



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, May 13, 2008 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve April 15th Meeting Minutes
- Conflict of Interest Sign Off

Speak out to the board

Members

- Introduction
- 2 minutes per individual

Hockey Operations

Development

Bart Winkler

- HDC
- Goals and objective updates
- Player Development
- Motion-bylaw change- Darren Gardner
- Old Business

Operations

Mark Brown

- Sub Committee updates
- Goals and objective update
- Operation update
- Level Director updates
- Old Business
-

Administration/Finance

Treasurer

Kent Johnson

- Gambling update-Monthly approval
- Budget update-Monthly approval
- Volunteer Coordinator position discussion
- Fundraising update
 - 1-Motion to accept the Giving Site's program as a fundraising program for LHA. All money received will be refunded equally to each individual as a credit against their final team payment. The amount will be calculated from March 1 to the last day of February of the following year and credited to the final team billing. Example: LHA receives \$10,000 from March 1 2009 to February 28, 2010, there are 1000 kids in the program for the year. A credit of \$10 per child is given to the final team billing for traveling teams and a \$10 reduction is given to mites for final amount due, mite-preps are not included since, LHA gives the mite-preps less than cost fee registration
 - 2-Motion to accept Tires Plus Oil Card Fundraiser as an individual fundraiser, net proceeds will go to offset the cost of hockey per the individual. A tracking mechanism will need to be put in place to determine the credit amount to each individual, which will be either a reduction in registration fees or team payment. Treasurer and Fundraising Manager to implement process and report back to board on implementation at June board meeting.
 - 3-Motion to accept Kwik Trip scrip program as individual fundraiser, if LHA can negotiate a rate of at least 15% discount. Individuals would purchase the cards at a discount and keep the net profit to reduce the cost of hockey
- Sponsorship update

President Report

Bill Monahan

- Goals and Objectives

Administration

Brent Lothrop

- Sub Committee updates
- Goals and objective update
- Equipment update
- Communications/Technology update
- Ice Director update
- Old Business

Meeting Adjourn