



Lakeville Hockey Association



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

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve February Meeting Minutes

Speak out to the board

Members

- Introduction
- 2 minutes per individual
- **Joe Bystedt**
Scheduling of games on weekends as opposed to weeknights and the difficulty this creates for the officials
Raise in pay for the Squirt C referees

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
 - Mite Preps-Liam

Administration/Finance

Administration

Brent Lothrop

- Equipment update
- Communications/Technology update
- Volunteer Coordinator-End of Season review
- Ice Director update
- Old Business

Treasurer

Kent Johnson

- Financial Reports
- Motion to credit \$35 each registered and paid player (excluding mite-preps who were under charged and Jr Gold who do not contribute to fundraising) in the year 09-10. Teams will receive a credit of \$35 per player on their final invoice, mites will receive a \$35 on their registration credit card.
- Motion-To purchase a unlimited use cell phone, paid for by LHA for the President to use instead of personal phone. The cost of this is approx \$60 per month. This would allow the President to have an LHA only phone and not have to incur personal costs while having a dedicated line just for LHA business.
- Fundraising update
 - NHL Skate recap
- Sponsorship update

President Report

Bill Monahan

- Motion Per the recommendation of the external auditors from the management letter to the LHA Board of Directors dated January 13,2010, I make a motion to create an Finance Committee which will report to the LHA Board of Directors.

President Elect

Dave Rucki

Meeting Adjourn