

**LAKEVILLE HOCKEY ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**October 13, 2010**

**Members Present:** Jeff Atkins, John Barger, Brett Belschner, Kevin Boland, Nick Branson, Joni Canney, Tony Canney, Karen Foshier, Barb Haeg, Deb Hazlett, Chris Kohlbeck, Robin Lundberg, Liam McDonald, Brian McKinney, Mark Olson, Carol Pankow, Steve Papacek, Rhonda Rasmusson, Dan Riley, Dave Rucki, Dan Sender, Bart Winkler

**Members Absent:** Steve Burns, Joe Bystedt, Buck Kochevar, Bryan Mohr, Tonyea Patterson, Randy Schmitz, Kurt Weber, Kevin Wetzel

**Others:** Steve Hobbs, Tony Winiecki, Chad Krueger, Tami Hobbs, Craig

**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 September 8, 2010, second by Kevin Boland. Motion carried.

**Motion** made by Carol Pankow to approve the minutes as amended from August 11, 2010. Second by Brett Belschner. Motion carried.

Carol distributed the LHA Conflict of Interest Policy and sign off forms for all board members to sign and return to her.

**Speak out to the Board: None**

**Gambling Report:**

Mark Olson made a **motion** to approve the actual income and expenses for August 2010. Second by Tony Canney. Motion carried.

Mark Olson made a **motion** to approve the actual income and expenses for September 2010. Second by Nick Branson. Motion carried.

Mark Olson made a **motion** to approve the budgeted income and expenses for October 2010. Second by Carol Pankow. Motion carried.

Mark reported that the annual audit is almost completed. Sherri Harvey will be making the gambling deposits. There needs to segregation of duties three ways. Harry's is also interested in adding bingo. Mark stated bingo is not as profitable so they will have a 4-6 week pilot to see how it goes. Candee had recommended to Mark adding two games to the Red Foxx. He will check with the gambling board to see what needs to happen.

Tony asked what Old Piper makes in a year. Mark said he would check into that and report back next month.

The total profit for September was \$4,231. This was due to large payouts of prizes. YTD LHA Charitable Gambling figures through September 2010 include: gross receipts were \$1,176,568 prizes \$922,869, next revenue \$253,699, Charitable contributions \$95,000 and total profits of \$2698. Checking account balance is \$103,253.

**V.P. of Development**

Bart reported on a fundraiser being worked on by Gus. A number of local businesses have agreed to advertise on a card a savings of 50% up to \$50. He is proposing a contest for kids to sell the cards and

proceeds would go to LHA. Top prize is \$2000, second place \$1000 and third place \$500. Managers would have to distribute cards and collect the money. Rhonda raised some issues about this conflicting with the current entertainment card fundraiser. The businesses are the same and there has not been a lot of interest. Prizes are also expensive. She asked that all fundraising ideas channel through the fundraising director. Bart said Gus ultimately wants the board to support his ideas. A suggestion was made to have Gus come back with a detailed proposal that includes the cost of printing, alternate look at the prizes and look at a kick off around the fifteenth of December. Deb asked where the fundraising dollars go. Currently dollars go toward development. Bart, Rhonda and Gus to work together to develop a motion for the next meeting.

Kevin discussed the tryout process. The handbook was updated and a flyer is also going out. A timing drill has been added and data will be recorded for future use. The second session will be small games. This will allow for more looks at kids. The third session is small area games, situational play and a full scrimmage. There won't be a fifth day for any level. Tryouts are open and parents can go in and view. Level directors will be policing tryouts.

**V.P. of Operations**

Level Director Updates-

Jr. Gold-Dave reported for Steve. There will be an A, B and U16 team. All are playing three tournaments. The U16 will be more developmental. Tryouts are the 23<sup>rd</sup>-24<sup>th</sup> after high school.

Squirts- There will be 6 teams for the north and 3 for south. She is still working on getting

Mites-Dan reported that numbers are down.

U8's- Dan also reported that numbers are down a bit. However, the girl's intro to hockey brought in 23 new skaters and he hopes the numbers will go up. He redid the tryout schedule so he could attend the game scheduling meeting.

U12's-Chris reported the girl's intro to hockey was successful. Chris does need help for the game scheduling night. Liam said he could help out. Chris is undecided on how many teams will be formed at the U14 level depending on the high school.

Bantams-Nick attended the game scheduling meeting on Monday. Tryouts for goalies start Sunday. He is looking at an A, B, B1 and C team on the North and South. Deb brought up an issue with the eligibility rule. The bantam player cannot play for an association until they are cut from the high school team. Nick is going to double check.

Mite Preps-Liam is working on tryout times.

**V.P. of Administration-**

Tony reported that Tonyea is getting a new locked cabinet. Tony also thanked the board for the support after the parent meeting.

Equipment-Brett said pinnies are at the meeting tonight. He has set equipment handout for Nov 6<sup>th</sup>. Three warm up sizings were held and fourth was set up at Westwood. Those that ordered at Westwood will receive their order later. He is working on having the warm up pick up at Ames.

Technology-Jeff reported that we do have family #'s now for tracking volunteer hours.

Communications-Karen is working on the next newsletter.

Volunteer Coordinator-Robin reported that shifts for tryouts are up on the website.

**Treasurer's Report:**

Barb reported the finance committee is now meeting prior to the board meeting. They are going through the reports for both the LHA and the gambling operations.

Barb made a motion to approve the financial statements from September 2010. Second by Tony Canney. Motion carried.

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

Sponsorship-Steve reported there are four new sponsors. There are also two renewals and four verbal's that state they will renew. Steve also asked if someone helped get sponsors could that count toward volunteer hours. That was okay with the board.

Rhonda reported that the fall festival netted \$578. She suggested using some of the money to pay for fixing up the concession stand. A pancake breakfast is being held at Applebee's on November 20<sup>th</sup>. Applebee's takes \$1 and LHA gets \$4 per ticket. Acceleration also offered 7% back to the LHA for any teams that use them. A flyer would go in the manager folder. After some discussion it was recommended talking with the various LHA sponsors and allowing them to all have an opportunity to put a flyer in the manager folder.

Steve brought up the fact that some sponsors want to know if they can advertise their events on the LHA website. Steve asked for direction on what to do. It was recommended that the sponsor pays a certain level and they can change their banner advertising on the website.

Tournaments-Joni reported that the Bantam and PeeWee tournaments are full. The girl's tournaments are tougher to fill.

#### **President's Report:**

Dave passed around the gambling compliance audit report from August 2009. Dave made a **motion** to accept the letter from the Gambling Control Board date 8/31/2009 regarding the LHA compliance audit. Second by Kevin Boland. Motion carried.

Dave reported that he still must go before the Compliance Board at the state. The LHA has made several proactive moves. The issue regarding the gambling manager has to do with an at will employee who also is on the board. Dealing with the employment aspect of the job is in the purview of the President of the LHA. The issue came down to performance. There were many citations in the 16 page report. Bart suggested having something sent out to the membership about what happened with the situation. Karen is working on that. Carol will also place the letter from the audit on the website. Members will need to ask to see the entire report.

Dave also gave Barb the contract for Total Hockey. This was approved with the budget in July.

Mark Olson made a **motion** to accept the site inspection notification for July 2010. Second by Liam. Motion carried.

Tony also brought up the anonymous letter that was sent to many board members. The LHA board members stated they are not acknowledging the letter. People need to come in and talk to the board.

Meeting adjourned at 8:55 pm.

*Respectfully submitted by Carol Pankow*