



Lakeville Hockey Association



Board of Directors Meeting Agenda for Wednesday December 14th, 2011 7:00 p.m. Ames Arena

Call to Order

Secretary's Report

Rob Gale

- Approve November Meeting Minutes

Speak Out to the Board

Members

- 2 minutes per individual
 - Sunny Bhakta from the Comfort Inn-Lakeville

Gambling Report

Mark Olson

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

Administration/Finance

Administration

Brent Lothrop

- | | |
|--|-----------------------|
| <input type="checkbox"/> Equipment update | Chad Schumacher |
| <input type="checkbox"/> Ice Director Update | Kevin Wetzel |
| <input type="checkbox"/> Communications | Karen Mellott-Foshier |
| <input type="checkbox"/> Volunteer Coordinator | Janelle Kahn |
| <input type="checkbox"/> Tournaments | Chad Krueger |
| <input type="checkbox"/> Registrar | Tonyea Patterson |

Treasurer

Barb Haeg

- | | |
|---|-----------------|
| <input type="checkbox"/> Financial Reports | Barb Haeg |
| <input type="checkbox"/> Fundraising update | Wendy Haroldson |
| <input type="checkbox"/> Sponsorship update | Steve Papacek |

Hockey Operations

Development

Tim Poehling

- | | |
|---|--------------|
| <input type="checkbox"/> Player Development | Jake Enebak |
| <input type="checkbox"/> Head Coach | Kevin Boland |

Operations

Scott Johnson

- Level Director updates

President Report

Mark Brown

- Motion to approve new Treasurer and Bookkeeper.
- Motion to approve LHA granting \$7,000 to the City of Lakeville to open and run an additional outdoor rink from the December holiday break 2011 to mid-February 2012.

Adjourn