



# Lakeville Hockey Association



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

### Call to Order

- Agenda changes
- Agenda additions

### Secretary's Report

Carol Pankow

- Approve October 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
- Fundraiser—plan approval
- Player Development
- Head Coach

### Operations

- Level Director updates
  - Dan Riley-Discussion on volunteer process during tryouts
  - Deb-Motion to approve \$2200 for interpreter services for hearing impaired player

---

## Administration/Finance

### Administration

Tony Canney (not attending)

- Equipment update
  - Purpose to charge replacement cost for lost or kept jerseys based on most recent quote or purchase of jerseys.
- Ice Director Update-ice draft
- Communications
- Technology update
- Volunteer Coordinator
- Registrar

### Treasurer

Barb Haeg

- Financial Reports
  - Motion to adopt record retention policy as attached
- Fundraising update
- Sponsorship update

### President Report

Dave Rucki

### Adjourn