



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, December 9, 2009 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve Nov Meeting Minutes
- Motion to amend the previously approved minutes from Oct

Bart Winkler

Speak out to the board

Members

- Introduction
- 2 minutes per individual

Charitable Gambling Report

Todd Perry

- Gambling update-monthly budget approval
- Budget update-monthly approval

Hockey Operations

Development

- HDC
- Goals and objective updates
- Player Development
- Fairplay Policy
- Issues from KB see attachment

Bart Winkler

Operations

Mark Brown

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

Administration/Finance

Administration

Brent Lothrop

- Equipment update
- Communications/Technology update
- Ice Director update

Treasurer

Kent Johnson

- Financials for November
- Fundraising update
- Sponsorship

President Report

Bill Monahan

- review volunteer role-attachment
- vote on role
- review candidate with role defined
- BAS situation update
- U14 request for player payment

President Elect

Dave Rucki

- Breakfast Club
- Social Fundraiser

- By laws discussion re President and Pres Elect

Meeting Adjourn