

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, March 9, 2009

Board Attendance:

Rick Boh, Kevin McKinnon, Mary Beth Baer, Brendan Kelly, Kathleen Hull, Dave Hill, Mike Buck, Dede Cox, Stacey Smith, Angelo Ricci, Bob Ghia, Tom Smith, Jim Kambietz.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, March 9th, 2009 at Big Bills Restaurant. Rick Boh, President, was present and presided at the meeting. Minutes were taken by Bob Ghia.

A quorum being present, the meeting was called to order at 6:20 p.m.

Minutes of the LHA Board meeting of 2/11/09 were approved.

Reports

President's Report (Rick Boh)

- Set next Board meeting to be Monday, April 13th at 6:00 p.m. at Big Bills Restaurant.
- Reviewed Board positions up for re-election.
- Stacey Smith said she would do the Registrar job through April 2010.
- ADM Update – Suggested that this will be difficult to adopt both nationwide and in the CCYHL for a number of reasons. However, we should look for ADM ideas that make sense to implement within LHA and can benefit LHA.
- Review of team expenses in general and specifically discussed examples of Bantam A Red, Bantam AA, and Squirt A budget this past season. Asked HOC to further improve getting actual expense expectations to parents. Recommended that coach's stay within guidelines/boundaries set by HOC, and must get HOC approval to go outside of guidelines.

Report (Dave Hill)

- Reports attached.

Vice President Coaches (Kevin McKinnon)

- Motion to charge \$50/player Tryout fee for all top level teams. Motion seconded and passed.

- 2 Jersey color samples were presented on paper that the New Jersey committee has designed. Rick Boh will get pricing on the H.1 sample and get back to the Board.

Vice President Report (Tom Smith)

- Thunderbirds want to expand to a Minor and Major team for both PeeWee's and Bantams.
- Box.net is now ready, Tom opened an LHA account. Tom, Bob and Brendan to start populating, and will report back to the board on progress, how to use, etc. Board only use for now.

Registrar (Stacey Smith)

- New player applications are coming in.
- New fees are still TBD.

Director of Hockey Operations (Mike Buck)

- Survey online is running well.
- Better results and more participation than we have ever had before.

Director At Large (Brendan Kelly)

- Working with Bob G and Tom Smith on Box.net, and on LHA website re-design.
- Taking inventory of Jerseys.
- Hyatt is reserved for both the April 27 and August meetings.

Hockey Director's Report (Angelo Ricci)

- Hockey Director's reports attached.
- Scheduling is done.
- Met with Gerry Call, Frank Xavier, Tim Johnson, Dave Lorenz, and Kevin McKinnon. Will create a South Suburban league, with the goal to have 2 teams at each level. If LHA was a little short for a team, for example, Arapahoe could supply the remaining players to fill out a team.
- Motion to have at least one LHA House team in the South Suburban league at every level for the 2009-2010 season. Motion seconded and passed.
- Coaches surveys are coming in.

IP (Aimee Hunt)

- No report.

Tournament Committee

- Kathleen Hull gave an update. Report attached.
- Wants to consider raising tournament fees next year.

Fundraising Committee (Lisa DiNapoli)

- No report.

Unfinished Business

- None.

The meeting was adjourned at 8:10 p.m.

Bob Ghia (Electronic Signature) _____
Signature of Secretary

4/13/09 _____
Date Approved

Date Corrected