

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
September 9, 2009

Members Present: Brad Atol, Mark Brown, Steve Burns, Frank Eichmann, Linda Freemark, Barb Haeg, Deb Hazlett, Julie Hokeness, Kent Johnson, Brent Lothrop, Brian McKinney, Bill Monahan, Carol Pankow, Tonyea Patterson, Todd Perry, Rhonda Rasmusson, Dave Rucki,, Matt Swaney, Kevin Wetzler, Bart Winkler

Members Absent: Jeff Atkins, Brett Belschner, Joe Bystedt, Herb Harvey, Sherri Harvey, CJ Johnson, , Buck Kochevar, Liam McDonald, Randy Schmitz, Dan Sender, Kurt Weber, Perry Wilkinson

Other: Robin Lundberg

Call to Order: The meeting was called to order by Bill Monahan at 7:02 p.m.

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of August 12th, second by Frank Eichman.
 Motion carried.

Speak Out to the Board:

None

Gambling Report: Todd Perry

Actual Income and Expenses for August 2009

LHA Gambling	MTD Aug 09	YTD Aug 09
Gross Receipts	\$93,356	\$780,557
Prizes paid	\$70,928	\$612,107
Other Income	\$2,694	\$96,352
Total Profit	\$10,527	\$101,994
Cash Balance	NA	\$41,999

Todd reviewed the actual income and expenses for August. Gambling operations exceeded a net profit that was budgeted at \$4000. This was due to the fact that prizes paid out were less than the obligated amount. Bingo was up and expenses were below budget. The checking account balance is \$41,999. Todd Perry made a **motion** to approve the actual income and expenses for August 2009, second by Dave Rucki. Motion carried.

Budgeted Income and Expenses for September 2009

Todd reviewed the budgeted income and expenses for September 2009. Todd Perry made a **motion** to approve the budgeted income and expenses for September 2009, second by Linda Freemark. Motion carried.

Bill mentioned that he had been contacted by the Burnsville Hockey Association and they were experiencing some difficulties with their gambling operations and were interested in partnering with the LHA. Todd has also been talking with Harry's Café and they seem interested in a pull tab operation.

V.P. of Development-Bart Winkler

Bart expressed his continued concern about getting an association head coach. He presented the idea of advertising for the position. Bill recommended putting it on the website to see what might materialize. It is critical that the individual would hit the ground running.

Bart discussed a second issue related to continued development for the players in the association. He floated the idea of hiring a person to serve in this capacity as a “hockey resource.” Dave mentioned an individual he is aware of that could help with this and also fundraising. The regarding how an individual like this could be utilized include-coordinating between coaches at all levels so there is cohesion in what the kids are learning and developing a common philosophy on how to play kids and develop them, Bill asked the board if there was agreement on this concept and permission for Dave to continue fleshing this out. Dave was given the go ahead and will bring back a proposal to the board for consideration. There was some question about how other associations such as Burnsville and Apple Valley handled this position. Each of those associations has a little different structure so it is tough to draw comparisons.

V.P. of Operations-Mark Brown

Level Director’s asked a number of questions concerning the upcoming tryouts. There were some scheduling issues with the Pee wee tryout schedule conflicting with the LFA Metrodome game. The LHA was able to accommodate the change. Mark reported the evaluators are 80% booked. Pee wees and the girl’s teams will need dark and light jerseys for tryouts. Parents will not be allowed to help at tryouts with the same level of kids for the north or south teams. Frank brought up the idea of having a North versus South weekend of games. The board approved Frank to go ahead and form a committee, get volunteers and have a plan together to present at the October board meeting.

VP of Administration- Brent Lothrop

Equipment-Brent is working on equipment pick up days. He is also finalizing the return of the remaining equipment from last year.
 Communications-Friday folder insert will be distributed September 18th. The open house booth at the schools was very well attended.
 Registration-no complaints with the new registration process. Mite registration starts up Sept. 11.
 Technology-Volunteer site is up and running.
 District 8-All the level profiles are needed for the 9/16 meeting. There was a vote and River Falls and Hudson remain in District 8. Onalaska will not remain in District 8.

Steve Burns made a **motion** that all teams could play in post season play (post season means districts, regional’s and state). Kent seconded the motion. Motion carried.

Picture Vendor-Tonyea met with all the potential vendors. She recommended using Sports Star. They will continue to be a gold sponsor; they are local and have a good track record for customer service. There was a complaint from the Kenwood janitor’s that they did not leave the place very clean after pictures last year. Tonyea will address this with them. Tonyea Patterson made a **motion** to have Sports Star as the picture vendor for 09-10, second by Frank Eichman. Motion carried.

Brent will also find out the status of the B1-2 at the Squirt level in District 8.

Treasurer’s Report: Kent Johnson

Kent presented the August financials.

LHA Financials	MTD Aug 09	YTD Aug 09
Gross Income/ Receipts	\$120,847	\$120,847
Net Income/(Loss)	\$118,811	\$117,965
Total Checking/Savings	NA	\$290,516
Concession's Profit	\$0	\$0

Kent made a **motion** to approve the August financials. Second by Frank Eichman. Motion carried.

Kent is still looking for a Sponsorship Director.

Rhonda Rasmusson reported on the upcoming garage sale to be held over the first try out weekend in October. She proposed making this more than a garage sale and have more a festival theme with kick off to the hockey season. There will be a consignment sale with a \$3 charge per item and 25% of the sale price to the association. There will also be some food, games and vendors. She is meeting with Shane to discuss location and go over details. Bill made a **motion** to allocate \$500 seed money for the event. Second by Frank Eichman. Motion carried.

President Report:

Bill made a **motion** to approve Steve Burns as a member in good standing. Second by Brent Lothrop. Motion carried.

Other Business:

Motion to adjourn made by Bill Monahan. Second by Kent Johnson. Motion carried.
Meeting adjourned at 9:35 p.m.

Respectfully submitted by Carol N Pankow, LHA Secretary