



## Board of Directors Meeting Agenda

**Date: August 13, 2008**

**Time: 7pm**

### Call to Order

- Agenda changes
- Agenda additions

### Secretary's Report

- Approve Previous Meeting Minutes

Deb Hazlett

### Speak out to the board

- Introduction
- 2 minutes per individual

Members

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## Hockey Operations

### Development

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

Greg Vincent

### Operations

- Sub Committee updates
- Goals and objective updates
- Operation update
- Level Directors
- Old Business

Mark Brown

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## Administration/Finance

### Administration

- Sub Committee Updates
- Goals and objective update
- Equipment
- Communication
- Old Business

Brent Lothrop

### Treasurer

- Goals and objective update
- Gambling update-Monthly approval
- Budget update-Monthly approval
- Fundraising update:
- Sponsorship update
- Old Business

Kent Johnson

### President Report

- Goals and Objectives

Bill Monahan

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## Meeting Adjourn