

**MINUTES**  
**Annual Meeting**  
**Littleton Hockey Association**  
**Monday, May 3rd, 2010**

Per the Littleton Hockey Association Bylaws, an annual meeting of the members of Littleton Hockey Association was held on Monday, May 3rd, 2010 at the Hilton Garden Inn, Highlands Ranch at 1050 Plaza Drive, Highlands Ranch, CO 80126. Rick Boh, President, was present and presided at the meeting. Minutes were taken by Bob Ghia.

**Board Attendance:**

Rick Boh, Brendan Kelly, Mike Buck, Bob Ghia, Dave Hill, Jim Kambietz, Tom Smith.

Also Mary Beth Baer, Dede Cox, Mark Stone, Brian Tenyke.

Absent: none

A quorum of the members per the Bylaws being present, the meeting was called to order at 6:41 p.m.

Rick Boh, President, gave a PowerPoint presentation which covered a range of topics – which is attached and will be posted on the website along with the Minutes. Rick introduced the current Board of Directors and Brian TenEyck. Also introduced some of the various committees at LHA.

First order of business was elections for offices at the end of their term. Elections were held, moderated by Bob Ghia. All offices are for a 2 year term. The offices up for election are President, Vice President, Director of Community Relations and Treasurer.

President: Rick Boh was nominated and seconded. There were no other nominations offered. Rick Boh ran unopposed. By show of hands, Rick Boh was elected President for a 2 year term.

Vice President: Tom Smith was nominated and seconded. Dan Woodley was nominated and seconded. Each candidate was given an opportunity to speak to the audience. A closed, written ballot as given to the audience per the Bylaws. The ballots were collected and counted by Dede Cox and Bob Ghia. By a close margin, Tom Smith received more votes than Dan Woodley and was elected Vice President for a 2 year term.

Director of Community Relations: Brendan Kelly was nominated and seconded. There were no other nominations offered. Brendan Kelly ran unopposed. By show of hands, Brendan Kelly was elected Director of Community Relations for a 2 year term.

Treasurer: Dave Hill was nominated and seconded. There were no other nominations offered. Dave Hill ran unopposed. By show of hands, Dave Hill was elected as Treasurer for a 2 year term.

Financial Report was given by Dave Hill. See attached report.

Jim Kambeitz introduced Brian TenEyck as the new Director of the Hockey Operations Committee and Zach Blom who will be running Skills Development for all teams for the 2010/11 season. Brian gave a presentation and will be posted as well.

The Top Coaches for Squirt A, PeeWee AA, Bantam AA, Midget Minor AA and Midget Major AA were announced.

New Player tryouts will be held May 25-28, 2010.

Brendan Kelly gave an update on the new jerseys for the 2010/11 season. There was open discussion on the floor regarding kids in their last year at LHA (Midgets), can they possibly use the current jerseys for those kids.

Open Forum:

Question about the # of teams for next season – when will we know. Rick answered that LHA will know after move-in tryouts are complete.

Discussion of influence from FRAHA move in players.

Meeting was adjourned at 8:35 pm.

Bob Ghia (Electronic Signature) \_\_\_\_\_  
Signature of Secretary

6/7/10 \_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Date Corrected