



# Lakeville Hockey Association



## Board of Directors Meeting Agenda Wednesday, June 10, 2008 7:00 p.m.

### Call to Order

- Agenda changes
- Agenda additions

### Secretary's Report

Carol Pankow

- Approve May 13<sup>th</sup> Meeting Minutes

### Speak out to the board

Members

- Introduction
- 2 minutes per individual

### Charitable Gambling Report

Todd Perry

- Gambling update-monthly budget approval
- Budget update-monthly approval

### Hockey Operations

#### Development

- HDC
- Goals and objective updates
- Player Development
- Old Business

Bart Winkler

#### Operations

- Sub Committee updates
- Goals and objective update
- Operation update
- Level Director updates
- Old Business

Mark Brown

#### Administration

Brent Lothrop

- Sub Committee updates
- Goals and objective update
- Volunteer Project Presentation-Julie
- District - Revised Residency Rule
- Equipment update
  - Warm up proposal
- Communications/Technology update
- Ice Director update
  - Season start timeline
- Old Business

### Administration/Finance

#### Treasurer

Kent Johnson

- 09-10 Budget
- Volunteer Coordinator position discussion
- Fundraising update
  - Kwik Trip update
  - Motion-Motion for Fundraising authorization: To add the AMAZON.COM link to our website. BENEFITS: LHA will receive 4-15% of all purchases made by those who click on the link and then purchase merchandise via Amazon based on Tier program. No middle man Associate – 100% of all Commissions go to LHA bank account monthly.

- Eden Prairie-Ice scheduling program update
- Sponsorship update
  - Correspondence update
  - Financial Aid

### **President Report**

Bill Monahan

- Goals and Objectives

### **Meeting Adjourn**