



# Lakeville Hockey Association



## Board of Directors Meeting Agenda Wednesday, September 8, 2010 7:00 p.m.

### Call to Order

- Agenda changes
- Agenda additions

### Secretary's Report

Carol Pankow

- Approve August Meeting Minutes

### Speak out to the board

Members

- Nancy Quinnell-Sled Hockey
- 2 minutes per individual

### Gambling Report

Todd Perry

- Gambling update-Monthly approval
- Budget update-Monthly approval.

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## Hockey Operations

### Development

Bart Winkler

- HDC
- Player Development
- Head Coach
  - Motion-non parent coaching stipend. The proposal is to have the have a matching funds strategy. The usual \$1,500.00 will come from the general fund as it has in the past. The parents on the team will match that \$1,500.00 (or \$100.00 a family for the season) for a total of \$3,000.00 for the "Coaching Staff".

Motion-smaller stipend for any potential non parent B1 coach.

### Operations

- Level Director updates
  - Motion1. Support and finance an Intro to Girls Hockey clinic. Dates are 10/3, 10/9 and 10/10 all at 3PM.
  - Motion 2-Support the hosting of the U14A Girls District 8 Playoffs held between 2/20 - 2/27

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## Administration/Finance

### Administration

Tony Canney

- Equipment update
- Ice Director
- Registrar
  - New Participation Rule
  - Registration #'s
- Communications/Technology update
- Volunteer Coordinator

### Treasurer

Barb Haeg

- Financial Reports
- Fundraising update
- Sponsorship update
  - Update on sponsors
  - If a family gets a sponsor can it count toward volunteer hours

### President Report

Dave Rucki

**Adjourn**