



**Board of Directors Meeting
Agenda for Wednesday, May 11th, 2011
7:00 p.m. Ames Arena**

Call to Order

Secretary's Report

Mark Brown

- Approve March Meeting Minutes
- Approve April Meeting Minutes
- Motion for board vote:
 - "Future Board Minutes will reflect which board members voted for or against a motion"

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

Tim Poehling

- HDC
 - Updated Tryout Schedule
- Player Development
- Head Coach
- Development Administration

Jake Enebak
Kevin Boland
Gus Barger

Operations

Scott Johnson

- Level Director updates

Administration/Finance

Administration

Tony Canney
Chad Schumacher
Kevin Wetzel
Karen Mellott-Foshier
Marcus Anderson
Robin Lundberg
Joni Canney
Tonyea Patterson

- Equipment update
- Ice Director Update
- Communications
- Technology update
- Volunteer Coordinator
- Tournaments
- Registrar

Treasurer

Barb Haeg

- Financial Reports
 - Motion - LHA to advertise for position for paid bookkeeper. This would be incorporated into 2011-2012 budget presented at June meeting.
- Fundraising update
- Sponsorship update

Rhonda Rassmusson
Steve Papacek

President Report

Dave Rucki

Adjourn