

**LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
June 9, 2010**

Members Present: Jeff Atkins, John Barger Brett Belschner, Kevin Boland, Nick Branson, Tony Canney, Joni Canney, Barb Haeg, Deb Hazlett, Chuck Koen, Chris Kohlbeck, Robin Lundberg, Brian McKinney, Bryan Mohr, Carol Pankow, Steve Papacek, Tonyea Patterson, Rasmusson, Dan Riley, Dave Rucki, Dan Sender, Kevin Wetzel

Members Absent: Steve Burns, Joe Bystedt, Sherri Harvey, Buck Kochevar, Liam McDonald, Todd Perry, Rhonda, Randy Schmitz, Kurt Weber, Bart Winkler

Others: Michelle Wentworth, Linda Sellman

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

Dave made a motion to nominate Linda Sellman and Michelle Wentworth to the position of picture coordinators. Second by Chuck Koen. Motion carried.

Speak out to the Board:

Linda and Michelle introduced themselves and are excited to get started as the picture coordinators.

Secretary's Report: Carol Pankow

Motion by Carol Pankow to approve the minutes of May 12, second by Dave Rucki. Motion carried.

Motion made by Dave Rucki to accept the results of the electronic voting as follows- Consolidate President Vote to one vote, eliminate President Elect Vote and Position and eliminate vote for Past President returning the President's position to a two year term Vote was 14 yes and 2 no. Preference for or against Pod Casting the LHA Board Meetings. 11 Against, 4-For pod casting and 1 abstention. Second by Chuck Koen. Motion carried.

Carol also recommended the development of a board handbook that would help to address procedural issues that continually get raised. Tony and Robin agreed to work with her on this to be presented at the next meeting.

Gambling Report:

Todd was unable to attend so Carol presented the gambling report. The gambling operations had another good month. **Motion** made by Carol Pankow to approve the actual income and expenses for May 2010, second by Tony Canney. Motion carried.

Actual Income and Expenses for May 2010

gambling	MTD May 10	10
s Receipts	\$147,049	\$667,772
s paid	\$113,009	\$527,920
Income	\$2,785	\$84,230
Profit	\$4,947	\$94,584
Balance	N/A	

Budgeted Income and Expenses for June 2010

Carol submitted the budgeted income and expenses for June 2010. Carol made a **motion** to approve the budgeted income and expenses for June 2010, second by Dave Rucki. Motion carried.

V.P. of Development-

Bart was unable to attend the meeting. Brian McKinney reported there are 53 kids registered for the summer clinics. This exceeds the target needed to break even and should net approximately \$7000 to be used toward development this next season. Brian has also put together a group of interested goalie parents regarding goalie development for next season. Brian said the group is helping to put together requirements to be used when looking for an association goalie coach. They are hoping to fill this position in the next two months.

V.P. of Operations-Chuck Koen.

Level Directors

Bantams-Nick is trying to have the tournaments lined up for the B and C teams by the end of June.

PeeWee-Bryan discussed having trouble finding B2 tournaments. He enquired about the projected number of B2 teams. Chuck said this would be discussed in the HDC meeting.

Squirts-Deb is working on lining up tournaments

U12/14-Chris said some coaches have stepped up and reserved spots for the tournaments. They will need to be reimbursed.

U8/10-Dan is also working on tournaments.

Mites-Dan was concerned about the numbers. It appears as though the group could be half the size of this year. There was much discussion about strategies for growing the program including a number of communications with the schools, the Pan-O-Prog parade etc. Dave recommended getting a group together to focus just on this issue.

Chuck discussed an email handout that was distributed to the board. This is an outline for a business plan that the LHA could undertake. There would be clear goals and would become part of the board handbook. Chuck made a **motion** to pursue development of a strategy and recruitment plan. Second by Bryan Mohr. Motion carried.

Chuck also reported back on research he completed on the reasonable accommodation policy. He did some investigation with USA hockey and found that the association should have tighter controls on what is allowed for invoices. The interpreter used this past year was not certified and screened. Per the LHA insurance requirements, the interpreter must have a level 1 and 2 certification and go through the appropriate background check process. Additionally, the LHA is not responsible to provide interpreter service because of the non-profit status. Chuck is working on a policy for the handbook regarding accommodations.

V.P. of Administration-Tony Canney

Tony met with Brent to get an overview of the position and duties. Since Julie resigned, there is now an opening for a Communications Director. Tony recommended getting a group together that can help to support Kevin with the Ice Director duties by providing some concrete direction and guidance. To date there has been an excellent response for the golf outing on June 25th. There will also be a silent auction and raffle. Rhonda will get the volunteer shifts needed to Robin.

Joni presented information regarding the three LHA sponsored tournaments for 10-11. Joni made a **motion** to approve the three tournaments with a budget not to exceed \$5000. Second by Chuck Koen. Motion carried.

Jeff reported that he will start working on the registration process in July. The unique family ID # is a possibility.

Equipment-Brett made a **motion** to accept the proposed equipment budget not to exceed \$21,909. Second by Tony Canney. Motion carried.

Brett researched the warm-ups and proposed purchasing the Bauer warm-up with the LHA small logo. The board agreed that the large logo is not necessary. The issue regarding warm-ups being optional or not and what can be placed on the warm up will be discussed on the July agenda.

Volunteer Coordinator-Robin requested that any volunteer needs get communicated to her quickly.

Treasurer's Report:

No financials were available. Dave has been working with several local bankers and Barb to help get the finance committee rolling. There is also a need for the association to have an acting Treasurer until a permanent person can be found.

Barb Haeg made a **motion** to approve Dave Rucki as an authorized signatory on all LHA accounts. Second by Tony Canney. Motion carried.

Dave made a **motion** to approve Chuck Koen as the acting Treasurer for the LHA. Second by Carol Pankow. Motion carried.

Dave made a **motion** to appoint Mike Lebens, Tom Hazlett and Steve Hobbs to the Finance Committee as members at large. Second by Carol Pankow. Motion carried.

Income/ Receipts		
Income/(Loss)		
Checking/Savings		
Association's Profit		

Rhonda proposed having the fall festival consignment sale in either August or September. Rhonda made a **motion** to move forward on the fall festival with a budget not to exceed \$250. Second by Tony Canney. Motion carried.

Rhonda also discussed a fundraiser card that could be sold for \$20 with \$10 going toward a child's hockey account. The board okayed moving forward with this card.

Finally, Rhonda discussed the elimination of the raffle. This will be discussed at next month's meeting in conjunction with the budget discussion.

Steve Papacek presented a revamped sponsorship program. Steve made a **motion** to approve the sponsorship program as submitted. Second by Kevin Boland. Motion carried.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by Carol N Pankow, LHA Secretary