



# Lakeville Hockey Association



## Board of Directors Meeting Agenda Date: November 12th, 2008 Time: 7pm

### Call to Order

- Agenda changes
- Agenda additions
- 

### Secretary's Report

Deb Hazlett

- Approve Previous Meeting Minutes and Sept Minutes
- Update on LHA photos
- 

### 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

#### Treasurer

Kent Johnson

- Goals and objective update
- Gambling update-Monthly approval
- Budget update-Monthly approval
- Discuss and accept Audit opinion letter from Accountants for 2008 Audit for LHA and Gambling (enclosed in Audit report)
- Motion to consolidate bank accounts
- Fundraising update
- Sponsorship update
- Old Business

---

### President Report

Bill Monahan

- Goals and Objectives
- Bookkeeper Motion
- Association Team Manager Motion
- Squirt C mentor increase – Joe Bystedt ref-in-charge
- Old Business: try-outs

### Meeting Adjourn