



Lakeville Hockey Association



Board of Directors Meeting Agenda Wednesday, September 9, 2008 7:00 p.m.

Call to Order

- Agenda changes
- Agenda additions

Secretary's Report

Carol Pankow

- Approve Aug 12th Meeting Minutes

Speak out to the board

Members

- Introduction
- 2 minutes per individual

Charitable Gambling Report

Todd Perry

- Gambling update-monthly budget approval
- Budget update-monthly approval

Hockey Operations

Development

- HDC
- Goals and objective updates
- Player Development
- Old Business

Bart Winkler

Operations

- Sub Committee updates
- Goals and objective update
- Operation update
- Level Director updates
- Motion-North South Day
- Old Business

Mark Brown

Frank Eichman

Administration/Finance

Administration

- Sub Committee updates
- Goals and objective update
- Equipment update
- Communications/Technology update
- Ice Director update
- Picture Vendor

Brent Lothrop

Treasurer

- Financials for July
- Financials for August
- Sponsorship Director
- Motion to clarify definition for tournament

Kent Johnson

Steve Burns

President Report

- Goals and Objectives

Bill Monahan

President Elect

Dave Rucki

Meeting Adjourn