



# Lakeville Hockey Association



## Board of Directors Meeting Agenda Wednesday, June 9, 2010 7:00 p.m.

### Call to Order

- Agenda changes
- Agenda additions
- Dave-make motion to appoint Michelle and Linda as Picture Coordinators

### Secretary's Report

Carol Pankow

- Approve May Meeting Minutes
- Discuss by-laws-need for electronic voting language
- Results of two electronic votes

### Speak out to the board

Members

- Michelle and Linda
- 2 minutes per individual

### Gambling Report

Todd Perry

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

## Hockey Operations

### Development

Bart

- HDC
- Player Development

### Operations

Chuck Koen

- Operation update
- Level Director updates

## Administration/Finance

### Administration

Tony Canney

- Equipment update
- 2010 LHA Warm-up Policy Recommendation  
Options:
  1. Warm-up purchase required for all first year squirts and all kids new to the LHA. Optional for others.
  2. Warm-up purchase required for all skaters in 2010.
  3. Warm-up purchase optional for all skaters.
  4. Jacket required, pants optional
 Recommendation:  
Require the purchase of a warm-up jacket for all first year squirts and skaters new to the organization. Purchase of pants optional, purchase of pant or jacket optional for returning association skaters.  
I would like to present the 2010 equipment budget for approval - warm-ups omitted.
- Communications/Technology update
- Ice Director update
  - Ice recommendation 10-11 season

### Treasurer

- Financial Reports---What is status of this

- Fundraising update
  - Fall fundraising ideas
  - Raffle discussion
- Sponsorship update—See Steve's separate proposal

### **President Report**

Dave Rucki

- Summer clinic update
- Golf Fundraiser
- Discuss financial committee

### **Meeting Adjourn**