



# Lakeville Hockey Association



## Board of Directors Meeting Agenda for Wednesday July 13<sup>th</sup>, 2011 7:00 p.m. Ames Arena

### Call to Order

#### Secretary's Report

Mark Brown

- Approve June Meeting Minutes

#### Speak out to the board

Members

- 2 minutes per individual

#### Gambling Report

Mark Olson

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

#### 2011/2012 Budget

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### Administration/Finance

#### Administration

Tony Canney

- Equipment update Chad Schumacher
- Ice Director Update Kevin Wetzel
- Communications Karen Mellott-Foshier
- Technology update Marcus Anderson
- Volunteer Coordinator
- Tournaments Joni Canney
  - Approve Tournament Dates
- Registrar Tonyea Patterson
  - Handbook for 2011/2012
  - Discuss possible new volunteers for board positions

#### Treasurer

Barb Haeg

- Financial Reports
  - Gertens Rebate
  - Motion to approve Enestvedt and Christensen as LHA auditors for year ended 6/30/11
- Fundraising update ? Rhonda Rassmusson
- Sponsorship update Steve Papacek

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### Hockey Operations

#### Development

Tim Poehling

- HDC
  - Tryout Update
  - Motion by HDC to pass the 2011 development plan as presented
- Player Development Jake Enebak
- Head Coach Kevin Boland

#### Operations

Scott Johnson

- Level Director updates

#### President Report

Dave Rucki

#### Adjourn