meetings. Kevin commented on ice hours being reduced for high school try outs and the Ignite Tournament. JPA has adopted new dates, from October 13 to March 8. A FAQs page will be listed on website to show updates to the JPA.

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

Clinics: Suggestion was made that the Bantam shooting clinic was scheduled too early. Checking clinic and stick handling clinics going well.

HDC: concerned about early hours distributed – requested change from 4:30pm to 7:30pm.

Association Head Coach: Darren commented on the great success of the online Ice Swap. Coach of the month program may not go forward as there were few replies back to him. Coaches need to be sure all LHA rules are being followed. Level 3 certification in Lakeville went very well and was the most highly attended. Darren is working with USA hockey to change the certification dates to end on June 30<sup>th</sup> rather than Dec 31<sup>st</sup> to prevent the mid-season ending of coaches’ certification.

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

Try-Outs: U14 and Jr Gold try outs this month. Thanks to Brad Moore and Mark Brown for many hours spent during try-outs for association.

Evaluators were very consistent – small margins at all levels. Coaches’ opinions were right in line with evaluators. Overall the Board agreed the Outside evaluators and the expense thereof were appropriate. Tom Hazlett discussed need to reduce expenditures to make hockey more affordable; perhaps using co-op evaluators with other associations.

Level Director Reports: Jr Gold – Steve Burns commented on the possibility of adding another Jr. Gold team but to do so he may need to combine in some players from Farmington, Rosemount and Apple Valley. He will look into ice hours within their associations as well. Bantams – Frank Eichmann discussed the parent meetings to discuss evaluations will be held this month. Girls – Brad Atol discussed that the U8 girls are not on the schedule yet for games although Mites are.

**President's Report: Bill Monahan**

Book keeper: Per the LHA audit stating LHA needs for segregation of books Bill Monahan has **motioned** to nominate Barb Haeg as book keeper, passed. This is a non-voting position under the Treasurer.

Association Team Manager: **Motion** was made by Bill Monahan to nominate Tonyea Patterson as the Association Team Manager, a new position on the Board which is non-voting and falls under the V. P of Operations; motion passed.

Squirt C mentor program: Joe Bystedt, the Referee in Chief has recommended to reconsider the mentor program at the Squirt level. More experienced refs are needed. Bill **motioned** to adopt the Squirt C mentor program for the 08/09 season and to fund it from the General Operations Fund; 2<sup>nd</sup> by Tom Hazlett, passed.

**Other Business:** None

**Motion** to adjourn made by Bill Monahan, seconded by Deb Hazlett, motion passed.  
Meeting adjourned at 9:10pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.