



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, April 14, 2010 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions
- Introductions-New Board Members

Secretary's Report

Carol Pankow

- Approve March Meeting Minutes

Speak out to the board

Members

- 2 minutes per individual

Charitable Gambling Report

Todd Perry

- Gambling update-monthly budget approval
- Budget update-monthly approval

Hockey Operations

Development

- HDC
- Player Development

Bart Winkler

Operations

- Operation update
- Level Director updates

Administration/Finance

Administration

- Equipment update
- Communications/Technology update
- Ice Director update
- Volunteer Coordinator

Treasurer

- Financials
- Fundraising Director Report

President Report

Dave Rucki

Meeting Adjourn