

Minutes

Littleton Hockey Association Board of Directors Meeting

December 12th, 2017, at 6:30 PM

South Suburban, Littleton, CO

Board attendance:

George Stieduhar, Brian Smith, Scott Simon, Dede Cox, Phil Heinrich, Dave Gwinn

Also in attendance: Brian TenEyck, Beth Lindemann, Kirsten Ferguson

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on December 12th, 2017, at South Suburban 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 November, 2017 minutes with corrections. Motion to approve from Scott Simon, seconded by Brian Smith.

III. Reports of Standing Committees

a) Fundraising – Kirsten Ferguson – Renewed gaming license

- DU Ticket program sales. DU is outsourcing their ticket program to another company. They didn't let LHA know of these changes. In the past if teams buy a certain number of tickets and you don't sell them you can refund them. DU will not refund for any unused tickets. Lauren is the new contact for DU. Kirsten will sit down DU to go over the new process.
- Kirsten talked with the Av's regarding the program sales. Kirsten will be the main contact for LHA. Once she has received the available dates for program sales, she will assign to the teams.
- One Hope wine party worked out well for one team fundraiser.
- Teams are doing well with Candle sales.
- Kirsten has suggested having a games manager to run a raffle for each team. Each manager would have to take online classes. A gaming manager has to be at the event from start to finish. Every 4 years the manager would have to re-register for games manager.

b) Tournaments- Brian TenEyck – See comments below under LHA Hockey Director

c) Volunteer coordinator – Kristi Stieduhar – No Report

d) Discipline Committee – Brian TenEyck – No Report

e) Scholarship Committee – Brian TenEyck – One more Bantam player in need of a scholarship.
Approved by BOD

f) Policy Handbook, and Bylaw Review – Brian TenEyck –

g) Thunderbird Update – Brian Teneyck –

IV. Reports of Officers

a) President – George Stieduhar – No Report –

b) Brian Smith – No Report

c) Treasurer – Scott Simon – Scott sent out the tax returns and asked if anyone had any comments.

d) Secretary – Dede Cox – Next board meeting January 8th, 2018

e) Director of Coaching & Player Development – Brett Clark – No report

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

- Met with Sport NGIN discussed options to use for updating site – replacing Thruva. We had initial conversation and haven't discussed anything since. Phil would like to see the process from start to finish starting at registration to roster. Phil will be requesting a demo to see the process from registration to placement on team rosters.

- Pick a date for town hall for December. Topic for December town hall is to talk about concussions and ask Children's Hospital to speak about child concussions.
- g) Director of Hockey Operations – Dave Gwinn – No Report

V. Report of LHA Hockey Director - Brian TenEyck

- The Thanksgiving tournament/recreational tournament had a total of 156 games. Brian will tighten the ice schedule next year. Referee fees went up significantly this year. We had to spend roughly \$4000 more on officials for tournament. Brian met with George and Kristi on how to streamline process. Brian will be implementing timelines for rosters, schedules, etc.
- Jamboree was very good this year. Shannon Baker did a lot of work and did a great job with the Jamboree.
- Slapshot – Had to cancel Squirt A division. Only had 5 teams, 3 were ours. 28 teams in Tournament. Major A will not be in the Slapshot this year.
- Presidents day is looking good as of now and we are continuing to add more teams.
- Spring and summer program. Ice has been confirmed. Spring program will tentatively be 3/12-3/15 then break and start back up on April 2nd. We need to decide if we will be traveling over Memorial day.
- Girls – U14 was ranked no 1 for two weeks and is currently ranked 10. Meeting with two U8 and squirt parents with girls. Brian will build a proposal to bring more girls into LHA
- Ice Usage – We have very few hours of open ice. Just on Saturday nights.
- Future Training Programs – We can't grow unless we do something different. Ideas to grow – building a training facility.
- December Skills – Only 11 Skaters so far. Will cover the ice. \$140.00 for 3 days 2 hours a day.

VI. Report of Registrar – Beth Lindemann – No Report

VII. Old Business – Brian Smith talked to an attorney regarding the consent to treat – He was told that a parent is legally obligated to pay medical bills regardless of what happens.

VIII. New Business

IX. Adjournment 8:44 PM

X. Executive Session