**Lancer Youth Hockey Association**

**Board Meeting Minutes**

**1/1/2011**

**6pm. Boys & Girls Club**

**Board Members Present:** Shauna Salow, Bret Haffner, Pat Hogan, Rick Holzer, Amy Schuster, Dan Marmsoler

Invited Guests: Steve Thompson, Tammy Davison, Renee Keip, Brian Ernst, Kathy Hollon

**Board Members Absent:** Mike Hackworth

**Agenda Approved:** Amy Schuster

**Arena Manager:** Some squirt B parents went to Steve in regards to the lobby not being swept up after the Tuesday night High School game. Who is to clean the lobby after the high school game? Steve also brought up that locker room 3&4 look very nice after they were painted by Ginny & Dave Faas, he would like to know when locker room 1&2 will be painted. No date set. One heater needed repair he called WHV to come in and repair the heater. It was the Sales switch. If LYHA could announce before Chuck a Puck, during tournaments, to be careful of the heaters before pucks are thrown. Dan Marmsoler mentioned the Officials door locks on its own. Steve will be looking into it and repairing it.  Hockey parents’ have been parking where the Bus Stop in front of the rink, before 6pm, can we please send an e-mail to all the parents in the association.  An Ice Crew member came to Steve in regards to coaches being on the ice during resurfacing. Steve feels this is a Safety Issue. Pat will talk with all coaches so they set a good example for the players

**Charitable Gambling Report:** Brian Ernst provided the December gambling report. A motion was made by Shauna Salow to approve the monthly report which was seconded by Dan Marmsoler. Brian also presented the proposed expenditures for the month of January. Rick Holzer made a motion to approve the expenditures which were seconded by Dan Marmsoler.

**Coordinator Reports**:

**Coaches:** N/A

**Apparel:** N/A

**BratWagon:** N/A

**Float:** N/A

**Awards Recognition: Renee Keip Reported**: The SKATE party date needed to be changed due to a schedule conflict. It will now be Monday February 28th 6:15pm @ United Methodist Church, La Crescent.

**Equipment:** N/A

**Facility:** N/A

**Fundraising:** N/A

**Sponsorship / Promotion:** N/A

**Membership/District 9: Kathy Hollon Reported:** She had to go to a meeting, in Rochester, that involved a hockey player had a “Match Penalty” Player is not from the LYHA association

**Minnesota Hockey;** N/A

**Referree:** N/A

**Tournament:** N/A

**Vlounteer:** N/A

**WMHL:** N/A

**Gambling Oversight:** Virginia Faas has agreed to be the Gambling Oversight Coordinator. She has met with Brian Ernst and been taught how to perform the duties.

**Director of Hockey Operations:** N/A

**Other Topics:**

**Miken equipment order form:** An order form has been placed on the face page of the website that LYHA members can use to purchase Mike hockey equipment at a substantial discount. Miken is the exclusive sponsor of all LYHA home hockey tournaments and has provided the association with a variety or sticks, bags and apparel that have been raffled off at the home tournaments.

**GOAL/Mites:** Goal (beginner level) times will be replaced with scrimmages for the Mini Mites and the Mites. The schedule will be changed accordingly.

**Board Member Change:**  Board member Rick Holzer announced that he will be vacating his position after this year. Amy Schuster Rick Holzer followed up on the Pepsi Clocks promised from vendor and we should be receiving them by weeks end.

**Pepsi Contract:** Rick Holzer followed up on the Pepsi Clocks promised from vendor and we should be receiving them by weeks end.

Next month agenda items:

      List of Mites and fees to be paid to the association.

      Kathy Hollon will give us an approximate number of players for a JV team next year.

       Pat will be updating us for the Field trip to the rink, date to be determined.

      Next meeting date is February 15th 6:00pm at the boys and girls club. Dan works and won’t be at the meeting until 6:15-6:30

**Next Meeting:** 2/15/2011, 6pm Boys & Girls Club.

Submitted by—Mike Hackworth