

Minutes
Board of Directors Meeting
Littleton Hockey Association
March 13th, 2017 @ 6:30p.m. Hodson's
in Littleton

Board Attendance:

Darren Walsh, George Stieduhar, Dave Gwinn, Phil Heinrich, Dede Cox, Scott Simon

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

Absent: Chris Foy

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on March 13th, 2017 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 6:30 PM.
- II. **Approval of minutes from last meeting and off scheduled votes:**
 - February minutes – Motion to approve by George Stieduhar, seconded by Phil Heinrich and approved.
- III. **Reports of Standing Committees:**
 - a) **Fundraising** – Ashley Hunt –
 - Golf Tournament – Do we want to do another golf tournament or another event? The participation has gone down from past tournaments. BOD decided on no golf tournament this year.
 - New ideas for fundraising this season:
 - Season kick-off party as an idea.
 - Amazon.com. Get a percentage for whatever you order on Amazon.
 - Raffle license – Ashley will start doing in person classes May 18th for renewal of raffle license. Any questions for point of contact, please let her know.
 - Annual meeting – An idea to host a raffle at the annual meeting. Come up with ideas for prizes Member would sign in for a raffle ticket. We could also try and bring in a speaker.
 - King Soopers and Safeway cards – Families have inquired about breaking the cards out to individual players. Contacted both Safeway and King Soopers and they can't break it out to each player.
 - Colorado Avalanche Team Manager meeting – CAHA hosted a team manager meeting. CAHA was there and Connor and Jason from the Av's who handle youth hockey. They had 30 team managers. They want to have multiple meetings per year. They want to set up training in June and Sept/Oct for our teams. CAHA will be redoing manager website with different sessions. They are talking about adding blogs for other managers. Also providing trainings on handling parents, refs, etc.
 - b) **Tournaments** – Brian TenEyck - \
 - Scott and Brian are working on reconciliation. Waiting for checks from all tournaments. LHA had a healthy tournament season.

- The President's Day tournament was our biggest yet for this tournament. We made it work with the limited amount of ice. We utilized the ice better with ice makes. It ran really well with no big issues. We were on time for most games. We went from 15 min to 10 min ice makes which worked out very well.

c) **Volunteer Coordinator** – Kristi Stieduhar –

- President's Day tournament had 296 shifts. 54% of the shifts were hired out. Three families did not sign up. One family did not pay. We have permission from families to pull the money out of team accounts. Overall good response from volunteers.

d) **Discipline** – No Report

e) **Scholarship Update** – No Report

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

g) **Overview of Safesport Manual** – George and Brian will be going over the Safesport manual. Target completion date will be by August meeting.

h) **Thunderbirds Update** - Brian TenEyck

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

- Bantam AA went to Nationals want to approve up to 20 hours for practice ice. 30 total to be split between major and minor. One team should be 20 hours. Approve 30 hours with a maximum of 20 hours for one team. Motion to approve by Phil Heinrich and seconded by Dave Gwinn. Unanimous vote
- Fairly quiet season without discipline, aside from Minor AA.
- Spring program looks healthy.
- Summer program looks healthy.
- Ice schedule for next year is done and formation of teams depending on approval
- We were presented with an opportunity to start a girls program. The Tbirds and Brian along with Karen Rickard had an emergency meeting to put together a team U14AA team under LHA. The plan so far is to have the U12 and below play with boys but we will form tournament teams for a weekend for the girls. U14 will run an independent schedule and may be a national bound team. They are on the schedule for ice. Lots of girls coming up in this age group. There will be no additional management for Brian except for ice management.

VI. **Reports of Officers:**

a) **President** – Darren Walsh –

- Annual meeting date - August 13th as a target date for meeting at 4:00 PM at the Marriott.
- President's position – We will hopefully have information by next meeting.

b) **Vice President** – George Stieduhar – No Report –

c) **Treasurer** – Scott Simon – Still working on financials. Working on tournaments expenses and income.

- Scott is still working on financials.
- Ice Ranch Contract – we need to have this approved in the next few weeks if possible.

d) **Secretary** – Dede Cox – April 10th board meeting

e) **Director of Coaching and Player Development** – Chris Foy – No Report

f) **Director of Membership & Community Affairs** – Phil Heinrich –

- Phil has received call from Dr. McWharter. He would still like to work with us on the concussion training. This should be a topic for the annual meeting. Phil will contact him to let him know that we are not going to move ahead with it.

g) **Director of Hockey Operations** – Dave Gwinn

- No update on treadmill. Will hopefully have one by next board meeting

VII. **Report of Registrar: Beth Lindemann** –

- Beth would like to discuss a different way of posting tryouts. Instead of posting by number it may be easier to post by names. The BOD have approved to post tryout posting by names going forward.

VIII. **Old Business:** None

IX. **New Business:**

- Schedule next BOD Meeting – Monday, April 10th, 2017 at 6:30 PM. Location: Hodson's

VIV: **Adjournment: 7:43 PM**

____ (electronic signature)

Signature of Secretary

date corrected: _____

Executive Session