



**Board of Directors Meeting
Agenda for Wednesday November 9th, 2011
7:00 p.m. Ames Arena**

Call to Order

Secretary's Report

Rob Gale

- Approve October Meeting Minutes

Speak out to the board

Members

- 2 minutes per individual

Gambling Report

Mark Olson

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

Administration/Finance

Administration

Brent Lothrop

- Equipment update Chad Schumacher
 - * Motion to create the new position of Assistant Equipment Director
 - * Motion to create a new position of Goalie Equipment Coordinator
- Ice Director Update Kevin Wetzel
- Communications Karen Mellott-Foshier
- Volunteer Coordinator Janelle Kahn
- Tournaments Chad Krueger
- Registrar Tonyea Patterson
- Technology Marcus Anderson
 - * New website presentation

Treasurer

Barb Haeg

- Financial Reports Barb Haeg
- Fundraising update Wendy Haroldson
- Sponsorship update Steve Papacek

Hockey Operations

Development

Tim Poehling

- Player Development Jake Enebak
- Head Coach Kevin Boland

Operations

Scott Johnson

- Level Director updates
 - * Motion to clarify language in LHA handbook that Jr. Gold/U16 follows the same tryout and equipment procedures as the high school program.

President Report

Mark Brown

- Plans for Lakeville North/South Hockey Day
- Ideas to promote hockey and attract more athletes to the game in Lakeville

Adjourn