



Lakeville Hockey Association



Board of Directors Meeting Agenda Date: February 11th, 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

Hockey Operations

Development

Greg Vincent

- Sub Committee updates
- Goals and objective updates
- Player Development
- Association Head Coach
- Motion to Revise section C – A – 10 of Handbook
- Old Business

Operations

Mark Brown

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

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
- Motion to increase the bingo jackpot at Ole Piper
- Budget update-Monthly approval
- Fundraising update
- Sponsorship update
- Kent Johnson motions for Board meetings

President Report

Bill Monahan

- Goals and Objectives

Meeting Adjourn