



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

Board of Directors Meeting Agenda 7:00 p.m. February 13, 2008

- Call to Order** (Any Additions to the Agenda)
- Secretary's Report** Deb Hazlett
 - * Approve Previous Meeting Minutes
- Speak out to the board** (Non-Board / LHA Members Only)
- Gambling Committee's Report** Joe Hanneman
- Budget Report** Joe Hanneman
- Treasurer's Report** Joe Hanneman
- President's Report** Tim Shaw
 - o District 8
- President Elect Report** Bill Monahan
 - o Solicitation Policy Mite level 1 & 2 meeting
 - o Ice Time Westwood
 - o Squirt C Referee recommendations
 - o Board Meeting Podcast
- Development Report** Greg Vincent
- Operations Report** Larry Crosby
- Administration Report** Gary Podraza
- Old Business**
- Directors Reports**
 - o Mite Prep Dave Rucki
 - o Mite Director Tim Poehling
 - o Squirt Director Tom Hazlett
 - o Pee-Wee Director Jason Gangeness
 - o Bantam / Jr. Gold Director Frank Eichmann
 - o Girls Director Tom O'Donnell
- Adjourn**