

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
October 8th, 2008

Members Present: Brad Atol, Andrea Boecker, Darren Gardner, Deb Hazlett, Julie Hokeness, Kent Johnson, Bill Monahan, Todd Perry, Tim Shaw, Greg Vincent, Kevin Wetzel.

Members Absent: Jeff Atkins, Mark Brown, Steve Burns, Allan Duchon, Frank Eichmann, Linda Freemark, Herb Harvey, Tom Hazlett, Brent Lothrop, Tim Poehling, Dave Rucki, , Matt Swaney.

Visitors: Barb Haeg, Tonyea Petterson

Call to Order: The meeting was called to order by Bill Monahan at 7:05pm.

Secretary's Report: Deb Hazlett

Deb confirmed that a rewrite had been done on the Sept Minutes. The motion to pass the Sept Minutes will be tabled until next month pending member review. Also reported was the eVote on the LHA Pride Policy. Tim Poehling made a **motion**, seconded by Bill Monahan stating "LHA has been asked by District 8 to re-consider the implementation and/or language of the LHA Pride Policy. Given the lack of time the board has to re-engage on this topic at this time, coupled with the fact that this policy has no impact on players until the 2010 season (based on the decision their parents make in 2009 with regards to where they choose to play), we propose to rescind the implementation of this policy at this time. A subcommittee consisting of Brent Lothrop, Kent Johnson, Tom Hazlett, Bill Monahan and Tim Poehling will work together throughout the winter to develop a policy that aims to achieve the same end. Upon final agreement on policy language from subcommittee, the policy will be put up for vote to the entire board on or before the 2009 board elections. This motion passed unanimously via eVote with 17 members voting.

Speak Out to the Board: None

Gambling Report: Andrea Boecker

| LHA Gambling | MTD Sept 08 | YTD Sept 08 |
|----------------|-------------|-------------|
| Gross Receipts | 122,697 | 974,926 |
| Prizes paid | 97,873 | 774,618 |
| Other Income | 712 | 94,594 |
| Total Profit | 9,884 | 109,555 |
| Cash Balance | N/A | 84,131 |

Andrea was happy to report this was the best month this year. Ole Piper will begin Mega Bingo next month which provides a vehicle for larger pots. One of LHA pull tabs establishments, Rocky's Grill, has closed. Also, the Elko Speedway will close for the season soon. A **motion** was made by Andrea to approve the gambling report; seconded by Kent Johnson, motion passed. Interviews will be held this month to fill the Gambling Manager position which Andrea leaves at the end of the month.

Budget Report: Andrea Boecker

An estimated profit of \$7177 is expected for October. **Motion** by Andrea to pass the Budget Report, seconded by Kent Johnson, motion passed.

Treasurer's Report: Kent Johnson

| LHA Financials | MTD Sept 08 | YTD Sept 08 |
|------------------------|-------------|-------------|
| Gross Income/ Receipts | 218,672 | 278,463 |
| Net Income/(Loss) | 197,438 | 250,786 |
| Cash Investments | N/A | 326,365 |

Kent reported that there was over \$200,000 that came in from registrations leading to the large net income for the month leaving the association with a \$326,589 cash balance. Kent also commented that a decision was made to have himself, Shayne Ratclif, Bill Monahan, and Kevin Wetzel all agree on the hours the LHA is responsible for per the JPA before the ice invoice is paid. Kent **motioned** to approve the Treasurer's Report, 2nd by Greg Vincent; passed.

Bookkeeper: Bill Monahan made a **motion** to approve Barb Haeg as bookkeeper for the association. He explained that to be compliant with the non-profit requirements discovered in the audit, one person is needed between the Treasurer and the books. The motion was tabled as it was not presented on the agenda. It will be presented again next month.

Financial Aid: LHA has budgeted \$5,000 for financial aid this year. Financial aid is offered first come/first served and is distributed with the first team payment, up to 50% of the team's payment. Kent commented that there have already been requests for aid amounting to more than the funds available and he would like to know if more funds should be set aside, possibly diverting funds from the fundraiser.

Association Team Manager: Kent announced Tonyea Patterson as the Association Team Manager. Tonyea will head all LHA managers and help with any issues. Tonyea reported that Provincial Bank will have available online reports monthly for those teams using checking accounts.

V.P of Administration: Bill Monahan for Brent Lothrop

Equipment: All equipment is inventoried and ready to hand out.

Communications: Newsletter scheduled to send out soon.

Ice Director: Kevin Wetzel commented that all hours are required to be used at Ames before any Hasse hours can be used. Kevin requested guidance from the Board regarding non-prime ice hours. Should these hours be spread through Squirt levels. Julie Hokeness commented that non-prime hours should include all hours with start times before 7 am and 9pm and after. It was noted that making any changes would require a large amount of effort.

V. P. of Development: Greg Vincent

Evaluators: Process going very well. Outside evaluators used LHA process already in place.

Bantams, Squirts and U12 teams picked. U12 profiled ended with one A team due to fewer registrants than expected. Overall, LHA is down 7 travel teams from what was anticipated.

V.P of Operations: Greg Vincent for Mark Brown

Try-Outs: Level Directors doing great job with organization during try outs.

Tournaments: Need to confirm A level tournaments. Need to get C level tournament schedule in to Kevin Wetzel. Also, B2 tournaments need to be rearranged from B level already submitted.

President's Report: Bill Monahan

Other Business: None

Motion to adjourn made by Bill Monahan, seconded by Todd Perry, motion passed.

Meeting adjourned at 8:10pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.