

LAKEVILLE HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
June 8, 2011

Members Present: Mark Brown, Mark Brandt, Kevin Boland, Jake Enebak, Mark Olsen, Chad Schumacher, Tim Poehling, Marcus Ludtke, Dan Riley, Nick Branson, Steve Papacek, Bryan Mohr, Jim McGlade, David Rucki, John Barger, Tonyea Patterson, Steve Burns, Karen Mellott-Foshier and Chris Kohlbeck

Members Not Present: Tony Canney, Scott Johnson, Rhonda Rasmusson, Barb Haeg, Marcus Anderson, and Kevin Wetzel

Call to Order: The meeting was called to order by Mark Brown at 7:07 p.m.

Secretary's Report: Mark Brown made a motion to approve the May Minutes, seconded by Tim Poehling. Motion passes.

Speak Out to the Board: Chris Bye spoke to the Board about his concern for the \$35,000 payment to the player development director, the hours he spent doing this role, and when the matter was going to be voted on by the Board.

Gambling Report

Mark Olsen distributed the charitable gambling fiscal report through May 2011.

Gross Receipts:	\$1,837,336.00
Prizes:	\$1,438,085.00
Net Revenue:	\$399,251.00
Charitable Contributions:	\$95,000
Total Profit:	\$(39,239.91)
Checking Balance	\$73,321.76

Mark Olsen made a **motion** to approve the actual income and expenses for May 2011. Seconded by Mark Brandt, and the motion was carried by all members.

Administration

Chad Schumacher reported on his estimated 2011-2012 budget (\$20,714.60). He will finalize the budget before the next board meeting.

Karen Mellott-Foshier reported that the two of the open board positions (volunteer coordinator and tournament director) are posted on the LHA website, and that we would e-mail blast to all members. . She is budgeting for six In the Crease newsletters and five flyers for the 2011-2012 season. .

Tonyea Patterson asked all board members to review their sections of the LHA handbook; the handbook should be up to date before registration opens Aug. 20, 2011 (projected). . She also has already waived two players out of LHA, and noted the PeeWee Checking vote is June 11.

Steve Papacek is working on all sponsors from last year to return to LHA; he is also reviewing the levels of sponsorships for cost efficiencies.

Development

Tim Poehling discussed his primary development budget with the Board. The budget and plan will have different features, including coach review and mentoring programs. The LHA Hockey Development Committee (HDC) is meeting with the high school coaches to gather their input. Video development and practice planning sharing is just one idea the committee is working on. The committee is recommending

that Gus Barter run summer clinic camps at a fixed cost to the association. Fall Clinics are being developed. HDC is also reviewing the breakfast club clinic. The committee is also discussing different ways of monitoring LHA's fair play policy.

Jake Enebak announced that we have received a bid from Total Hockey for the 2011-12 season, and the committee is weighing options on the next steps.

Kevin Boland announced the online coaching application is up and running. He is working on securing non-parent coaches for returning levels. He hopes to have A coaches interview the first two weeks in August. He is also working with the HDC Committee on coaches training for 2011-12. The primary concept is continuing the coaches meetings that were started last year. The committee is exploring the option of guest speakers to come in and work with the coaches.

John Barger updated the board on the time he put in for evaluating coaches last year. He stated that he spent 400 to 500 hours working with, reviewing and helping coaches during the 2010-11 season.

Operations

Chris Kohlbeck reported he was adjusting his profile for U14 to two teams.

Marcus Ludtke reported his pre-budget plan for 2011-12. He is looking into on-ice lead Mite instructors, Mite goalie training, and trying to schedule more practices and training at Total Hockey. He forecasted numbers will probably lead to three levels of Mites for the 2011-12 season.

Dan Riley did not have anything to report.

Nick Branson did not have anything to report.

Steve Burns discussed having a Jr. Gold B1 and B2 team or U16. He will continue to use the co-op concept for this program. The team will also be responsible for ordering a third Lakeville neutral jersey.

Bryan Mohr did not have anything to report.

Jim McGlade discussed a scheduled meeting with Deb Hazlett (former Squirt director) about Squirt tournaments during the 2011-12 season.

Mark Brandt discussed a meeting with Liam McDonald (former Pre-Mite director) about ideas for the 2011-2012 season.

Treasurer

Barb Haeg was not present so no financials were discussed. A special budget meeting will be scheduled.

President's Report

Dave Rucki advised the board of LHA's need for fundraising, he is seeking Rhonda Rasmusson's input on the next season's fundraising ideas. He also discussed that LHA has three paid board positions currently: Ice director, player director and concessions manager.

Motion was made by Dave Rucki to adjourn at 9:10 p.m.

Respectfully submitted by Mark Brown.