



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

Board of Directors Meeting Agenda

Date: May 14, 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
- Old Business

Operations

Mark Brown

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

Administration/Finance

Administration

Brent Lothrop

- Sub Committee Updates
- Goals and objective update
- Equipment
- Communication
- Old Business: Banners – Linda Freemark

Treasurer

Kent Johnson

- Goals and objective update
 - Gambling update-Monthly approval
 - Budget update-Monthly approval – FISCAL year change motion
 - Fundraising update
 - Sponsorship update
 - Old Business: Compensation of Board Members motion
-

President Report

Bill Monahan

- Goals and Objectives
 - Protocol
-

Meeting Adjourn