



Lakeville Hockey Association



Board of Directors Meeting Agenda Date: December 10th, 2008 Time: 7pm

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Deb Hazlett

- Approve Previous Meeting Minutes

Speak out to the board

Members

- Introduction
- 2 minutes per individual

Administration/Finance

Administration

Brent Lothrop

- Sub Committee updates
- Goals and objective update
- Equipment update
- Communications/Technology update
- Ice Director update – discuss N/S days, Mites Jamboree, and March boy's tournament
- Old Business

Treasurer

Kent Johnson

- Goals and objective update
- Gambling update-Monthly approval
- Budget update-Monthly approval
- Fundraising update
- Sponsorship update
- Old Business: motion to set aside money for ice payment

Hockey Operations

Development

Greg Vincent

- 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

President Report

Bill Monahan

- Goals and Objectives
- "Skate with LNHS Panthers"

Meeting Adjourn