

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, August 9th, 2010

Board Attendance:

Rick Boh, Tom Smith, Mike Buck, Bob Ghia, Jim Kambeitz, Dave Hill, Brendan Kelly.

Also Mary Beth Baer, Dede Cox, Brian TenEyck.

Absent: Zach Blum

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, August 9th, 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 6:30 p.m.

-
- Executive session was called at 6:32.
 - Moved out of executive session at 6:42.
 - Minutes for the June 7th meeting was approved.

Reports

President's Report (Rick Boh)

- CCYHL update (given by Brian TenEyck)
- Current calendar is approved.
- Player pass program for the Avalanche. Avs will work directly with the associations because a clear vote could not be arrived at. So if LHA wants to do it, it will work directly with the Avs, not thru CCYHL. Avs have 8 games available, but Avs need money up front from LHA. Brian will follow up with the Avs to see if players can also do it individually, not through LHA. Also, \$1,500 season tickets are available, lower level corner.
- CCYHL Amended their Bylaws. A player may roster for CHSAA and a High Plains team. However, a player cannot roster with a CCYHL team and for the Evolution or other non-CCYHL team.
- Preliminary team declarations have been made to CCYHL. Littleton Hockey Association is the biggest association in CCYHL with 20 travel teams.
- Aspen is now a CCYHL association at the Tier 2 Bantam AA level only. Bantam AA and Midget Minor AA also for the Colorado Jr. Eagles with some conditions. All must follow the CCYHL ADM model.

- Applications into CCYHL were received by Regis High School for a Major AA team and the Renegades at all levels – all were denied. Renegades will likely then be an independent team for the 2010-11 season.
- Midget Major A and Minor A will continue to be 1 combined league of teams from both the CCYHL and CDYHL. Gunnison is in the CDYHL at the Midget Major A level, however Gunnison will have to travel to play.
- Per ADM rules – Squirt C teams are not allowed to leave the state to play.
- Elections CCYHL – Brian TenEyck is rep for Midget Major AA and Minor AA
- Banners and trophies – Brian to put a note on the website, asking everyone who has a banner (relatively recent) bring them to the office, so we can inventory first, organize them, and get them hung up in the arena.
- No South Suburban update.
- Apparel – approved vendors – Discussion, Tom Smith will develop an agreement for approved apparel vendors and LHA logo use and will present at next meeting. Cover things like who can sell, process to approve, items not in competition with what the LHA store will be selling, establish % of revenue to LHA based on gross sales, etc.
- Upcoming member meeting notes. LHA Annual meeting is Sunday, August 15th. Coaches meeting just prior. HOC is running the Annual meeting. The new tryout process will be reviewed in detail, including new evaluator format.

Treasurer (Dave Hill)

- LHA is disconnected from Robin as the team accountant, she is helping with transition. Dave is interviewing new candidates.
- Tax returns are being filed.
- Cash position is good.

Vice President's Report (Tom Smith)

- The scholarship committee update. Motion to approve scholarships for 8 applicants per recommendations from the scholarship committee. Seconded. Passed.
- Handbook update – Brian TenEyck and Tom Smith to update at next meeting.

Programs (Mike Buck)

- LHA office build out (new small office next to existing office at the arena).
- Mike estimated just under \$5K for improvements to go as cheap as possible. Volunteers to paint, etc. Attached plan. Motion to approve up to \$5,000 to improve the room. Seconded. Motion passed.
- Rick Boh will put together a lease. Note to put temperature control in the lease, currently way too hot in the room.
- Discussion of Ahbe room use.
- Off ice training update – Brian TenEyck – Green and Herzog contract, Mike Buck and Tom Smith to bring sample renewal contract to next board meeting for approval. Discussed use of Aspen academy and back room at South Suburban for dryland.

VP Coaches (Jim Kambeitz)

- Started to identify possible coaches for A/B/C teams.
- Tryout evaluators being identified.
- Coaches and HOC will be separated during tryouts, dads only will be allowed if player clearly identified as a lock by the head coach.
- Bantam teams discussion, enough for 6 teams – team declarations will be made when tryout evaluators see level of talent we have and the best level teams we should field.
- Post summer league survey proposed - 10 simple questions to the parents to get feedback and try to improve for next year.

Director of Community Affairs (Brendan Kelly)

- Jerseys done – coming in. September delivery expected.
- Socks – one sock only needed for both home and away.
- It was proposed that the players leave their gloves on for the handshake line after games, to prevent germ transfer.

Tournament Director (Mark Stone)

- No report (absent). Brendan Kelly said Mark is on top of it.

Registrar (Dede Cox)

- See attached report.

Unfinished Business

- Hockey Insider update, Dave Hill talked to Dean Nordstrom regarding discontinuing print and now going 100% online, even though LHA paid for a year of print ads. Dean will extend from 1 to 2 years or would give LHA our money back if needed. Our proposal is to get half of the \$5,000 back (\$2,500) back. And get the 2 years instead of 1 (so an extra year), so then it will be \$1,250 per year for online only. Dave will finalize with Dean.
- Next meeting is Monday, September 13th, 6:30 Big Bills.

The meeting was adjourned at 8:20 p.m.

Bob Ghia (electronic signature) _____
Signature of Secretary

9/13/10 _____
Date Approved

Date Corrected

