



# Lakeville Hockey Association



## Board of Directors Meeting Agenda Wednesday, May 12, 2010 7:00 p.m.

### Call to Order

- Agenda changes
- Agenda additions

### Secretary's Report

Carol Pankow

- Approve April Meeting Minutes

### Speak out to the board

Members

- 2 minutes per individual

### Charitable Gambling Report

Todd Perry

- Redo motion to approve the gambling report from March 2010
- Gambling update-monthly budget approval
- Budget update-monthly approval

---

### Hockey Operations

#### Development

- HDC
- Player Development

Bart Winkler

#### Operations

- Operation update
- Level Director updates

Chuck Koen

### Administration/Finance

#### Administration

- Equipment update
  - Warm-up purchase policy
  - Pinnie selection
  - Neck-guards - will we be providing these for prep-mites again this year?
- Communications/Technology update
- Ice Director update
  - 2010 - 11 Weekday Ice Issues
  - Review of hours scheduled by teams outside of Lakeville
    - Options
  - Response back to Referee-in-Chief Joe Bysted regarding referee scheduling issues with all weekend games at LHA
  - Tryout Schedule Update
  - JPA Letter of Intent
- Volunteer Coordinator

#### Treasurer

- Financials
- Fundraising Director Report
- Sponsorship

### President Report

Dave Rucki

- Appointment of Open Positions

- Tony Canney-VP of Administration
- Joni Canney-Tournament Director
  
- Clarification of Board Organizational Structure:
  - Eliminate President Elect & Past President from voting structure
  - Discuss reformation of Lakeville hockey development committee
  - Discuss other committees such as Try Outs, Tournament, Picture, Fund Raising, etc.
  - Discuss LHA Golf Tournament

## **Meeting Adjournment**