

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Special Meeting Notes
July 29, 2009

Members Present: Jeff Atkins, Brad Atol, Brett Belschner, Mark Brown, Steve Burns, Frank Eichmann, Barb Haeg, Deb Hazlett, Julie Hokeness, Kent Johnson, Brent Lothrop, Bill Monahan, Carol Pankow, Tonyea Patterson, Dave Rucki, Dan Sender, Kevin Wetzal, Bart Winkler.

Members Absent: Joe Bystedt, Linda Freemark Herb Harvey, Sherri Harvey, CJ Johnson, Buck Kochevar, Jim Lunneborg, Brian McKinney, Liam McDonald, Todd Perry, Randy Schmitz, Matt Swaney, Kurt Weber, Perry Wilkinson

Call to Order: The meeting was called to order by Bill Monahan at 6:36 p.m.

President Monahan laid out the foundation for the meeting. Per the by-laws, the only item to be discussed was the 09-10 budget. Each department head gave an overview of their respective budget areas.

There were 3 separate votes on specific line items within the budget. Area #1-Should the LHA fund a development program at the Lakeville Total Hockey Center. Vote-4 yes, 8 no. Line item did not carry. Area #2-Goalie credit program.Vote-6 yes, 6 no. Program is funded. Area #3-Should the LHA fund the Goalie Development Program. Vote-4 yes, 8 no. Line item did not carry.

The overall budget was approved with a vote of 9 yes and 2 no.

The meeting was adjourned at 10:30 p.m.

Respectfully submitted by Carol N Pankow, LHA Secretary