

Littleton Hockey Board of Directors Meeting

Monday, March 8, 2010

6:30pm Regular Meeting

Big Bills Pizza

Meeting Minutes

Present: Rick Boh, Mike Buck, Thom Smith, Brendan Kelly, Dede Cox, Mary Beth Baer, Brian TenEyck, Zach Bloom

Absent: Bob Ghia, Jim Kambeitz

Called to order by Rick Boh at 6:40pm

Motioned to approve minutes from February by Thom, seconded by Brendan, all approved.

President: Rick Boh

- Board Positions up for Election:

President

Vice President

Director At Large

Treasurer

-Please send out a notice 30 days before annual meeting for President to stay on for 1 more year so the President and Vice President aren't up at the same time.

-190 people voted for the Jerseys and Logo's:

Jerseys: 1-Option #5

2-Option #6

3-Option #3

Logos: 1-Round one

2-Current Littleton Logo

3-New Hawk Logo

-Put together a committee to pick the best logo's submitted and will resend out the jersey options with the logo's on them for a final vote. Brendan, Mike and Tom will be this committee.

-South Suburban meeting March 10 at 3:00pm.

-Tim Johnson - we want to get basic hockey things fixed at rink.

-Summer Ice all secured. \$18500 total bill.

-Rental for office next to LHA is \$260.85 per month. Could use as coaches room and put lockers in to lock stuff up.

-South Locker Rooms showers still don't work.

-CCYHL meeting updates:

-CHC on probation

-Midget Hockey discussion on start earlier so kids can play high school and have it over by mid November. Have state by Dec. 1. Can still go to nationals if team qualifies. Everyone agreed we should vote for this to keep the Midget kids in the club.

Vice President-Thom Smith

-Lock on Ref locker room installed and ref's are happy.

Dave Hill- Treasurer

-Rick Boh excused himself from meeting so board could discuss jerseys and new program for next year.

-Rental and Service program-Turn Key offer from Players Bench

-Went out for bids: Breakaway Sports could not do, Proformance was not interested.

-Dasher Sports is very interested they would like to do the entire club merchandise approach. He wants the exclusive on all merchandise. Will set up a website.

-Brendan will head this committee to conduct further talks with Dasher and Players Bench. Dave Hill and Thom Smith will help him and put it together over the next 30 days.

-The club will put about \$40,000 in the bank this year.

-Working on setting up Registration/Ice Fees for next year.

-Want to set up the payments in 3 Tiers for next year. The schedule will be as follows: 1st payment \$500 by May 15, 2nd Payment \$500 by August 1 and the remaining balance due Oct. 1.

-Mike motioned to have the payments set up in 3 tiers for next year with the schedule as follows 1st payment \$500 by May 15, 2nd Payment \$500 by August 1 and the remaining balance due Oct. 1. with a range of fees per division depending on level. Motion was seconded by Dave Hill all voted and it was passed unanimously.

Hockey Operations Committee-Brian TenEyck

-Summer program already broke even.

-No compensation for coaches for summer program.

-Brian asked for permission to change website. Brendan will help.

Hockey Operations-Mike Buck

-Dryland training: Came in under budget. Waiting on final bill from Jason Green.

-Jason Green to give Mike feedback on program.

-Rick will get survey questions from Mike.

New Business:

-Updated Version of Bylaws on the website

-Next meeting Monday April 12 6:30pm Big Bills Pizza.

Meeting adjourned at 8:50pm.

Bob Ghia (*Electronic Signature*)

Approved 4/12/10