

LANCER YOUTH HOCKEY ASSOCIATION MEETING

October 11, 2011

7:00 p.m.

The Boys and Girls Club

Members Present: Tammy Davison, Mike Hackworth, Bret Haffner, Pat Hogan, Kathy Hollon, Dan Marmsoler, Amy Schuster.

1.) Coordinator Reports:

Apparel: Mike will be attending all of the first practices for each team to catch any last orders. All orders are due November 1. The jerseys will ship October 21, 2011.

Tournaments: Shelly is working on the tournaments. Mike will check on the status of the sanctioning paperwork.

Applefest Float: Paul reported that the floats went well. He gave invoices to Amy to be paid. He also gave Amy a list of businesses to bill. Paul reported that next year will be his last year doing the floats and he recommends someone be appointed so that person can shadow him and learn.

Outdoor Rink: Bret and Paul are working on this.

Concession Stand: LeAnn reported the paper towel dispenser has been moved. She will make a sign reminding people not to throw garbage in the laundry bag. She will also post a sign to not turn both hotdog rollers on high. There was an issue with hot water, but that seems to have been resolved. LeAnn will check the status of the concession cards and let Kathy know if she needs more. Steve will put away the signs for the brat wagon. LeAnn was able to return chips from the brat wagon. She will talk to Pat about ordering cheese. She will email Tammy and let her know not to worry about scheduling people for UWL Girls games.

Minnesota Hockey: The District will be split East and West. Kathy resubmitted team levels. We will play everyone in our side two times and the other side once. Penalty minutes for Squirts and under are 1.30 minutes and PeeWees and higher is 2 minutes. We have not received our plaque for the PeeWee tournament last year. The District is looking for a host for the PeeWee tournament. Mike will talk to Cyndi about it to see what it entails.

Awards/Recognition: Charlie Bubbers can beat anyone's pricing for medals and trophies.

Ice Crew Scheduler: Ice schedule has been posted on the website.

Sponsorship and Promotion: Becky will email the list of sponsors to Mike.

WMHL: Laura reported that fees (\$55) are due on October 17th at the scheduling meeting. Bret and Dan will attend the meeting to schedule the Squirt C team. There will be no traveling mites. Dan will talk to Rick about this. Laura is unable to attend the next WMHL meeting (November 9) and Bret will attend in her place.

- ## 2.) Arena Manager's Report.
- Steve Thompson reported the Mike DeBoer has met with him regarding ice crew. He asked that we remind everyone that no one is to be on the ice except those moving the nets when the ice is being resurfaced. The team leaving the ice should close the doors. Those moving the nets should leave the ice immediately once the nets are moved. No one should be sitting on the boards while the ice is being resurfaced. Steve also reported that paper towel dispensers have replaced the hand towel machines in the bathrooms. He also reported that there is a box of Christmas decorations that were purchased by Association members in years past. They are rather old and Steve would like the Association to determine whether they should be kept or thrown. Steve will be doing the ice Monday through Thursday and the Association will do it Friday through Sunday. Steve will get a schedule out this week. It was suggested that sponsorship boards be placed on the ends by the scoreboards. Mike will speak to Becky about it. It was also suggested that maybe the Association would like to sell the tiles in the lobby. If the dehumidifier breaks, the City will not replace it. The Bobcat is still having

problems. The dry land area rules remain due to insurance. It can be used for practices, but not during any type of game. A coach must be present while the area is being used.

Matt Scheiber was able to fix the bobcat. He also distributed a copy of an article that he thought the association might find helpful. Steve said the ice is open the night of registration and any of the players can play hockey while registration is going on as long as we have an adult on the ice to supervise. Steve will not charge us and will resurface the ice the next day. He just asked that we lock up and turn off the lights when we are done.

- 3.) **Minutes September 12, 2011.** M/S/P minutes as prepared by Kathy Hollon. It was requested that we put in the handbook that the gambling manager and assistant are paid \$500/month.
- 4.) **Treasurer's Report.** M/S/P reports as distributed by Amy Schuster.
- 5.) **Gambling Report.** M/S/P the reports that were distributed and reviewed. IRS wants our 2008 tax forms. Brian reported that the mail needs to be picked up and distributed timely so time sensitive issues are not late. He also reported that we have received the compliance review letter from the State of Minnesota Gambling Control Board.
- 6.) **Away Tournaments:** Away tournaments are currently being worked on.
- 7.) **Try Hockey for Free – November 5, 2011:** Tammy contacted Mike Ryan and it will cost \$50 for the signs to post Try Hockey for Free the week prior to the event. She is also working on the press release for the radio group and flyers and postcards.
- 8.) **Next Meeting.** The next meeting is scheduled for Wednesday, November 16, 2011, at 7 p.m. at the Boys and Girls Club.

Meeting adjourned at 9:22 p.m.