



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, Dec 8th, 2010 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve November Meeting Minutes

Speak out to the board

Members

- 2 minutes per individual
- Pritzlaff's-U10A fundraiser

Gambling Report

Mark Olson

- Gambling update-Monthly approval
- Budget update-Monthly approval

Hockey Operations

Development

Bart Winkler

- HDC
- Player Development
- Head Coach

Operations

- Level Director updates
 - Deb-LNHS Volentine's Dance fundraiser gift basket
 - Deb-Interpreter bill
 - Gus—update on plans

Administration/Finance

Administration

Tony Canney

- Equipment update
- Ice Director Update
- Communications
- Technology update
- Volunteer Coordinator
- Tournaments
- Registrar

Treasurer

Barb Haeg

- Financial Reports
- Fundraising update
 - NHL Skate
 - Pancake Breakfast
- Sponsorship update

President Report

Dave Rucki

Adjourn