

LAKEVILLE HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
November 10, 2010

Members Present: Jeff Atkins, John Barger, Brett Belschner, Kevin Boland, Joni Canney, Karen Foshier, Barb Haeg, Deb Hazlett, Chris Kohlbeck, Robin Lundberg,, Bryan Mohr, Mark Olson, Carol Pankow, Steve Papacek, Tonyea Patterson , Rhonda Rasmusson, Dan Riley, Dave Rucki, Dan Sender, Kevin Wetzel, Bart Winkler

Members Absent: Nick Branson, Steve Burns, Joe Bystedt, Tony Canney, Buck Kochevar, Liam McDonald, Brian McKinney, Randy Schmitz, Kurt Weber

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

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of October 13, 2010, second by Deb Hazlett. Motion carried.

Speak out to the Board: None

Gambling Report:

Mark gave the gambling report and distributed the FY10 gambling audit and management letter. The past month was not as profitable due in part to prizes paid out. Dave suggested putting notices out on the website regarding the happenings at our various gambling sites. This may help draw members out to those locations.

Mark Olson made a **motion** to approve the actual income and expenses for October 2010. Second by Brett Belschner. Motion carried.

Mark Olson made a **motion** to approve the budgeted income and expenses for November 2010. Second by Tonyea Patterson. Motion carried.

Mark also distributed a letter from the Gambling Control Board requesting that LHA attend a conference with the board on November 16, 2010. Dave and Mark will represent the LHA at this conference. There is a potential for a fine up to \$6,000. Mark did make a call to the compliance officer outlining the steps already taken by the association in response to their concerns. After the hearing the LHA will get a written response regarding the penalties in 7-10 days. Most likely the association should expect a fine and corrective action.

Mark Olson made a **motion** to accept the audit as presented. Second by Joni Canney. Motion carried.

YTD LHA Charitable Gambling figures through October 2010 include: gross receipts were \$1,301,303 prizes \$1,024,093, net revenue \$277,210, Charitable contributions \$95,000 and total profits of \$2,813. Checking account balance is \$112,433.

V.P. of Development

Gus discussed the proposed fundraiser. There are 8-10 businesses that have committed. The offer is 50% off up to a purchase of \$50. Cards would cost \$20 to sell. The cost of printing cards is \$800 but would be offset for a sponsorship. Prizes would be \$3500 -1st place \$2000, 2nd place- \$2000 and 3rd place \$500. Team managers would distribute cards to kids right before Christmas through the holidays. Gus proposed having a two week period of time to sell the cards. Bart and Gus would handle the distribution. Tonyea indicated she would get them the lists but is not handling the distribution. The cards have a one year expiration date. Mark Olson will check the gambling rules regarding the prize money.

Dave made a motion to approve the card fundraiser with a 50% off card for a selling price of \$20. Prize value to be determined and not to exceed \$3500. Distribution to occur 12/15-12/19 and turned in by 1/3 Second by Chris Kohlback. Motion carried.

Kevin Boland discussed the tryout process. He learned a lot from this year and made notes to help with the process for next year.

V.P. of Operations

Level Director Updates-

PeeWee-Bryan requested that the HDC debrief about all the issues that came up with parent issues etc. during tryouts.

U10's-Dan seconded what Bryan mentioned; He had some issues with the tryouts/evaluations this year. There were less helpers for the U 10's and Mites. Bottom line is more help is needed for the evaluation process. The HCD must help all levels during the evaluations. Dan also discussed the volunteer process for tryouts. He wondered if person could be assigned during a block of time and he could put them wherever needed. Robin explained that she needed to verify people working so they were not working the shift with their child's level.

Squirts-Deb made a motion to approve \$2200 for approved expenses for a level certified interpreter for a hearing impaired player. Motion not acted on. The board recommended getting legal assistance in drafting a policy. Dave will contact an attorney.

V.P. of Administration-

Equipment-Brett reported everything is handed out. Brett made a **motion** to charge replacement cost of \$75 for jerseys that are lost or not turned in. Second by Dan Riley. Motion carried.

Ice Director-Ice draft is November 30th at the Legend's from 6-10. Kevin is working on securing outside ice.

Communications-A newsletter will go out in mid-December. Articles due in by November 30th.

Volunteer Coordinator-Robin is finishing validating tryout times and is working on the manager/coach credit.

Tournament-One spot is open at u10 and 12 levels.

Treasurer's Report:

Barb made a motion to approve the financial statements from October 2010. Second by Dave Rucki. Motion carried.

Income/ Receipt	\$67,549	
ome/(Loss)	\$54,043	
Checking/Savings	\$425,737	
ssion's Profit		

Barb stated there were some problems with the fall clinic registrations. Eight families registered for the clinic versus registering for the hockey season. She recommended developing a refund policy in writing for future use.

Barb made a **motion** to adopt the record retention policy. Second by Carol Pankow. Motion carried.

Sponsorship-Steve reported there are several new sponsors and companies reupping their sponsorship including Cosmopolitan Orthodontics, Varsity Sports, Piper Jaffrey, Lakeville Athletics, Uponor, State Farm Insurance.

President's Report:

Dave made a **motion** to increase the Squirt C referee pay by \$2. Second by Deb Hazlett. Motion carried.

Dave is working on the early bird morning skate to be started as soon as possible. This is a 12 week program with early morning ice from 6:45-7:30 four days per week. Mite's/U-8's have two days and Squirts/U-10's have 2dqays. One day is focused on skating and one on stick handling. Gus will get information to Karen. The early bird program was already approved at the annual budget meeting.

Gus mentioned wanting to find a volunteer that could put together an instructional video. Karen will put this in the newsletter.

Meeting adjourned at 9:00 pm.

Respectfully submitted by Carol Pankow