

# MINUTES

## Board of Directors Meeting Littleton Hockey Association August 11, 2014 Darren Walsh's house

### **Board Attendance:**

Darren Walsh, Scott Simon, George Stiedehar, Bob Ghia, Dave Gwinn, Kelley Digby, Lonny Kandel

Absent: Chris Foy

Also in attendance: Dede Cox and Brian TenEyck

An annual meeting of the Board of Directors and membership was held at the Marriott Lone Tree 8/10/14. A vote was taken for VP, Treasurer, and Dir of Membership & Community Affairs/Webmaster. New Board members consist of Lonny Kandel-VP, Scott Simon-Treasurer, George Steiduhar- Dir of Membership & Community Affairs/Webmaster. George Steiduhar had 81 votes vs. Janet Lebar with 49 votes.

A traditional meeting of the new Board of Directors of Littleton Hockey Association was held on Monday, August 11, 2014 at Darren Walsh's house. Meeting run by Darren Walsh, President, was present and presided. Minutes were taken by Kelley Digby.

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

II. Approval of minutes from last meeting and off scheduled votes.

- **July Minutes – Motion to approve, Seconded and approved.**
- **Paint LHA Logo on SS Delio Rink for \$800 (Email vote) – unanimous approval**
- **\$700 to secure Referees for the Midget/Bantam tryouts (Email vote) – unanimous approval at meeting**

III. Reports of Standing Committees

a) Fundraising – Kelley Digby –

- **LHA needs 3 more foursomes for the golf tournament Aug 20th 1:30p.m. at Arrowhead.**
- **LHA needs 75 members to obtain a free tent at Tent City. Kelley will send a reminder email to Dede to send to membership.**

b) Tournaments – Brian TenEyck – **Good response for tournaments from out of state teams.**

c) Volunteer Coordinator –

d) Discipline – **Coaches will enforce supervision (Safe Sport) for the locker rooms for tryouts--and ensure safe locker rooms from adults and players for tryouts.**

e) Scholarship Update – **Mike Bradac was on Scholarship Committee. Lonny Kandel has volunteered to fill that spot.**

f) Policy, Handbook, and Bylaw Review – **Darren will work with Brian & Dede on Safe Sport and the Code of Conduct clarifications this week for the season.**

IV. Reports of Officers

a) President – Darren Walsh – **Discussed process for Email Board voting going forward. Darren has asked that a board member initiate an email voting request. In order for an email vote to be valid, all board must consent to the proposal in writing. The vote would then be ratified at the next board meeting.**

b) Vice President – Lonny Kandel –

- c) Treasurer – Scott Simon – **All filings with the IRS are up to date and taken care of. Mike provided Kelley with the Raffle license. Mike put together a donation letter to provide to donors to LHA. Scott is working with the bank to set up the team accounts. Scott will work with Ahbe Group insurance for our insurance policy.**
- d) Secretary –Kelley Digby – **NO REPORT**
- e) Director Coaching & Player Development – Chris Foy – **NO REPORT**
- f) Director of Membership & Community Affairs – George Stieduhar – **NO REPORT**
- g) Director of Hockey Operations--Dave Gwinn--**Gold Medal Citizens Committee for SS renovations. There is a Board meeting Wednesday that Dave will attend. There is a meeting Tuesday next week to prioritize the areas that SS will invest in.**
- h) Report of LHA Hockey Director--**Brian TenEyck--**

V. Report of LHA Hockey Director – Brian TenEyck –

- **Bantam AA, Major AA and Minor AA conduct exit interviews with all the players who make the final night for the top team.**
- **Brian suggested moving forward with dry-land with Jason Green to do a consistent dry-land program max cost \$60 per player--meeting weekly for about 30 minutes for dry-land training. Minimum 15 sessions. Squirt C-Bantam A. Pull the money from team accounts. Board approved to move forward.**

VI. Report of Registrar – Dede Cox –

VII. Old Business - None

VIII. New Business – Action items:

- **Scott will follow up to get the conflict of interest forms and other stuff from Mike.**
- **Brian will follow up with Old Mill to see if they can accommodate us for our board meetings.**

IX. Announcements

- **Schedule next BOD Meeting Monday, Sept 8th at 6:30p.m.**

X. Adjournment @ 9pm Main meeting adjourned.

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*(electronic signature)*  
 Signature of Secretary

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 Date Corrected

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 Date Approved