

**Minutes**  
**Board of Directors Meeting**  
**Littleton Hockey Association**  
**October 10th, 2016 @ 6:30p.m.**  
**Hodson's in Littleton**

**Board Attendance:**

George Stieduhar, Dave Gwinn, Scott Simon, Darren Walsh, Phil Heinrich, Chris Foy, Dede Cox  
Also in attendance: Brian TenEyck, Beth Lindemann, Ashley Hunt

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on October 10th, 2016 at Hodson's restaurant in Littleton, CO. Darren Walsh, President, was present and presided. Dede Cox took minutes of the meeting.

- I. **Call to order** – Darren Walsh, President called the meeting to order at 6:32 pm.
- II. **Approval of minutes from last meeting and off scheduled votes:**  
September minutes – Motion to approve by Phil, seconded by Dave and approved.
- III. **Reports of Standing Committees:**
  - a) **Fundraising** – Ashley Hunt
    - Colorado Avalanche 50/50 raffle – CAHA is now in charge of the Avalanche, Nugget and Mammoth 50/50 raffle. They have only approved two associations to work the 50/50 raffle, however, the associations will have to work all three organization raffles. You are required to have at least 25 volunteers (18 or older) to participate for each raffle. If you don't have 25 volunteers, then the 50/50 raffle can't take place. After discussing the 50/50 raffle, it was decided that LHA will not be an association to participate in this program. It was felt that it would be difficult to find LHA volunteers for each raffle. It was also noted that the Avalanche program sales are separate from this program and has nothing to do with the 50/50 raffle.
    - LHA Association Night at the Colorado Avalanche is Friday, October 28<sup>th</sup>, 2016. There will be discounted tickets available to LHA. The Squirt B Red team will be selling programs during the game. There will also be a "player of the game" from LHA chosen from Brian TenEyck. There will be 32 skates from the LHA U8's skating during intermission and there will be a post game opportunity for the LHA members to skate post game.
    - There will be discounted tickets for the Avalanche games during each of the LHA Thanksgiving, Slapshot and President's Day tournaments. The link will be on the website to purchase the tickets.
    - Raffle License Update – Still working on the raffle license for the Thanksgiving Day Tournament. Ashley is checking into using a third party to run the raffle to make it easier.
  - b) **Tournaments** – Brian TenEyck
    - No Report
  - c) **Volunteer Coordinator** – Kristi Stieduhar (Report by George Stieduhar)
    - Kristi is collecting all parent rosters from all participating LHA tournament teams to enter into the volunteer system. System will be activated soon.
  - d) **Discipline** – No Report
  - e) **Scholarship Update** – Brian TenEyck
    - The members of the HOC has put in many hours to the hockey operations over the years. As the club continues to grow the HOC continues to put in more time. Brian TenEyck is requesting \$5,000.00 to be given to the HOC members which would include \$1000.00 per

HOC member for 5 of the 7 HOC members. This will not include the LHA Director or the LHA Director of Coaching/Player Development which make up remaining 2 HOC members. Board will review the request after receiving the layout of the HOC positions to be approved and have a decision by Friday, October 14<sup>th</sup>, 2016.

- Brian is requesting approval for scholarship category I and II which is the needs based request as submitted by the scholarship committee. Motion to approve by Phil, seconded by Chris and approved.

f) **Policy, Handbook, and Bylaw Review** – No Report

g) **Thunderbirds Update** - Brian TenEyck

- No Report

h) **Safesport Update** – Brian TenEyck

- Kazi has scheduled and is conducting safesport meetings. She plans on having the majority of teams done by October.

IV. **Report of LHA Hockey Director** - Brian TenEyck

- Selections for Squirt teams are complete. There teams are 1 Squirt A, 3 Squirt B (2 presidents, 1 governor), and 2 Squirt C. We have reassigned almost a full team to rec.
- Tryouts are done. All teams (except U8) are up and running and the rosters are done.
- Concussion Baseline Testing – Brian has been working with NeuroPerformance for the concussion/baseline testing. They have two machines in one mobile unit. Brian did the baseline testing in the van and it worked nicely. They can set up at the rink and take a team through the testing in an hour. There is no liability or financial fee to LHA. Brian is requesting approval to move forward with the \$35.00 optional testing for LHA families. The board would like to review after Brian provides written information on the package.
- Coaching Budget – Brian has requested an increase in the coaching budget of \$15,000.00. We need to be able to bring good coaches in and keep them which means we will need to increase the budget to cover the cost of the coaches. After a discussion on what the budget is now there was a motion to approve \$15,000.00 by Scott, seconded by Phil and approved.

V. **Reports of Officers:**

- a) **President** – Darren Walsh – President position will be open next year. Whoever runs for the President position has to have previously served one year on the Board of Directors.
- b) **Vice President** – George Stieduhar – No Report
- c) **Treasurer** – Scott Simon – No Report
- d) **Secretary** – Dede Cox – No Report
- e) **Director of Coaching and Player Development** – Chris Foy – No Report
- f) **Director of Membership & Community Affairs** – Phil Heinrich – Getting up to speed with calendars up and running on the website.
- g) **Director of Hockey Operations** – Dave Gwinn
  - Will have an update next meeting with office upgrades and treadmill

VI. **Report of Registrar: Beth Lindemann – No Report**

VII. **Old Business:**

VIII. **New Business:**

- Schedule next BOD Meeting – Monday, November 14th, 2016 at 6:30 PM. Location Hodson's

IX. **Adjournment: 8:13 PM.**

\_\_\_\_ (electronic signature)

Signature of Secretary

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Date Corrected

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