



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, January 12, 2011 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve Decemberr Meeting Minutes
- Results of Electronic Vote

Speak out to the board

Members

- 2 minutes per individual

Gambling Report

Mark Olson

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

Hockey Operations

Development

Bart Winkler

- HDC
- Player Development
- Head Coach

Operations

Scott Johnson

- Level Director updates
 - Bantam motion for a 3rd place banner for the VFW State Tournament
 - Squirts-Reasonable accommodation procedure---next steps.

Administration/Finance

Administration

Tony Canney

- Equipment update
- Ice Director Update
 - Ice Time Agreement approval/signature
- Communications
 - Discussion regarding Karen's proposal
- Technology update
- Volunteer Coordinator
- Tournaments
- Registrar

Treasurer

Barb Haeg

- Financial Reports
- Motion for LHA to pay December Interpretive Services of \$1140.00 per attached invoice.
- Fundraising update
 - NHL Skate
- Sponsorship update

President Report

Dave Rucki

Adjourn