



# Lakeville Hockey Association



## Board of Directors Meeting Agenda for Wednesday August 10<sup>th</sup>, 2011 7:00 p.m. Ames Arena

### Call to Order

#### Secretary's Report

Mark Brown

- Approve July Meeting Minutes
- Approve July Special Election Minutes
- Approve July Budget Minutes

### President Items

- Nomination of Janelle Kahn as new Volunteer Coordinator
- Nomination of Rob Gale as new Secretary

#### Speak out to the board

Members

- 2 minutes per individual

#### Gambling Report

Mark Olson

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

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### Administration/Finance

#### Administration

Brent Lothrop to VP of Admin

- Equipment update  
    ◦ Warm Up's  
    Chad Schumacher
- Ice Director Update  
    Kevin Wetzel
- Communications  
    Karen Mellott-Foshier
- Technology update  
    Marcus Anderson
- Volunteer Coordinator  
    Janelle Kahn
- Tournaments  
    Joni Canney/ Jeff
- Registrar  
    Tonyea Patterson
- Motion to accept a number of changes to Handbook for 2011/2012

#### Treasurer

Barb Haeg

- Financial Reports  
    ◦ Fundraising update  
    Wendy Halverson
- Sponsorship update  
    Steve Papacek
- Sponsorship Packaging

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### Hockey Operations

#### Development

Tim Poehling

- Player Development  
    Jake Enebak
- Head Coach  
    Kevin Boland
- A Coaching Announcements

#### Operations

Scott Johnson

- Level Director updates  
    ◦ Tournaments

### President Report

#### District 8 Meeting

Coaching Clinic  
Scheduling Meetings  
Wording of Handbook  
Junior Gold

Bantam C's  
Waivers  
Coaching Certifications  
Welcome Back Week

**Adjourn**