



*A unified Youth Hockey Development Association
supporting our Lakeville community*

Board of Directors Meeting Agenda

Date: June 11, 2008

Time: 7pm

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Deb Hazlett

- Approve Previous Meeting Minutes
- Photography vendors

Speak out to the board

Members

- Introduction
 - 2 minutes per individual
-

Administration/Finance

Administration

Brent Lothrop

- Sub Committee Updates
- Goals and objective update
- Equipment
- Communication
- Old Business: Read and sign conflict of interest policy
-

Treasurer

Kent Johnson

- Goals and objective update
 - Gambling update-Monthly approval
 - Budget update-Monthly approval
 - Fundraising update: voting rights – Linda Mullenback
 - Sponsorship update
 - Old Business:
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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 updates
 - Operation update
 - Level Directors
 - Old Business
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President Report

Bill Monahan

- Goals and Objectives
 - LHA/City variance on ice
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Meeting Adjourn