



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, October 14, 2009 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Deb Hazlett (reporting for Carol)

- Approve Sept 9th Meeting Minutes

Speak out to the board

Members

- Development Program-John Barger
- 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
 - Weekday Ice-U-8's and Mite 4's
- Report back North South Day
- Old Business

Mark Brown

Brad Atol/Fuzz Sender

Frank Eichman

Administration/Finance

Administration

- Sub Committee updates
- Goals and objective update
- Equipment update
- Communications/Technology update
- Ice Director update
 - Weekday ice
 - Tournaments
 - Black-out dates
 - No scheduling of new tournament until after League games are scheduled

Brent Lothrop

Treasurer

Kent Johnson

- Financials for September
- Fundraising Director Report
 - Face off to Hockey Fall Festival
 - Tires Plus Cards
 - Fundraising Ideas

Rhonda Rasmusson

- **Motion-Make an audio recording of all board meetings and place on the website.**
Allocate \$500 to record the board meetings

President Report

Bill Monahan

- Motion re. Carol Pankow-member in good standing
- Nomination-Steve Papacek as Sponsorship Director

President Elect

Dave Rucki

Meeting Adjourn