



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, November 11, 2009 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve Oct Meeting Minutes

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

Bart Winkler

Operations

- Sub Committee updates
- Goals and objective update
- Operation update
- Level Director updates
 - Mite Prep Update

Mark Brown

Administration/Finance

Administration

- Equipment update
- Communications/Technology update
 - Email Privacy Policy Update
 - Team calendar passwords
- Ice Director update
 - Ice Draft Update
 - Efforts associated with Ice Shortage
 - Team Stacking
 - External Ice

Brent Lothrop

Kevin Wetzel

Treasurer

- Financials for October
- Motion for FUNDRAISING authorization: To add the AMAZON.COM link to the LHA website.
- Fundraising Director Report
 - Oil Cards
 - Fundraising Ideas

Kent Johnson

Rhonda Rasmusson

President Report

- Review of staff tryout participation
 - review board communication and reporting structure
 - review volunteer hockey role doc

Bill Monahan

President Elect

Dave Rucki

- Breakfast Club
- Social Fundraiser

Meeting Adjourn