

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
October 10, 2007

Members Present: Andrea Boecker, Tony Canney, Larry Crosby, Linda Freemark, Jason Gangeness, Deb Hazlett, Jim Lunneborg, Bill Monahan, Linda Mullenbach, Todd Perry, Dave Rucki, Tim Shaw, Greg Vincent.

Members Absent: Steve Burns, Frank Eichmann, Joe Hanneman, Tom Hazlett, Tom O'Donnell, Gary Podraza, Tim Poehling, Marty Wiitala.

Visitors: Pete Anderson

Call to Order: Bill Monahan called the meeting to order at 7:05pm

Secretary's Report: Deb Hazlett

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

Speak Out to the Board: Nick Grammis from ACI/Alliance Card Inc.

Mr. Grammis presented a cash value card as a fundraising avenue for LHA. Expenses paid by sponsor, no front end charges to LHA. Cash value accrues on card when you use it at qualified establishments and can be redeemed as desired. 50% profits go to LHA - 50% profits go to individual card holder to use again at qualified establishments.

Gambling Report: Tim Shaw

LHA Gambling	MTD Aug 07	YTD Aug 07
Gross Receipts	142,582	1,388,390
Prizes paid	115,016	110,258
Net Income	10,646	62,289
Cash Balance	N/A	105,000

Tim Shaw reported there is approximately \$100K in the gambling fund and after expenses and payments due for the bond fund there will be a net of about \$45K. Tim recommended placing this balance into the general fund to be used in reducing per hour ice costs. Further discussion will be held next month. **Motion** by Tim Shaw to approve the gambling report; seconded by Larry Crosby; motion passed.

Budget Report: Tim Shaw

The profit budgeted for October 07 is \$11,248. Nothing unusual is anticipated during the next month. **Motion** by Tim Shaw to pass the Budget Report, seconded by Jason Gangeness, motion passed.

Treasurer's Report: Joe Hanneman

LHA Financials	MTD Aug 07	YTD Aug 07
Gross Income/ Receipts	249,756	298,103
Net Income/(Loss)	239,204	281,445
Cash Investments	N/A	466,926

President's Report: Tim Shaw

New arena opening ceremony went well, thanks to all.
District 8 meeting was held on Sept. 16. There was no vote on whether to release LHA from District 8. A teleconference was followed with an online vote of 15-4-1, LHA was not released. This issue will be continued by LHA for the next hockey season.

President Elect: Bill Monahan

Communications position: open on the LHA

LFA – LHA have agreed to research the issue during try-outs to see if conflicts can be eliminated.

Linhoff Photography: a **motion** was made by Tim Shaw to use Linhoff Photography for pictures during the 2007-08 season, seconded by Dave Rucki; motion passed.

V. P. of Development: Greg Vincent

Try-Outs: Went reasonably well. A 2nd PWB2 team was formed by HDC as a result of high evaluation scores. Tom O'Donnell was forced to conduct try-outs for U12 with two compressors out – handled it very well.

Scoreboard: Linda Mullenbach mentioned a fix is needed for the scoreboard on rink 1.

V.P of Administration Report: Bill Monahan for Gary Podraza

Interviewing for Communications Director currently.

LHA handbook is completed and is ready to hand out to board members. Upon approval, it will also be posted on the website.

Coaches Coats: New coaches can go to Westwood and select coat which will be paid by team.

Warm Ups: Delayed due to unpredicted number of youth sizes which are not kept in inventory.

Hope to be delivered around Thanksgiving

Website: Should reflect changes soon; there have been some technical difficulties.

Directors' Reports:

Sponsorship Director: Jim Lunneborg is committed to selling the quality of the LHA members to sponsors in the plan to acquire sponsorship. He is optimistic that he will secure quality sponsors to help offset expenses.

Fundraising Director: Linda Mullenbach reported that she has quotes from two vendors for selling merchandise. Questioned how to store merchandise and cash receipts.

Mite Preps: Dave Rucki is in the process of appointing tem managers.

Mites: "New to Mites" program offered at LA; \$50 credit for any new Mite participant.

PeeWees: Jason Gangeness has some tournaments to redefine with a new B2 team; there are no regionals or state for B2. Jason also recommended the LHA get a Tournament Director.

Banners: Linda Freemark has been authorized by the Arena Director to hang banners in Ames. She will be researching this issue and will present to the Board a recommendation.

Parking: Complaints have been given regarding authorities being unreasonable about ticketing in from of Ames; a call will be made to discuss.

Motion to adjourn made by Bill Monahan, seconded by Tim Shaw; motion passed.

Meeting adjourned at 8:35 pm.

Respectfully submitted by Deb Hazlett.

Addendum: (note: this motion was made electronically. See below for electronic/email votes)

Bar Bingo: Andrea Boecker, the LHA Gambling Manager, has requested the LHA approve bar bingo at the Ole Piper Inn. A **motion** has been made to this effect by Tim Shaw which was seconded by Deb Hazlett and passed by the members to proceed. With the Board approval Andrea will go to the MN Gambling Control for approval. If approval is granted the materials will be purchased and the games will begin.

Result of electronic/email vote:

Voting members notified: 18

Members voting yes: 9

Members voting no: 0

Electronic motion: Passed