

Minutes
Board of Directors Meeting
Littleton Hockey Association
May 9, 2016 @ 6:30p.m.
Breckenridge Brewery in Littleton

Board Attendance:

George Stieduhar, Dave Gwinn, Scott Simon, Lonny Kandel, Darren Walsh.

Absent: Kelley Digby, Chris Foy

Also in attendance: Brian TenEyck, Kristi Stieduhar, Beth Lindemann, and Ashley Hunt

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on May 9, 2016 at the Breckenridge Brewery and restaurant in Littleton, CO. Darren Walsh, President, was present and presided. George Stieduhar took minutes of the meeting.

Call to order – Darren Walsh, President called the meeting to order at 6:50 pm

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

April Minutes – Motion to approve by Scott Simon, seconded and approved.

II. Reports of Standing Committees

- a) **Fundraising** – On August 21, 2016 from 5pm-8pm, the LHA fundraiser will be at Top Golf. Going to offer a “package” deal for families. Cost is estimated to be \$95.00/adult, \$75.00 per child. Cost to LHA is \$43.00/person.
- b) **Tournaments** – Brian TenEyck – Nothing to report.
- c) **Volunteers Coordinator** – Will be removing the “request for sub” feature on the sign up page for tournaments. It was proposed that if the member hasn’t signed up for shifts by the Wednesday following opening the system, any person not signed up will be charged a fee. For clock and scoring, each team will have a designated trainer. Brian and Kristi will produce a schedule of fines prior to the first tournament. For the president’s day tournament, there were 238 total shifts, with 96 being hired out.
- d) **Discipline** – nothing to report.
- e) **Scholarship Update** – Will go live May 16th.
- f) **Policy, Handbook, and Bylaw Review** - nothing.

IV. Report of LHA Hockey Director--Brian TenEyck- Association survey is complete; coach’s survey is also complete, with Chris reviewing. Announcing our top level coaches soon. Brian has met with all potential head coaches. Brian wants new U8 goalie gear. All the gear is very old and needs too much repair. Would also like intermediate size nets (stored at the Ice Ranch). **CSDHL** wants LHA to include a bantam team in their league, but per CCYHL rules, bantams are allowed a maximum of three out of state trips in the season. LHA is the only team from Colorado in the CSDHL. Registration is up.

Spring program is full and profitable. Summer program is 99% full. Ice for next year is completed. LHA will field six squirt teams the upcoming season, five peewee teams. Might not field a Minor A team, this will be a U15 or CPHL team. CCYHL is adding first year minor players. The Ice Ranch contract is being finalized and will be by the July meeting. Brian would like to meet with the board

next week regarding LHA's position on the construction of the new rink in Highlands Ranch. Finalizing a dryland facility for travel teams. House tournament will be held October 28-30th. Tournament committee is thinking of names.

V. Reports of Officers

- a) **President – Darren Walsh** – No meeting in July. We still need the bylaws from the Thunderbirds, along with an operating agreement.
- b) **Vice President – Lonny Kandel** – Lonny proposed to scholarship someone to be our Safesport contact. Kazi Houston is someone to consider, and Lonny will interview her soon.
- c) **Treasurer – Scott Simon** – Gave report on financials.
- d) **Secretary – Kelley Digby** – (absent) Next meeting, Monday, July 11th at 6:30p.m., at Breckenridge Brewery
- 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** – No report

VI. Report of Registrar – no report.

VII. Old Business - None

New Business – Announcements Board positions open for election and re-election are: Vice President, Director of membership,

- Schedule next BOD Meeting Monday, July 11th at 6:30pm; location Breckenridge Brewery. Subsequent meetings will remain on the 2nd Monday of each month.

VI.Adjournment @ 9:03 pm.

(*electronic signature*)
Signature of Secretary

Date Corrected

Date Approved