



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, August 11, 2010 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve July Meeting Minutes

Speak out to the board

Members

- 2 minutes per individual

Gambling Report

Todd Perry

- Gambling update-Monthly approval
- Budget update-Monthly approval
- Gambling Monthly reporting changes
 - Review approve check register, etc.

Hockey Operations

Development

Bart Winkler

- HDC
- Player Development
- Head Coach

Operations

- Level Director updates

Administration/Finance

Administration

Tony Canney

- Equipment update
- Ice Director Update
- Communications/Technology update
- Volunteer Coordinator –volunteers and tryouts
- Locker Room Supervision –decision on coach or manager
- Photo Contract-Picture Coordinators presenting
- Motion-approval to purchase a locked cabinet for the Registrar and Treasurer

Treasurer

Barb Haeg

- Financial Reports
- Fundraising update
- Sponsorship update

President Report

Dave Rucki

- Motion-Payment for the Treasurer position
- Motion-Appointment of Karen Foshier as Communications Director

Adjourn