



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, March 9, 2011 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

- 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
- Gus

Operations

Scott Johnson

- Level Director updates

Administration/Finance

Administration

Tony Canney

- Motion to change the election year from odd years to even years, and post the position for the upcoming election.
- Equipment update
- Ice Director Update
- Communications
- Technology update
- Volunteer Coordinator
- Tournaments
- Registrar

Treasurer

Barb Haeg

- Financial Reports
 - Motion to approve interpreter financials
- Fundraising update
- Sponsorship update

President Report

Dave Rucki

Adjourn