



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, Aug 12, 2009 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve July Meeting Minutes
- Approve July Special Meeting notes

Speak out to the board

Members

- Introduction
- 2 minutes per individual

Gambling Report

Todd Perry

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

Hockey Operations

Development

Bart

- HDC
- Handbook regarding changes
- Goals and objective updates
- Player Development

Operations

Mark Brown

- Sub Committee updates
- Goals and objective update
- Operation update
- Level Director updates

Administration/Finance

Treasurer

Kent Johnson

- Proposed Budget
- Fundraising update
- Sponsorship update

President Report

Bill Monahan

President Elect

Dave Rucki

Administration

Brent Lothrop

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

Meeting Adjourn