

MINUTES

Board of Directors Meeting Littleton Hockey Association September 8, 2014 Old Mill in Littleton

Board Attendance:

Darren Walsh, Scott Simon, George Stieduhar, Dave Gwinn, Kelley Digby, Lonny Kandel, Chris Foy
Absent:

Also in attendance: Brian TenEyck and Dede Cox

A traditional meeting of the new Board of Directors of Littleton Hockey Association was held on Monday, September 8, 2014 at Old Mill in Littleton. Meeting run by Darren Walsh, President, was present and presided. Kelley Digby took minutes of the meeting.

- I. Call to order – Darren Walsh, President at 6:35pm
- II. Approval of minutes from last meeting and off scheduled votes.
 - **August Minutes – Motion to approve, Seconded and approved.**
 - **Email approval of \$1,600 to repaint LHA logos on both SS ice rinks.**
 - **Email approval regarding updated language to Safe Sport Document.**
 - **Email approval of \$19.99/month to purchase Quickbooks on-line version.**
 - **Email approval of \$3,400 for computers to run Sport NGIN for scorekeeping games**
- III. Reports of Standing Committees
 - a) Fundraising – Kelley Digby –
 - **Golf tournament raised approximately \$1500 from golf tournament.**
 - **Race for the Cure: We need members to sign up. Kelley will send another email to membership. myhockeytournaments.com if we post their link on our website we get \$25 for each LHA team that registers for tournaments**
 - **Avs fundraising we'll leave up to the teams if they would like to participate**
 - b) Tournaments – Brian TenEyck – **Good response for tournaments from out of state teams.**
 - c) Volunteer Coordinator – **NO REPORT**
 - d) Discipline – **Coaches will enforce supervision (Safe Sport) for the locker rooms at tryouts-- and ensure safe locker rooms from adults and players for tryouts.**
 - e) Scholarship Update – **15 families applied for scholarships. We honored 12 scholarships for need. Motion made and second to approve the scholarships presented to the board.**
 - f) Policy, Handbook, and Bylaw Review – **NO REPORT**
- IV. Reports of Officers
 - g) President – Darren Walsh – **Discussed updating our Board Objectives (See attached changes)**
 - h) Vice President – Lonny Kandel – **Lonny suggested that we purchase tracksuits for the head coach and 2 asst coaches. Brian will send out an email to coaches strongly encouraging coaches to wear the tracksuits on the ice (no jeans). Chris & Brian will look into jackets and pants for coaches for next year. They will report back at the next meeting.**
 - i) Treasurer – Scott Simon – **Scott looked into insurance (especially around fraud insurance). Scott is suggesting an innovative Internet Cash Management: (to secure movement of funds--safer and more secure processes than current use of checks) at \$25/month to allow transparency. Scott will look into possibilities of moving bank accounts during the summer.**
 - j) Secretary – Kelley Digby – **NO REPORT**

- k) Director Coaching & Player Development – Chris Foy – **Tryouts to date have gone well**
- l) Director of Membership & Community Affairs – George Stieduhar – **NO REPORT**
- m) Director of Hockey Operations – Dave Gwinn – **Dave is attending mill levy meetings on possible funding for upgrades at SS. U8 program has strong numbers; looking at avenues to bring on more coaches.**

V. Report of LHA Hockey Director – Brian TenEyck –

- **LHA iPads will be use for LHA games only. We will not allow other organizations (ie. high school hockey to use our ipads for scoring).**
- **CAHA is very unorganized in communication. Brian has suggested that LHA will not participate in the CAHA State Championship. Brian will follow up with us at the next board meeting.**

VI. Report of Registrar – Dede Cox –

- **Next year we'll add a processing fee to all refunds (including legitimate requests--ie. relocate 60 miles, season ending injury) for example \$75 processing fee.**
- **Refund Requests: 3 players this year have requested refund requests that will not be playing hockey this season. We had 12 requests for kids who left LHA for another organization. Those 12 kids we will cut to house and refund them the difference between travel & house.**
- **Sport NGIN: We'll have 6 iPads for scoring; Dede working on logistics at both rinks**

VII. Old Business - **None**

VIII. New Business – Announcements

- **Schedule next BOD Meeting Monday, October 13 at 6:30p.m.**

IX. Adjournment @ 9:30pm Main meeting adjourned.

(electronic signature)
Signature of Secretary

Date Corrected

Date Approved