



# Lakeville Hockey Association



## Board of Directors Meeting Agenda Date: April 15th, 2008 Time: 7:30 pm

### Call to Order

- Agenda changes
- Agenda additions

### Secretary's Report

Carol Pankow

- Approve Previous Meeting Minutes
- Approve Annual Meeting Minutes

### Speak out to the board

Members

- Introduction
  - 2 minutes per individual
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## Hockey Operations

### Development

Bart Winkler

- Sub Committee updates
- Goals and objective updates
- Player Development
- Association Head Coach
- Old Business

### Operations

Mark Brown

- Sub Committee updates
  - Goals and objective update
  - Operation update
  - Level Director updates
  - Old Business
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## Administration/Finance

### Administration

Brent Lothrop

- Sub Committee updates
- Goals and objective update
- Equipment update
- Communications/Technology update
- Ice Director update
- Old Business

### Treasurer

Kent Johnson

- Goals and objective update
- Gambling update-Monthly approval
- Budget update-Monthly approval
- Fundraising update
- Sponsorship update

### President Report

Bill Monahan

- Introductions of new board members
- Goals for 2009-2010 season
- Sponsorship
- Price of LHA Hockey
- LHA Volunteerism

### Meeting Adjourn