



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, July 14, 2010 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve June Meeting Minutes
- Motion-Approve board procedures

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
 - Motion that the HDC committee be amended and Restructured as described in the attached handout
- Player Development
- Head Coach
 - A level coach announcements
 - Remaining coaching selection process

Operations

Chuck Koen

- Level Director updates

Administration/Finance

Administration

Tony Canney

- Equipment update
 - Warm up patch options
 - Equipment order update
- Ice Director Update
 - Tryout Q&A
 - 2010-11 Ice Projection with new JPA dates
 - External Ice Search
 - Mite Ice Allocation & alternatives
- Communications/Technology update

Treasurer

- Financial Reports
- Budget Approval
- Fundraising update
- Golf Fundraiser
- Sponsorship update

President Report

- Summer clinic update

Dave Rucki

Meeting Adjourn