**Lancer Youth Hockey Association**

Board Meeting Minutes

February 10, 2010

5:30 p.m. @ The Commodore

Board Members Present: Christine Dodds, Pat Hogan, Rick Holzer, Andy Klingsporn, JP Piche, Shauna Salow, and Bill Schmitz

Agenda Approved.

The board discussed issues of concern with the association members. The following items were discussed: The squirt B/C scheduling game time issue, District 9 game times, District 9 east/west division, independent versus district play, travel costs, number of away tournaments, squirts playing MN hockey, scheduling priorities. The board will report information to the association regarding District 9 as it becomes available.

Cyndi Taylor will keep the board informed in regards to the HS hockey program.

Coaches need to wear helmets during practice. Andy will contact all of the coaches and let them know.

Arena Manager: Steve mentioned that one of the heaters is broken. He will fix it at the end of the season. Steve is going to try to divert cold air from the exhaust fans. Steve will be responsible for cleaning the lobby, bathrooms, locker rooms, etc. He would like to ad cleaning as volunteer hours. The Olympia is broken. Steve asked if the coaches could deliver Laura Stamm brochures to the local rinks over the next few weeks; They will pick them up from the arena office this week. Steve is concerned about children misbehaving in the rink during the HS games. The board recommended that he take care of it on his own since he’s the rink manager.

Christine will bring the decals to the rink and put them in the concessions stand to be sold.

The blue line club will pay for their dues once they receive the money for the state-tournament tickets.

Zach Boudreau will be the webmaster next year.

Rick will begin working with JP to take over the scheduling position. They will be getting ice comparisons together for the last two years for the board to review.

The board agreed to prorate Gitten’s registration fees from the date of the request. Christine will take care of the refund.

Zach Boudreau is going to donate a router to the rink. The board approved to give him 5 hours of volunteer time for doing so.

The sale of old jersey’s brought in $600.00.

The following people will be honored at the friends-of-youth-hockey night: Friedl family, Duvall family, Dan Marmsoler, Taylor family, Hayes family, Jon Ganrude, Gary Beardmore, City of La Crescent, Steve Thompson, and Dennis Boetcher.

Christine resigned. Her family will be relocating to Connecticut. She will finish out the year.

All new board members need to fill out the conflict of interest form. It is mandatory.

The next meeting will be on March 10th, @ 5:30 p.m. @ the Commodore

Submitted by—Shauna Salow

**La Crescent Gaming Meeting Minutes for February 10, 2010**

La Crescent Gaming Meeting was called to order by Bill Schmitz at 5:30 p.m.

The January 2010 LG1004 Lawful Gambling to Members was reviewed and approved. A motion to approve was made by Christine Dodds and seconded by Rick Holzer. The motion was carried as presented.

The following list of Estimated Allowable Expenses for February 2010 was presented for pre-approval:

Gaming/Office Supplies $2,700

Rent $2,400

Gambling Taxes $250

Payroll $2,500

Miscellaneous $100

A motion to pre-approve this list was made by Brian Ernst and seconded by Shauna Salow. The motion was carried as presented.

The following list of Lawful Purpose Expenditures for January 2010 was presented for pre-approval:

January Ice Bill $9712.50

A motion to approve was made by Brian Ernst and second by Christine Dodds. The motion was carried as presented.

There was no new information presented.

The next meeting will be held on March 10, 2010.

Minutes respectfully submitted,

Brian Ernst, Gaming