

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, November 7, 2011

Board Attendance:

Bob Ghia, Kelly Hollingshead, Brendan Kelly, Julie Buck, Dan Woodley

Absent: Dave Hill, Tom Smith

Also in attendance: Dede Cox, Brian TenEyck, Kelly Digby, Leesa Stone, Bill Dobbs,

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, November 7, 2011 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

A quorum being present, the meeting was called to order at 6:30 p.m.

Items Passed by email Voting:

- Brendan Kelly proposed to have LHA give \$1200 dollars to purchase TV, cables and mount for coaches to review video. This will be installed in the office and hooked up to the iMac. Motion was seconded by Dave Hill and passed by Majority Vote
- Brian emailed the proposed Coaching Budget for 2011-2012. Reviewed and Approved by Majority Vote

Tournament Committee – Leesa Stone:

- Thanksgiving Day Tournament- Currently have 42 Teams registered. Brian working on getting one more Bantam AA team. Finishing up game schedule. Teams are registering for Skills Competitions. 4 Competitions. Need to get individual prizes for winners.
- Discussed whether or not to have Squirt A parents volunteering at any of the LHA Tournaments this year since they are not participating in one of them. They will not have to this year. Need to get names of more Scholarship families for the volunteer shifts during playoff games.
- SSPR agreed on one flat fee for LHA to pay for all vendors to have space during Tournaments.

Fundraising Update – Kelley Digby:

- Updated on possible fundraising opportunities or Scholarship opportunities for LHA family

Hockey Operations Committee – Brian TenEyck:

- Discussed and agreed to put Rocky Mountain Youth Sports Medicine's logo on our website in exchange for a treatment agreement for concussions for LHA players
- Discussed need to update policies for Tournaments for U8 Teams and C470 Teams. Also need to have all Coaches okay their Tournament choices through a HOC Member

Discipline Committee – Brian TenEyck:

- Discussed discipline issue

President – Bob Ghia:

- Bob and Bill Dobbs gave update of meeting with SSPR. SSPR has list of improvements they would like to make at SS. LHA should put together a list of what we would like to have done.
- Discussed the need of LHA having a PR person who would make monthly updates either via email or some other form of communication
- Discussed Refund Issue

Secretary – Julie Buck:

- Discussed emailing voting process and approval process

LHA Hockey Director – Brian TenEyck:

- Discussed Ice Time and difference or lack of difference between SSPR records and LHA records.

**Motion to adjourn, Seconded, Passed
Meeting Adjourned at 8:35pm**

Next meeting is Monday, December 12, 2011 at 6:30 pm at Big Bills.

Julie Buck__ (*electronic signature*)__
Signature of Secretary

N/A_____
Date Corrected

01/09/2012_____
Date Approved