

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
May 14th, 2008

Members Present: Jeff Atkins, Andrea Boecker, Mark Brown, Steve Burns, Frank Eichmann, Linda Freemark, Darren Gardner, Deb Hazlett, Julie Hokeness, CJ Anderson-Johnson , Kent Johnson, Brent Lothrop, Jim Lunneborg, Linda Mullenbach, Todd Perry, Dave Rucki, Matt Swaney, Greg Vincent, Kevin Wetzel.

Members Absent: Allan DuChon, Tom Hazlett , Bill Monahan, , Tim Poehling, Tim Shaw.

Visitors: Brian McKinney, Joni Canney, Craig Sorvari

Call to Order: The meeting was called to order by Greg Vincent at 7:10pm.

Secretary's Report: Deb Hazlett

Motion made by Deb Hazlett to pass April Minutes, seconded by Frank Eichmann, motion passed.

Speak Out to the Board: Joni Canney

Joni Canney brought three questions to the Board. 1. How is information distributed to LHA members? 2. Regarding getting bids, is all of LHA notified when bids are requested for any given project. 3. Icebreaker program: why can't all LHA members be included? Where is profit going? Greg Vincent assured Joni that members from the Board would be in contact with her to answer her questions within the month.

Gambling Report: Andrea Boecker

LHA Gambling	MTD Apr 08	YTD Apr 08
Gross Receipts	109,608	444,499
Prizes paid	89,747	354,351
Net Income	-6,113	-5,015
Cash Balance	N/A	112,716

Andrea reported net the loss for the month was due to fewer gambling receipts likely due to the economy and time of year. **Motion** made by Andrea to approve the gambling report; seconded by Kent Johnson; motion passed.

Budget Report: Andrea Boecker

No extraordinary expenses are predicted for the month. A small loss is expected for the month which is in line with this time of year. **Motion** by Andrea to pass the Budget Report, seconded by Frank Eichmann, motion passed. Andrea also presented Mega Bingo to the board. An electronic bingo game connected to the state that progressively builds leading to larger than normal winnings; up to 20k. Establishment owners like the idea and will support us; LHA gets up to 45% of the \$2 game card costs. Andrea **motioned** to approve mega bingo at two establishments; Linda Freemark 2nd, motion passed.

Treasurer's Report: Kent Johnson

LHA Financials	MTD Apr 08	YTD Apr 08
Gross Income/ Receipts	-801	935,168
Net Income/(Loss)	-660	-11,372
Cash Investments	N/A	197,669

Kent **motioned** to approve the Treasurer's Report, 2nd by Todd Perry; motion passed. Kent made a **motion** to change Article X. Section 1 of the LHA by-laws to read as follows: The fiscal year shall be the calendar year and shall commence on the first day of July of each year and end on the 30th day of June of that year.

This motion was 2nd by Dave Rucki; 12 out of 17 voting members were present and voted unanimously in favor the motion.

Fundraising Update: Linda Mullenbach reported that the LHA can no longer accept credit card charges for payment of raffle tickets per MN gambling regulation. The fundraising committee will review options to change fundraising vehicles and will report at next month's meeting.

Sponsorship Update: Kent Johnson confirmed that any sponsorship funds must be contributed directly to the general fund and cannot be applied to an individual team. Sponsors can be recognized on jerseys but must comply with advertising regulations ie) no logos. LHA is still in need of more sponsors.

President's Report: Greg Vincent for Bill Monahan

Agenda protocol: The new protocol for agenda items was read to the board by Greg Vincent. In summary, all agenda items must be fully disclosed and presented to board members two days prior to board meetings to be included.

Arena Board: There will be a meeting with Shayne Ratcliff to discuss possible misallocation of LHA responsible ice hours not taken during the 2007-08 season.

V. P. of Development: Greg Vincent

Icebreaker: Greg Vincent **motioned** to approve the compensation package for icebreaker program. Ice Director - \$125/hr, Asst Ice Director - \$50/hr, Adult help - \$25/hr, players - \$10/hr. motion was 2nd by Matt Swaney, motion did not pass board approval.

Squirt In House: Program recommended by Tom Hazlett for in house squirt teams to play without travel did not pass sub committee approval.

V.P of Operations: Mark Brown

June HDC meeting: names of potential evaluators needed for meeting. Also level profiles needed from B, P & S level directors needed by June 1.

Level Directors: Frank Eichmann stressed need for A coaches to be locked in now, recommended non-parent. LHA web site is posting coaches positions. Discussion held on payment for A coaches; Greg Vincent will bring discussion to HDC meeting in June.

V.P of Administration: Brent Lothrop

Gopher Storage: one build out is completed; project to be completed by mid – May.

Equipment: Allan DuChon will implement a tagging system to identify LHA equipment, particularly goalie equipment. Expect to receive vendor bids by June for equipment.

Communication: Jeff Atkins new comm. director reported there will be web site clean up of redundant info and web site updates coming soon.

Ice Director: Kevin Wetzel has confirmed LHA held tournament weekends. Has high school schedule and is receiving captains' practice requests. Kevin discussed a hybrid 90/60 minute practice ice plan. New plan would eliminate starts before 7am and after 9:15pm by gaining 156 extra ice hours. Kevin is seeking advice from level directors; will update next month.

Other Business:

Banners: Linda Freemark displayed banners for North and South. Board discussed need for north banner color change for red – too orange.

Motion to adjourn made by Greg Vincent, seconded by Deb Hazlett, motion passed.

Meeting adjourned at 8:45 pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.