

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, April 14, 2014 6:30 pm, Smokin' Joes BBQ

Board Attendance:

Darren Walsh, Mike Bradac, Julie Buck, Brendan Kelly, Chris Foy, Bob Ghia, Dave Gwinn

Absent: NONE

Also in attendance: Brian TenEyck, DeDe Cox, Kelley Digby

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, April 14, 2014 at Smokin Joes BBQ. Darren Walsh, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

I. Call to order – Darren Walsh, President at 6:40pm

Greg Ahbe was present to provide update on current Insurance coverage for LHA

II. Approval of minutes from last meeting

-March Minutes – Motion to approve, Seconded and approved.

III. Reports of Standing Committees

- a) 50th Anniversary – Kelly Anton – **Julie asked for update regarding Coffee Table Book – Julie will follow up with Kelly Anton**
- b) Fundraising – Kelley Digby –
 - 1) LHA golf tournament has been booked for Wed, Aug 20th with a 1p.m shotgun at Arrowhead
 - 2) Board made decision to move forward with obtaining Raffle License for LHA. Mike Bradac will set up Bank Account dedicated to Raffle. Kelley again made the recommendation to not allow individual teams to conduct Raffles, but to only allow it at the Association level. Julie made a motion to this effect, but it was tabled at this time by Darren until Kelley provides pros and cons in writing to the Board. We will vote on this at our next meeting.
 - 3) Recommends LHA continue to participate in Race for the Cure (Sun, 9/7)
 - 4) Discussed supporting the Charity Rocky Mountain Childhood Cancer Foundation by having a Chuck-A-Puck during one of our Tournaments and donating proceeds to charity. Brian and Mike to check on legalities and process for this and will discuss at next meeting.
- c) Tournaments – Brian TenEyck – report below
- d) Volunteer Coordinator – **NO REPORT**
- e) Discipline – **NO REPORT**
- f) Scholarship Update – Darren Walsh – **NO REPORT**
- g) Policy, Handbook, and Bylaw Review – **NO REPORT**

IV. Reports of Officers

- a) President – Darren Walsh – **NO REPORT**
- b) Vice President – Bob Ghia – **Will be working on Board roles and descriptions for By-Laws**
- c) Treasurer – Mike Bradac – **990 was filed 4/12/14,**
-Discussed registration budget for 2014-2015 season
– MIKE BRADAC MAKES MOTION TO APPROVE REGISTRATION BUDGET,
SECONDED AND APPROVED
-Brendan Kelly brought up how/if we should invest any LHA cash flow
- d) Secretary – Julie Buck – **NO REPORT**
- e) Director Coaching & Player Development – Chris Foy – **NO REPORT**
- f) Director of Membership & Community Affairs – Brendan Kelly – **NO REPORT**

- V. Report of LHA Hockey Director – Brian TenEyck –
-Year End Report- Great year – teams bannering in 9 levels
-Spring Program/Full at every level-All fees collected
-Summer Program/Full - Added weeklong camp last week of June
-HOC Met last week- discussed Skills Coaches and Goalie Program for Season
-**MOTION MADE TO APPROVE SKILLS COACHES BUDGET TO \$70000, SECONDED AND APPROVED**
-**MOTION MADE FOR ASSOCIATION TO PURCHASE AN HOUR OF ICE PER WEEK AT SOUTH SUBURBAN FOR GOALIE DEVELOPMENT FOR THE ENTIRE SEASON, SECONDED, AND APPROVED. Will be re-evaluated mid-season for attendance.**
-Pointstreak is possibly going away and will be going to Sport NGIN- CAHA to decide. If CAHA decides on this, it will be necessary to purchase 4 IPADS or Android devices for scorekeeping.
-Office laptops and software need to be replaced. Board ok'd.
-CCYHL Meeting Update: Krivo/Evolution Proposal to joining CCYHL-DENIED
-Midgets for 2014-15 Season Combining Minor/Major A together to make Midget A. AA Will be discussed at a later date due to not knowing how many Associations will be fielding teams yet

VI. Report of Registrar – Dede Cox – **NO REPORT**

VII. Old Business - **None**

VIII. New Business – **None**

IX. Announcements

Schedule next BOD Meeting Monday, May 12, 2014 Smokin' Joes

X. Adjournment @ 8:50pm

Julie Buck (electronic signature)

Signature of Secretary

N/A

Date Corrected

6/9/14

Date Approved