Lancer Youth Hockey Association June 16, 2011 Membership Meeting 7:00 p.m. La Crescent Community Arena

<u>Members Present:</u> Tammy Davison, Mike Hackworth, Bret Haffner, Pat Hogan, Dan Marmsoler, Amy Schuster

1. Coordinator Reports:

Ace/Coaches - n/a

Apparel - n/a

Apple fest Float - n/a

Applefest Wagon - Shelly Soper contacted Mike Hackworth regarding doing the brat wagon for two dates at the Flea Market site in La Crescent. She will check with Festival regarding the brat prices and maybe working out an agreement for getting the brats ordered for Applefest weekend at the same time if it would make a big difference for the price break. No objections to her going ahead and giving it a try.

Awards/Recognition/Skate - n/a

Blue Line Club - n/a

Concession Manager - n/a

Equipment Coordinator - Mike Hackworth talked with Pete Boma and he is willing to continue on as the coordinator.

Facility Coordinator - proposed that additional duties be added to this position such as scheduling the ice crew. A new description and duties lists needs to be implemented.

Fundraising Coordinator - Michelle McLellan has agreed to check into the association collecting Festival Food receipts and will get back to the board with what she finds out.

Ice Scheduler - Bret Haffner will contact Virginia Faas regarding taking over this position.

Membership Coordinator - n/a

MN Hockey Representative - n/a

Promotion/Sponsorship - Mike Hackworth will contact Teri Booth about filling this position.

Referee Coordinator - n/a

Tournament Coordinator - Doug Harpenau has given Shelly Soper the new coordinator a step by step list of instructions for this position. He also listed suggested dates for tournaments.

Volunteer Coordinator - n/a

Web Master - Pat Hogan and Bret Haffner both have talked to Zach Boudreau about taking over this position. Pat Hogan will follow up by contacting JP Piche and Zach to finalize the transition of Zach beginning to be the Webmaster.

WMHL League Representative - n/a

2. Gambling Report:

Brian Ernst was present and it was decided to defer his report until the June 30, 2011 meeting.

3. Arena Report:

Steve Thompson thanked all who were involved in the painting of the locker rooms and those who have helped out so far with the ice being put in. He passed out a copy of a new bill that if passed would affect the concession stand license. He wanted to bring it to our attention so that we can keep an eye on it if it passes or not. He also passed out a list of the Arena Rules that need to be followed. During the painting of the locker rooms some painting items were charged to the City of LaCrescent by mistake. Wanted to inform us that the City did pay for the items. Deb Shimshak agreed to have the city pay for them due to the hockey association having volunteers do the work and thought the city could help with the cost. In the future we need to make sure we charge to the hockey association account and not the city account. Steve gave dates for the Laura Stamm speeding Skating Clinic to be held at the arena in August (5,6,7). He also passed out a flyer for a hockey clinic put on by Danny Wood to be held during September. The schedules for open skate and open hockey are available on the City of La Crescent website. Upright freezer is not working properly. Dan Marmsoler agreed to take a look at it. Steve has posted a notice by the pop vending machine for people to contact Pepsi directly for any refunds, problems, etc. The hockey association is not responsible for giving refunds. Steve is wondering if the association would be willing to sell the skate sharpener to the City. He feels that some people who sharpen skates are doing it incorrectly and that will shorten the life of the machine.. Steve also wondered if the association would like to have the Mite level come to the arena on the 25th of June for an open skate to show the people using the lobby that day what LYHA is all about. Dan Marmsoler and Dusty Jergenson have agreed to supervise the kids. Kathy Hollon will be asked to send an email to the Mite parents. Matt Shieber is taking a look at fixing the bobcat, but Steve has not heard back from him as of yet. City has been paying for oil, filters, grease.

4. Secretary Report - n/a (Kathy Hollon not in attendance)

5. Treasurer's Report:

Amy passed out the financial statements and did an overview of the cash account balances.

6. New Business:

Mite Jamboree - need to determine first what are mite number issue will be. Considered having a possible two day event. Will discuss further when there is a better idea of how the numbers will fall.

Home Tournament Dates -Peewee tournaments will be the weekends of November 13, 2011 and January 7, 2012. Tabling the other tournament dates until we get a response from WMHL regarding the age requirements for Mites.

Outdoor Tournament - January 1, 2012 is tentatively set as the next La Crescent Hockey Day. Discussed doing an invitational fun type event. Pick up games. Bret Haffner is working on getting better lighting for next season at the outdoor rink.

3 on 3 Tournament - Pat Hogan expressed he does not want to do it. Bret Haffner is for it. Dan Marmsoler would like to see it ran like the UWL-Women run their tournament. It was decided to review again later.

Golf Outing - Bret Haffner has already gotten numerous prizes donated by Rivers Run Wild. Tammy Davison suggested sending Sue Stanton a thank you for donating the prizes. Mike Hackworth suggested getting a business card or letterhead from the hole sponsors for using when we have their sign made for being a hole sponsor. There will be 3 prize places - 1st, 2nd, and a random prize per Dan Marmsoler. Scott Danielson is working on getting a car prize for a hole-in-one.

Bantam/JV Update - only 5 of the high school players have helped out with the ice flooding. Disappointed with the fact that they are not stepping up to help as was agreed upon. JP Piche will be contacted again to see if more help will show up for the flooding over the next few weeks.

7. Agenda Items for next meeting:

Sale of skate sharpener to the City. Limited access to the sharpener.

Home Tournament Dates

Bobcat update on repairing/purchasing

WMHL

Registration Date

Gambling helper schedule

8. Next Meeting:

Thursday, June 30, 2011 at 7:00 p.m. at the rink.

Meeting adjourned 8:45 p.m. (?)