



# Lakeville Hockey Association



## Board of Directors Meeting Agenda for Wednesday September 14<sup>th</sup>, 2011 7:00 p.m. Ames Arena

### Call to Order

### Secretary's Report

Rob Gale

- Approve August 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 to VP of Admin

- Equipment update Chad Schumacher
- Ice Director Update Kevin Wetzel
- Communications Karen Mellott-Foshier
- Technology update Marcus Anderson
- Volunteer Coordinator Janelle Kahn
- Tournaments Jeff Shimota/Joni Canney
- Registrar Tonyea Patterson
  - Pictures Coordinators presentation
  - Motions to finalize/add 2011-2012 handbook changes/clarifications-waivers, tryouts, and tournament scheduling guidelines.
  - Updated registration numbers
  - Updated tournament schedule

### Treasurer

Barb Haeg

- Financial Reports
- 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 for LHA to fund ice time for Intro to Girls Hockey

### President Report

Mark Brown

- Requested ice time for "Skate with the Panthers" in February 2012

### Adjourn