

# MINUTES

## **Board of Directors Meeting Littleton Hockey Association Monday, April 12th, 2010**

### **Board Attendance:**

Rick Boh, Brendan Kelly, Mike Buck, Bob Ghia, Dave Hill, Jim Kambietz.  
Also Mary Beth Baer, Dede Cox, Mark Stone, Brian TenEyck.

Absent: Tom Smith.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, April 12<sup>th</sup>, 2010 at Big Bill's Pizza. 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 6:45 p.m.

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Minutes of March 8<sup>th</sup> meeting were approved.

Jerseys presentation from Patrick of Dasher. Presentation attached. Brendan to ask for another proposal from Kevin Whalen/Players Bench to more closely compare the Players Bench proposal to the Dasher one.

### **Reports**

#### **President's Report (Rick Boh)**

- FRAHA – update. FRAHA, mostly Squirt-Bantam, will be leaving for other organizations. Brian TenEyck to create a letter/email to send to FRAHA, with our anticipated teams, and to come to our new player tryouts, just like any other move in/new player who wants to come to LHA. Brian to send letter to BOD for approval first.
- New Player/Move in tryout date to be May 25.
- Logo Update – Rick presented the results of the survey. Narrowed it down to the most popular per the members. Still TBD whether another design will be considered.
- Midget AA update, starting this year, regular season will be over December 2<sup>nd</sup>, playoffs December 4-5 per CCYHL.
- LHA will be hosting our 2010 annual meeting on May 3rd at the Hilton Garden Inn, Highlands Ranch at 1050 Plaza Drive, Highlands Ranch, CO 80126. The start time is 6:30 PM.
- Brian TenEyck - Summer program is in the black, squirts are full, Pee wee are almost full, and midget/bantam lot of interest. Ice is paid for.

- Welcome Brian TenEyck as new director of the Hockey Operations Committee, letter and CAHA championships need to be posted on the web site.
- Zach Blum contract still needs to be done – more details to follow.
- Player handbook – Brian is reviewing and sending his notes out. Will include red-lines for possible changes/updates.
- Ballots – President, Vice President, At Large and Treasurer are running for election at the upcoming annual meeting.

**Vice President's Report ( Tom Smith)**

- No report

**VP Coaches (Jim Kambeitz)**

- Should LHA have a closed tryout like some other clubs? Discussion. No changes at LHA, keep it the same – open tryouts.
- Discussion regarding 2 - 1.5 hour practices per week rather than 3 - 1 hour practices.

**Programs (Mike Buck)**

- Dryland for 2010-11 season update. Putting together a new one year contract for Herzog/Green, and looking at options prior to renewal.

**Director of Community Affairs (Brendan Kelly)**

- No report

**Tournament Director (Mark Stone)**

- Mark Stone update – Tournaments. Last season is all wrapped up. Shared report for the season. Successful and profitable season across the tournaments. The Board discussed last year that a discretionary bonus can be given as a % of net profits to the tournament director for successful execution. Other clubs do this, and tournaments run successfully represent a revenue source for LHA. Motion to approve a bonus of \$3,000 to Mark Stone. Seconded and approved.

**Treasurer (Dave Hill)**

- Dave Hill – No report, but gave update. Robin is doing end of year billing. Signing a 2 year agreement with Camper Reg if they will put requested changes into the software.
- South Suburban ice costs update \$185/hr, which this includes ice makes over a block of time. For example, if we rent a 5 hour slot we pay for the ice makes too, making the real per hour cost more than the base rate, which would make it more expensive than Ice Ranch or any other if you include the ice makes in the per hour cost. Argument is that we don't have a contract, and the price to pay for flexibility.
- **Unfinished Business**  
None.

The next regular LHA Board meeting will be June 7<sup>th</sup> 6:30 at Big Bills.

The meeting was adjourned at 9:15 p.m.

Bob Ghia (Electronic Signature) \_\_\_\_\_  
Signature of Secretary

6/7/10 \_\_\_\_\_  
Date Approved

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Date Corrected