

Minutes

Littleton Hockey Association Board of Directors Meeting

January 8th, 2018, at 6:30 PM

Hodsons, Centennial, CO

Board attendance:

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

Also in attendance: Brian TenEyck, Beth Lindemann,

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on January 8th, 2018, at Hodson's 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 6:32 PM

II. Approval of December, 2017 minutes with corrections. Motion to approve from Scott Simon, seconded by Brian Smith.

III. Reports of Standing Committees

a) Fundraising – Brian TenEyck

- LHA received a Health One donation in the amount of \$5000. LHA will put the Health One Logo on our web page along with a than you on social media and website.
- Kirsten will step down as fundraising coordinator. Kirsten wants to be the communication for LHA. Brian would like to form a true committee for fundraising. Kirsten will finish out the 2017-2018 season.

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 – No Report

f) Policy Handbook, and Bylaw Review – Brian TenEyck – No Report

g) Thunderbird Update – Brian Teneyck – No Report

IV. Reports of Officers

a) President – George Stieduhar – No Report – Executive Session

b) Brian Smith – No Report

c) Treasurer – Scott Simon – Executive Session

d) Secretary – Dede Cox – Next board meeting February 12th, 2018

e) Director of Coaching & Player Development – Brett Clark – Brett Clark put out email to head coaches of Bantam, Peewee, and Squirt about questions on how we are doing as a club to help coaches. Brett will forward a spreadsheet with responses when all is back. U8's will be sent a different questionnaire. Brett is working on get that out this week.

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

- Brian and Phil met with SportsEngine – No contract. See below under Brian's report of SportEngine.
- Town Hall Meeting – 15 people attended townhall meeting. There was also a live stream on Facebook. Two representatives from Children's came to give information on youth concussions.
- Phil is working on the next town hall meeting.

g) Director of Hockey Operations – Dave Gwinn – No Report

V. Report of LHA Hockey Director - Brian TenEyck

- Tournament Update

LHA Thanksgiving - \$11500 on profit. Up from last year due to more Rec teams.

- ◆ Slapshot all set and ready to go, small than last year but still healthy
- ◆ President's Day is big with 43 teams. Need 1 more PeeWee A team to balance. Lots of out of state teams
- Meeting with Heritage LPS is going late start for High School.
 - ◆ Moving to a partnership
 - ◆ Grow the game initiatives – Working together to get numbers bigger. Blast out flyers for all the U8 families to come to LHA.
 - ◆ Ice agreements
- Additional Ice Gained – Took back Colorado Select ice slots that they gave back.
 - ◆ Thursday – 1 Hour
 - ◆ Sunday – 1.25 Hours
 - ◆ Morning ice next season
- Spring Program – No March 11th – 14th - tryouts – Maybe push back spring to April 2nd tryouts
 - ◆ Finally have ice and building ice slots out of ice blocks
 - ◆ Looking to take 2009 teams to Anaheim and all others to different location
 - ◆ Will use weekend ice
 - ◆ Adding U8 beginner group
- New Registration Program
 - ◆ Currently using Thriava Active Networks – LHA will be moving to SportsEngine. We have to notify Thriava by Jan 24th. It is comparable to Thriava. SportsEngine is a year to year contract.
- Summer Program
 - ◆ LHA will be adding a 1-week long camp – PeeWee/Squirt skills night and scrimmage night
 - ◆ LHA is thinking about adding a goalie camp during the day, 3 days a week for 4 weeks. U8's can participate. This camp will be full days.
 - ◆ Defense, forward and possession camps/stick handling camps – 1 week camp for 4 different weeks
- Alumni Association
 - ◆ LHA is creating a Facebook Page for LHA alumni – Zach Blom will be helping with this page. The page will be set up for all players who have played at LHA. We will put a section on our website specifically for LHA alumni.
 - ◆ Need ideas for qualifications to be an alumni? – Put on our LHA Website. Brian will find someone to run the page.
- December Skills Camp
 - ◆ Great 1st Year – 24 players

CAHA is putting together a parent behavioral committee. They have asked Brian to help with this. – Brian is not sure yet how much time this will take yet. They are still putting this together.

VI. Report of Registrar – Beth Lindemann – No Report

VII. Old Business –

VIII. New Business

IX. Adjournment 7:59 PM

X. Executive Session