



Lakeville Hockey Association



Board of Directors Meeting Agenda Date: January 14th, 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
- 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
- Motion to include audio of board meetings with Minutes

Hockey Operations

Development

Greg Vincent

- Sub Committee updates
- Goals and objective updates
- Player Development
- Association Head Coach
- Motion for reimbursement of coach clinic registrations
- 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
- Departing VP of Development vision for LHA – focus group
- Lakeville Pride Rule – set subcommittee meeting dates

Meeting Adjourn