

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
October 14 , 2009

Members Present: Jeff Atkins, Brett Belschner, Mark Brown, Steve Burns, Linda Freemark, Barb Haeg, Herb Harvey, Deb Hazlett , Julie Hokeness , Kent Johnson , Liam McDonald, Brian McKinney, Bill Monahan , Tonyea Patterson, Todd Perry, Rhonda Rasmusson, Dave Rucki, Bart Winkler

Members Absent:, Brad Atol, Joe Bystedt, Frank Eichmann, Sherri Harvey, CJ Johnson, Buck Kochevar, Brent Lothrop , Carol Pankow, Randy Schmitz, Dan Sender, Matt Swaney, Kevin Wetzel, Kurt Weber, Perry Wilkinson

Other: Robin Lundberg, Kevin Boland

Call to Order: The meeting was called to order by Bill Monahan at 7:09 p.m. Rhonda, Robin, Tonyea and the level director's were all recognized for the great work they did with try-outs.

Secretary's Report: Deb Hazlett

Motion by Deb Hazlett to approve the minutes of September 9th , second by Kent Johnson .
 Motion carried.

Speak Out to the Board:

Kevin Boland spoke out to the board regarding the recent try out process and the "swine flu" issues that impacted kids. His goal was to bring the board to task on how to deal with this and prevent placement "misses." He also discussed that his child registered as defense and was switched to forward for tryouts.

Gambling Report: Todd Perry

Actual Income and Expenses for September 2009

LHA Gambling	MTD Sept 09	YTD Sept 09
Gross Receipts	\$117,073	\$897,630
Prizes paid	\$90,970	\$703,077
Other Income	\$1,775	\$98,128
Total Profit	\$10,424	\$113,169
Cash Balance	NA	\$42,245

September was a great month with profits of \$10,424 due to pull tab receipts of \$117,073. The second half bond payment is due in January. The \$47,500 payment money is set aside
 Todd reviewed the actual income and expenses for September. Todd Perry made a **motion** to approve the actual income and expenses for September 2009, second by Liam McDonald. Motion carried.

Budgeted Income and Expenses for October 2009

Todd reviewed the budgeted income and expenses for October 2009. Todd Perry made a **motion** to approve the budgeted income and expenses for October 2009, second by Kent Johnson. Motion carried.

V.P. of Development-Bart Winkler

Bart discussed the need for a clear protocol for decision making with the HDC.
 Kent Johnson suggested Bart come up with recommended protocol for the board to review

Jon Barger discussed his credentials and ideas regarding the possibility of becoming the development program coordinator.

A **motion** was made by Dave Rucki and a second by Kent Johnson for the HDC to put boundaries around the Development Coordinator Position and further define the duties. Motion carried.

Treasurer's Report: Kent Johnson

Kent reported there was a \$3100 Fall Hockey Fest profit. South Metro donated a free tent, Action signs donated signage, and there are 2 more sponsors. The oil card fundraiser totals will be discussed at the November meeting.

Kent presented the September financials.

LHA Financials	MTD Sept 09	YTD Sept 09
Gross Income/ Receipts	\$117,180	\$238,688
Net Income/(Loss)	\$107,834	\$215,409
Total Checking/Savings	N/A	\$383,000
Concession's Profit	\$0	\$0

Kent made a **motion** to approve the September financials. Second by Linda Freemark. Motion carried.

Steve Papacek was nominated as the new sponsorship director. Nomination passed. Steve reported there are 3 new sponsors.

President Report:

Bill made a **nomination** to approve Carol Pankow and Todd Perry as members in good standing. Nomination carried.

Bill made a **motion** second by Julie to clarify residency rules as they pertain to our schools. Motion carried.

Residency rule area's requiring further clarification by the Lakeville Hockey Board.

i) A player attending an elementary, middle or junior high school whose geographical attendance area is completely within the geographical attendance area of a single high school is a member of the MH Affiliate covering that high school's area.

Lakeville Hockey is aligned with the Lakeville school districts high school geographical boundaries. As the Board is aware, Lakeville Middle and Junior high schools are aligned with two high schools, Lakeville North and Lakeville South.

Middle schools are aligned with their High School counter part; i.e Century middle=Lakeville North High School, Maquire=Lakeville South High School,

Kenwood Trail Middle school is a split attendance school. Individuals attending Kenwood trail middle school will attend both Lakeville North and South High school.

For clarification, Lakeville Hockey was required to better define Kenwood Trail Middle schools North/South affiliation. For clarification, those members attending Kenwood Trail Middle School will defer to their geographical residency to determine their North/South status.

For non public schools within the Lakeville Hockey affiliate boundaries, members will defer to their geographical residency to determine their North/South status.

Minnesota Hockey Handbook

IV. PARTICIPATION

A. PARTICIPATION POLICY MH is a community-based amateur hockey program. Members in good standing are to participate on teams from their local affiliate (local association) based on where they attend school and the established MH affiliate boundaries as defined in the Affiliate Agreements. Mite-aged players are allowed to participate based on residence.

B. PARTICIPATION RULE

1. Youth Hockey players must play within the affiliate boundaries as defined by MH. If a player desires to play on a team outside of the player's affiliate boundary, the player must obtain written permission (waiver) from the president of governing body of both the releasing and receiving organization and receive the approval of the responsible district director(s). A player that participates without a necessary waiver is considered an ineligible player. Refer to the Section entitled Eligibility Provisions. A waiver must be obtained before a player can participate outside their affiliate boundary. A player that registers or participates with their affiliate cannot participate with any other affiliate without a waiver.

2. Starting with the 2009-2010 season, Affiliate Participation for Squirt-aged players and above is redefined as players attending school in the Affiliate's geographic area, rather than those who are residing in the Affiliate's geographic area.

a. Mite-aged players may choose to register in either their Affiliate of School Attendance or their Affiliate of Residence.

b. For school districts with multiple High Schools and multiple MH Affiliates, participation for Squirt-aged players and above shall be defined

by one of the following:

i) A player attending an elementary, middle or junior high school whose geographical attendance area is completely within the geographical attendance area of a single high school is a member of the MH Affiliate covering that high school's area.

ii) A player attending an elementary, middle or junior high school whose geographical attendance area overlaps the geographical attendance areas of multiple high schools is a member of the MH Affiliate covering the location of the residence of the player's parent(s) or legal guardian(s).

c. Changing Schools; A player who newly enrolls in a school outside of the geographic boundary of their current Affiliate without a corresponding change of residence shall elect one of the following:

i) Retain full eligibility to compete at any classification in their Affiliate prior to the new school enrollment for one (1) year beginning with the first day of attendance in the new school, after which time the player shall become fully eligible in their Affiliate of School Attendance; or

ii) be eligible at the "B" classification or lower in their new Affiliate of School Attendance for one (1) year beginning with the first day of attendance

fully eligible in their Affiliate of School Attendance; or

ii) be eligible at the "B" classification or lower in their new Affiliate of School Attendance for one (1) year beginning with the first day of attendance in the new school.

d. For the 2009-2010 Season, players that participated in their Affiliate of Residence for the 2008-2009 Season but attended school elsewhere will be given a one-time choice to continue participation in their Affiliate of Residence. This alternate participation determination will continue through that player's Youth or Girls' Hockey career unless the player moves outside of their Affiliate of Residence geo- graphical boundary, at which time school attendance will be used to determine Affiliate participation.

3. A player who is denied a waiver by his/her affiliate may appeal in writing to the responsible District Director who, after investigation, will issue a ruling. The decision of the District Director is final. Also see Section entitled Eligibility Provisions.

4. Players having dual citizenship, one being the United States, must also conform to the Participation Rule.

Other Business:

Motion to adjourn made by Bill Monahan. Second by Linda Freemark. Motion carried.

Notes taken by Deb Hazlett, typed by Carol N Pankow, LHA Secretary