LANCER YOUTH HOCKEY ASSOCIATION MEETING

November 14, 2012

6:30 p.m.

La Crescent Community Arena

**Board Members Present: Tammy Davison, Mike Hackworth, Bret Haffner, Pete Hogan, Kathy Hollon, Amy Schuester, Robin Wieser**

**Members Present: Brian Ernst, Pat Hogan, Becky Jergenson**

1. Meeting called to order at 6:38 p.m.
2. **Gambling Report**: Reviewed last month and this month’s reports. M/S/P the expenditures for this month. The raffle drawing will take place Friday, December 14, 2012, at the Crescent Inn at 7 p.m. A bucket is in the concession stand for people to start turning them in. Tickets are due by December 1.
3. **Coordinator Reports:**

**ACE/Coaches Coordinator:** With the dissolution of the Bantam team, the coaches for that Bantam team have been told that if they would like to continue working in the association in some capacity to please let Mike know.

**Apparel Coordinator:** No report.

**Applefest Float:** No report.

**Applefest Wagon:** No report.

**Concession Manager:** Leann Meyer is working on the mop pricing. Tammy Davison will pick up a 2 wheel cart and rags for the concession stand. Tammy has received an invoice from Hillyard for the dispensers and those are supposed to be at no charge. She will contact them to get this taken care of.

**Equipment Coordinator:** No report.

**Fundraising Coordinator:** No report.

**Ice Scheduler:** Winona figure skating would like to rent ice 12/1 or 12/2 for 4-5 hours. Robin Wieser will work with them to get this scheduled. Tammy Davison has a figure skater that would like to rent the ice. Robin will work with her on getting this scheduled.

**Membership Coordinator:** No report.

**MN Hockey Representative:** No report.

**Promotion/Sponsorship:** Becky Jergenson handed out a list of sponsorships out for review. Miken offers a discount for items ordered as a group rather than an individual. Becky also handed out the Miken price list. Every tournament will have a stick and a pair of gloves for the raffle. Miken donated gloves this year as they are low on their bags right now. Becky handed out a flyer for the Days Inn as they are giving the teams that come for our tournament a deal and giving us a kickback as well. Becky is going to talk to Zach about having the sponsors scroll through on the website like they have in the past. WXOW will be listed on the website. Shenanigans is willing to give us a pizza party. Kathy will give Becky an association total so she can look into it. Fury is giving us cases of Fury to give to the mom shootout winners. Becky is still working on a few more sponsors.

**Referee Coordinator:** Daryl sent an email out to remind everyone to be diligent when writing numbers on the score sheet so the referee reporting is correct. This has a big impact when major penalties occur. The person running the clock needs to make sure they have the time to get everything accurately accounted for on the score sheet.

**Tournament Coordinator:** Amy Schuster has received an interest about the mite jamboree and she will start working on that. She has two teams registered for the Squirt tournament. Bryan Waskow is going to look into the jamboree. The first one is scheduled in Viroqua. Kathy gave Bryan’s email address to Amy. Mike Hackworth will contact Rick Holzer and Todd Vessey about the jamboree that is scheduled to take place at La Crescent on December 15. We will put the smaller youth sizes out for sale for this event. The WMHL website has all of the jamboree dates listed.

**Volunteer Coordinator:** No report.

**WebMaster:** No report.

**WMHL League Representative:** No report.

1. **Secretary Report:** M/S/P reports distributed by Kathy Hollon.
2. **Treasurer’s Report:** M/S/P reports distributed by Tammy Davison.
3. **Registration – 3 New Skaters from Try Hockey for Free:** Kathy has received registrations for three new skaters from the try hockey for free session.
4. **Bantam Update:** The Bantam team has been reduced to seven players due to injuries and other circumstances. The Bantams held a parent meeting and they could not all commit to the team which makes the team not viable. Two players plan on going to the high school team. One player will come down to the PeeWee team. The remaining skaters will try to find a team elsewhere. Jerseys will need to be collected from the team members. Tammy will contact New Ulm and River Falls to cancel our away tournaments. Fees will be prorated accordingly and they will receive 75% of their fees back. It was agreed that we would pay Bryan Koch, Adam Kimball and Zach Salow 25% of the coaches’ fee. Mike will email the parents to let them know about the fee reimbursement. Mike will ask for the raffle tickets that they have not sold to be returned and they will be reimbursed for those tickets not sold. Rink cleaning schedule will need to be adjusted.
5. **Mite Away Tournaments:** Rick Holzer has requested that the board pay for two away tournaments for the mites.This item will be tabled for further discussion.
6. **Tournament Review for Bantam Tournament:** Amy has not received the Bantam feedback forms in the binder. She has received emails from some teams with positive feedback. Amy suggested that next year we require one fee for the tournament and gate fee of $750. We will still pay the gate to the District, but it will be incorporated into one fee. Amy ran into some problems with Thorsen and would consider another vendor next year. It was requested that we think about making a booklet to handout with the players’ names and numbers. This will be noted for next year.
7. **Questions for PeeWee Tournament:** The PeeWees will be serving hot beef sandwiches and chili.
8. **PeeWee Issue:** A situation that arose at the PeeWee practice last night.  Pat Hogan explained the situation further and it was an unfortuante accident.  The players will be reminded to be mindful of keeping their gear on at all times and being mindful of their whereabouts on the ice.  Pat will also make sure coaches are more aware of potential situations that could lead to injury for all players.
9. **Open Skate:** There has been many requests for the open skate schedule. Robin will enter the Squirt schedule this weekend now that the scheduling meeting has taken place. Once she has that entered, open skates will be scheduled.
10. **High School Parent Team Meeting:**  The high school team was supposed to be tonight, but has been postponed due to the Bantam situation. Mike will attend the meeting once it is rescheduled. JP Piche emailed that he is the contact person for the high school rather than Shauna Salow.
11. **Next Meeting:** The date for the board meeting will be Wednesday, November 28, 2012 at the arena at 6:30 p.m. The next membership meeting will be Wednesday, December 19, 2012, at the Hub at the 6:30 p.m.

**Meeting adjourned 9:10 p.m.**

**Agenda items for the next association meeting –**

**Open Skate Times, Fees and Workers**

**PeeWee Tournament Update**

**Mite Jamboree/Tournaments**

**High School Update**

**Volunteer Coordinator**

**Music At The Rink**