

LAKEVILLE YOUTH HOCKEY ASSOCIATION
Board of Directors Meeting Minutes
March 26th, 2008

Members Present: Allan Duchon, Steve Burns, Deb Hazlett, Julie Hokeness, Kent Johnson, Brent Lothrop, Bill Monahan, Todd Perry, Tim Poehling, Tim Shaw, and Greg Vincent.

Members Absent: Frank Eichmann, Linda Freemark, Tom Hazlett, Dave Rucki.

Visitors: None

Call to Order: The meeting was called to order by Bill Monahan at 6:40pm.

Special Business:

Bill Monahan opened the Special Meeting with an overview of the meeting purpose and meeting rules referring to the By-Laws, Article II Section 3.

The only business allowable under the Special Meeting rules can only be the topic of the meeting call. The meeting was called in order to vote upon the board nominations presented by the president. The Board chose to call a special meeting to fill board vacancies prior to April 2008's regular meeting. The immediacy in this meeting is to continue with year-end association activity requiring board appointments as a result of election vacancies. The normal meeting agenda is not valid within a special meeting call.

Nominated by the President and vote passed by the board:

Association Head Coach: Darren Gardner

V.P. of Operations: Mark Brown

Pee Wee Director: Matt Swaney

Motion to adjourn made by Bill Monahan, seconded by Kent Johnson, motion passed.

Meeting adjourned at 6:45 pm.

Respectfully submitted by Deb Hazlett, LHA Secretary.