



Lakeville Hockey Association



Board of Directors Meeting Agenda

Date: October 10, 2008 Time: 7pm LNHS, Room 248

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Deb Hazlett

- Approve Previous Meeting Minutes
- Motion by Tim P to reword Opt Out Rule in July 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
- Communication
- Old Business:

Treasurer

Kent Johnson

- Goals and objective update
 - Gambling update-Monthly approval
 - Budget update-Monthly approval
 - Fundraising update:
 - Sponsorship update
 - Old Business:
-

Hockey Operations

Development

Greg Vincent

- Sub Committee updates
- Goals and objective updates
- Player Development
- Association Head Coach
 1. Motion for Coach Reimbursement
 2. Motion regarding coaching education requirements
- Old Business

Operations

Mark Brown

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

President Report

Bill Monahan

- Goals and Objectives
- Update on Lakeville Pride Rule
 1. eVote results on Lakeville Pride Rule

Meeting Adjourn