

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
January 9th, 2008

Members Present: Andrea Boecker, Steve Burns, Kim Counters, Frank Eichmann, Joe Hanneman, Deb Hazlett, Julie Hokeness, CJ Johnson, Kent Johnson, Jim Lunneborg, Bill Monahan, Linda Mullenbach, Gary Podraza, Tim Poehling, Dave Rucki, Tim Shaw.

Members Absent: Tony Canney, Larry Crosby, Linda Freemark, Jason Gangeness, Tom Hazlett, Tom O'Donnell, Todd Perry, Greg Vincent, Marty Wiitala.

Visitors: None

Call to Order: The meeting was called to order by Bill Monahan 7:08pm.

Secretary's Report: Deb Hazlett

November Minutes were amended as follows: Credit from the Gambling Fund will be considered a donation to be used across all LHA teams up to their budgeted ice hours. **Motion** made by Kent Johnson, seconded by Frank Eichmann, passed.

Motion made by Deb Hazlett to pass December Minutes, seconded by Joe Hanneman, passed.

Speak Out to the Board: None

New Business: Bill Monahan

Bill **motioned** to add a non-voting position to the Board Organization Structure; the new Tournament Director will report to the VP of Operations; seconded by Frank Eichmann and passed by all. Bill also **motioned** to appoint CJ Anderson-Johnson as the new Tournament Director, Tim Poehling seconded and motion passed. Welcome CJ!

Gambling Report: Joe Hanneman

LHA Gambling	MTD Dec 07	YTD Dec 07
Gross Receipts	122,588	1,758,793
Prizes paid	93,776	1,398,167
Net Income	13,039	90,706
Cash Balance	N/A	126,833

Joe Hanneman reported that there were no unusual expenses during December. Joe Hanneman **motioned** to approve the gambling report; seconded by Tim Shaw; motion passed.

Budget Report: Joe Hanneman

Joe Hanneman discussed that the Red Fox Tavern has requested to add Bar Bingo to their establishment. Discussion was held regarding benefits and additional costs. A **motion** was made by Joe to add Bar Bingo to the Red Fox, seconded by Deb Hazlett; motion passed.

Gambling Manager: Andrea Boecker has resigned as Gambling Manager. This will become effective on 4-1-08; Andrea speculated that it will take two months to train someone new. This position is paid; please review job parameters on the LHA website or contact Andrea Boecker for further information.

Ames Arena Payment: Tim Shaw **motioned** to make the \$47,500 payment to the City of Lakeville for the bond payment; seconded by Joe Hanneman and passed.

LHA Ice Costs: Tim Shaw **motioned** to donate an additional \$15,000, in addition to the first \$35,000, by the Gambling Fund to reduce LHA ice costs pro-rata on budgeted hours not to exceed any teams' ice costs. Motion seconded by Frank Eichmann, unanimously passed.

The budget for January is \$5328; no unusual activity is expected during the month. **Motion** by Joe Hanneman to pass the Budget Report, seconded by Tim Shaw, motion passed.

Treasurer's Report: Joe Hanneman

LHA Financials	MTD Dec 07	YTD Dec 07
Gross Income/ Receipts	11,163	769,843
Net Income/(Loss)	(116,547)	308,720
Cash Investments	N/A	327,327

Joe Hanneman reported that the LHA continues to pay ice costs thus reducing the cash investment. **Motion** by Joe Hanneman to pass the Treasurer's Report, seconded by Dave Rucki; motion passed.

President's Report: Tim Shaw

Tim communicated that District 8 was not receptive to having LHA leave the District at the last District Board meeting. The topic has been tabled until the Jan 08 Board meeting at which time it will come up to a vote. However, it is catching the attention of the MN Hockey Board that a possible redistricting of the state may get consideration.

President Elect: Bill Monahan

Bill informed the Board there will be a budgeting shortfall at the Mite level. In part due to scheduling only two Mite teams at once, not three as in the past. Tim Poehling will inform the Mite managers each team will be responsible for making up the shortfall. Prime vs non-prime ice hours: Consideration being taken for this year to use HDC for Mite teams once upper level teams finish seasons to avoid late practices on weeknights at Ames. Tim Poehling and Kim Counters will provide cost variance schematics so decision can be reached. One option discussed for next season is for LHA to buy all ice hours considered non-prime and sell back to interested teams. Solicitation Policy: Frank Eichmann committed to draft a new policy for LHA protection in dealing with solicitation issues at the Arenas.

V. P. of Development: Greg Vincent

Discussion was held regarding the new Ice Director. Joe Hanneman **motioned** to pay current Ice Director an additional \$500 per month for two months to complete the May to May fiscal year; seconded by Steve Burns and passed.

V.P of Operations: Larry Crosby

None submitted.

V.P of Administration: Gary Podraza

Old Business: Steve Burns compiled list of achievements since 1998 in regards to placing banners at Ames.

Directors' Reports:

Jr Gold/U16 Director: Steve Burns announced the Jr. Gold B team was ranked #1 in state by Let's Play Hockey. The Alumni night went well, over 35 alum appeared. Also, 2/16 is senior night for Jr. Gold B.

Motion to adjourn made by Bill Monahan, seconded by Deb Hazlett, motion passed.

Meeting adjourned at 8:50 pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.