



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, January 13, 2010 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve December 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

- Sub Committee updates
- Operation update
- Level Director updates

Administration/Finance

Administration

Brent Lothrop

- Sub Committee updates
- Goals and objective update
- Equipment update
- Communications/Technology update
- Ice Director update
- Old Business

Treasurer

Kent Johnson

- Financial Reports
- Fundraising update
 - Motion to approve NHL Skete game against LHA coaches for fundraiser Mar 6th.
- Sponsorship update

President Report

Bill Monahan

President Elect

Dave Rucki

Meeting Adjourn