



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, February 10, 2010 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve January Meeting Minutes

Speak out to the board

Members

- Introduction
- 2 minutes per individual

Gambling Report

Todd Perry

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

Hockey Operations

Development

Bart

- HDC
- Player Development

Operations

Mark Brown

- Operation update
- Level Director updates

Administration/Finance

Administration

Brent Lothrop

- Equipment update
- Communications/Technology update
- Ice Director update
 - 2010-2011 tournaments-particulars
- Old Business

Treasurer

Kent Johnson

- Financial Reports
- Fundraising update
 - Raffle recap
 - NHL Skate
- Sponsorship update

President Report

Bill Monahan

President Elect

Dave Rucki

- Summer Camps

Meeting Adjourn