

LAKEVILLE HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
September 8, 2010

Members Present: John Barger, Brett Belschner, Kevin Boland, Nick Branson, Tony Canney, Karen Foshier, Barb Haeg, Deb Hazlett, Chris Kohlbeck, Robin Lundberg, Brian McKinney, Bryan Mohr, Carol Pankow, Steve Papacek, Tonyea Patterson, Dan Riley, Dave Rucki, Dan Sender, Kevin Wetzel, Bart Winkler

Members Absent: Jeff Atkins, Steve Burns, Joe Bystedt, Joni Canney, Sherri Harvey, Buck Kochevar, Rhonda Rasmusson, Randy Schmitz, and Kurt Weber,

Others: Todd Perry, Candee Okeson, Nancy Quinnell

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

The board went into executive session.

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of August 11, 2010, second by Brett Belschner. Motion carried.

Speak out to the Board:

Nancy Quinnell requested that the LHA donate two hours of ice time for sled hockey. This is the fourth year for this program and exhibition. Dave made a **motion** to allow for two hours of ice time for sled hockey in January or February. Second by Kevin Boland. Motion carried.

Todd Perry distributed a two page handout to the board regarding gambling and his role. He requested that he receive in writing why he is being removed from the board. Dave indicated to Todd this was strictly based upon performance.

Gambling Report:

Barb will submit the financial reports for electronic vote.

Some discussion was held regarding the gambling manager position and recent situation. Some concerns were relayed regarding performance related issues and board questions were answered. Dave said he would be asking board members to help out at the office organizing in the very near future.

Dave made a motion to remove Todd Perry from the position of gambling manager and as a board member. Second by Tony Canney. Motion carried with a roll call vote 15 yes 0-no.

Dave made a motion to approve Mark Olson as the LHA gambling manager and as gambling manager on the board. Second by Bart Winkler. Motion carried.

V.P. of Development

Bart reported the tryout process is close. A group is working on filling in the gaps with the open VP position. Dave will talk with District 8 regarding how to handle the scheduling meeting before coaches are appointed.

Gus reported that the fall tryout clinics are almost all full.

Kevin brought up a concern by an A coach that had requested additional money for himself and his staff. Much discussion was held regarding payment of non-parent coaches and where the cutoff would be? Why would the association subsidize a coach for another team etc?

Kevin discussed the possibilities for paying a non-parent coach. Kevin made a motion for a non parent coaching stipend. The proposal is to have a matching funds strategy. The usual \$1500 will come from the general fund. The parents on the team will match that \$1500 for a total of \$3000. No one seconded the motion. The motion failed.

V.P. of Operations

Level Director Updates-

U8/10-Putting together a dry land clinic.

U12/14-Chris made a motion to support and finance an intro to girl's hockey clinic. Second by Dan Riley. After some discussion it was decided no fee would be charged to help encourage new girls to participate as well. Motion carried.

Chris made a motion to support the hosting of the U14A Girls District Playoffs held between 2/20 and 227. Second by Tony Canney. After some discussion and rearranging, Chris to work with Kevin on the ice times. Motion carried.

V.P. of Administration-

Tony distributed a handout regarding the upcoming tournaments the LHA is hosting. There are 5 spots remaining for the Girls U10B Tournament, 4 spots for the U12A, 1 spot for the Bantam B2 and PeeWee B2 is full.

Parent meeting is set for the end of September. Tryouts will be open and Tony is developing rules that will be reviewed at the meeting.

Ice Director-Kevin needs to know the number of teams by Saturday. Some scheduling issues are getting worked out with the Bantam schedule.

Tonyea reviewed the new participation rule

Communications-Karen Foshier introduced herself and asked for any newsletter submissions.

Volunteer Coordinator-Robin reported that the volunteer policy was rewritten and posted on the website.

Treasurer's Report:

Barb made a motion to approve the financial statements from August 2010 with the amended budget registration fees of \$268,000 Second by Carol Pankow. Motion carried.

Income/ Receipt	\$135,311	
ome/(Loss)	\$120,609	
Checking/Savings	\$340,144	
ssion's Profit		

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.

The Fall Festival and Consignment sale will be held on the 10th.

President's Report:

Meeting adjourned at 9:30 pm.

Respectfully submitted by Carol Pankow