

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
December 12, 2007

Members Present: Steve Burns, Larry Crosby, Frank Eichmann, Jason Gangeness, Joe Hanneman, Deb Hazlett, Tom Hazlett, Jim Lunneborg, Bill Monahan, Linda Mullenbach, Todd Perry, Dave Rucki, Greg Vincent.

Members Absent: Tony Canney, Linda Freemark, Tom O'Donnell, **Gary Podraza, Tim Poehling, **Tim Shaw, Marty Wiitala. (**attending D8 meeting)

Visitors: Nancy Quinnell, Keith Boisner

Call to Order: The meeting was called to order by Bill Monahan 7:08pm.

Secretary's Report: Deb Hazlett

Motion to approve previous month's minutes made by Deb Hazlett, seconded by Greg Vincent; motion passed.

Speak Out to the Board: Nancy Quinnell spoke out in regards to MN Sled Hockey and the request by Bantam A South to host an exhibition game at Ames Arena. Sled hockey is where a disabled person can play hockey on sleds when pushed by a volunteer. The MN Sled Hockey web site is www.mnsledhockey.org for more information. The MN Sled Hockey Association hopes to expand with a South Metro team soon. Bill Monahan made a **motion** to donate 2 hrs of ice time on Jan 20th, '08 for the exhibition games, Joe Hanneman seconded and the motion passed. See the LHA website for further information.

Gambling Report: Joe Hanneman

LHA Gambling	MTD Nov 07	YTD Nov 07
Gross Receipts	128,637	1,636,205
Prizes paid	102,496	1,304,391
Net Income	2,431	77,667
Cash Balance	N/A	115,372

During the month of November the 6 month audit fee was paid; the month's profit was close to what had been budgeted. Joe Hanneman **motioned** to approve the gambling report; seconded by Frank Eichmann; motion passed.

Budget Report: Joe Hanneman

The budget for December will fall just under \$6000; no unusual expenses due during the month.

Motion by Joe Hanneman to pass the Budget Report, seconded by Tom Hazlett, motion passed.

Treasurer's Report: Joe Hanneman

LHA Financials	MTD Nov 07	YTD Nov 07
Gross Income/ Receipts	27,731	777,729
Net Income/(Loss)	(106,938)	423,835
Cash Investments	N/A	449,162

Joe Hanneman reported that ice costs and uniforms were paid in Nov. resulting in the month's loss. A donation was made by a Lakeville gentleman in the amount of \$500 to be used by needy families. Joe H. **motioned** to use this donation towards a family in the LHA currently in need; seconded by Steve Burns; motion passed. **Motion** by Joe Hanneman to pass the Treasurer's Report, seconded by Jason Gangeness; motion passed.

President's Report:

Tim Shaw is attending the District 8 meeting with Gary Podraza. Bill Monahan reported that Tim will remain engaged in the pursuit of LHA joining District 6 hockey.

President Elect: Bill Monahan

Bill updated the Board on team pictures; only the Mite levels are left. Warm ups are still being distributed to some levels; please contact your team manager with questions. The cost for refs at the Squirt C level currently \$20 per game. Bill M. made a **motion** to raise this to \$22 a game to stay current; seconded by Frank Eichmann, motion passed.

Ice Time: 53% ice hours are prime vs 47% non-prime hours for LHA resulting from the City of Lakeville JPA agreement. Discussion held by Board that the process needs revision to maintain fewer late night/early morning hours of distribution. Further discussion needed.

V. P. of Development: Greg Vincent

Greg Vincent made a **motion** to pay the new Ice Director \$500/month for 12 months per year; currently the payment is based on 10 months per year, seconded by Joe Hanneman, motion passed.

Greg made a **motion** to allocate \$250/month for a maximum of 9 months for Kim Counters to train the new Ice Director. This is an incremental amount over any budgeted amount. Kevin W. will be considered the Ice Director in Training through February 2008 and if needed into March 2008 at which time he will assume the duties and pay scale of the Ice Director. Kim Counters will support Kevin until which time Kevin W. determines that an understanding of the position has been reached. At this time the supplemental \$250/month to the trainer will be completed. This motion was seconded by Frank Eichmann and passed.

V.P of Operations: Larry Crosby

Larry Crosby thanked the Level Directors for the outstanding jobs they are doing.

U10 split: Both North and South are doing very well; North took 3rd and South took second in recent tournaments.

End of tenure: Larry also committed to building models for next year so they can be left with the incoming Operations Director in March.

Directors' Reports:

Sponsorship Director: Jim Lunneborg requested the Board to consider a LHA newsletter. This newsletter can be mailed at a cost of \$6000/year; emailed at a cost of about \$11/month; or distributed by team managers. The newsletter would be constructed by Board members quarterly. Discussion was held by the Board as to several topics ranging from the additional work required by board members as well as to how this project might be funded by solicitation. Further discussion will be held.

Bantam Level Director: Frank Eichmann reported a new player was placed on BAN just removed from medical restriction. The BCS lost their goalie due to injury, looking for replacement.

Jr Gold/U16 Director: Steve Burns reported there will be no U16 team this year. Also, 12/26 is alumni night.

Motion to adjourn made by Deb Hazlett, seconded by Bill Monahan; motion passed.

Meeting adjourned at 9:20 pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.