

# Minutes

## Littleton Hockey Association Board of Directors Meeting

Monday, August 16<sup>th</sup>, 2017 at 6:30 PM

Hodson's, Centennial, CO

### Board attendance:

George Stieduhar, Brian Smith, Scott Simon, Dede Cox, David Gwinn, Brett Clark, Phil Heinrich  
Also in attendance: Brian TenEyck, Beth Lindemann, Darren Walsh, Phil Jimenez

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on August 16th, 2017 at Hodson's restaurant in Littleton, Colorado. George Stieduhar, President, was present and presided. Dede Cox took minutes of the meeting.

**I.** Call to Order – George Stieduhar, President at 6:34 PM

**II.** Approval of July 2017 Minutes, with corrections – Motion to approve from Phil Heinrich, seconded by George Stieduhar.

### **III. Reports of Standing Committees**

- a) Fundraising – Brian TenEyck – Phil Heinrich and Scott Simon met with Kirsten Ferguson regarding fundraising position. Phil and Scott felt that Kirsten will be a great addition to LHA. Kirsten has completed the raffle training and is looking for poker night for the association. The Board of Directors unanimously approved Kirsten Ferguson as Fundraising Coordinator.
- b) Tournaments – Brian TenEyck – LHA will host 4 tournaments this season. Thanksgiving, Rec., Slapshot and President's Day.
- c) Discipline Committee – Brian TenEyck – no report
- d) Scholarship Committee – Brian TenEyck – We have two more requested scholarships. Brian will send to the committee to go over the scholarships then send to board for approval.
- e) Policy Handbook, and Bylaw Review – Brian TenEyck – George and Brian met regarding the Safesport Travel policy. Brian will have the new travel policy to the Board of Directors by the end of the week.
- f) Thunderbird Update – Brian TenEyck – Will be signing binding agreement when they release it.

### **IV. Reports of Officers**

- a) President – George Stieduhar
- b) Vice President – Brian Smith – No Report
- c) Treasurer – Scott Simon – Report on Ice Ranch contract
- d) Secretary – Dede Cox – Set date for next board meeting – September 11<sup>th</sup>, 2017
- e) Director of Coaching & Player Development – Brett Clark – No Report
- a) Director of Membership & Community Affairs – Phil Heinrich -
  - (i) Has a request to purchase 2 Ipads for the goalie coaches to video the goalies during the practice. They will go over the video with the goalies for instruction. Will get prices and bring to the Board.
  - (ii) Will be scheduling a meeting with Sport NGIN to go over the registration system.
  - (iii) The first town hall meeting Phil will be discussing concussions.
- b) Director of Hockey Operations – Dave Gwinn – Phil Jimenez presented a complete and thorough presentation on what all went into fixing the treadmill and what the upkeep and maintenance will be going forward.

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

- Tryouts are in session. Have picked the Major AA and Minor AA team. All other tryouts to follow.

- Coaching Symposium budget – Coaching symposium was a success this year. Had a great turnout. 65 coaches attended.
- Coaches are in place for Midgets and Bantams.
- The registration numbers are at 645 and should get to 690 with all the new U8 registrations in the next two months.
- We have 6 sponsors. 1<sup>st</sup> Bank had to drop out this year but will be in next year.
- U8's are all set and ready to go.

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

**VII.** Old Business

**VIII.** New Business

**IX.** Adjournment 8:08 PM

**X.** Executive Session – 8:08 PM – 9:43 PM