

Littleton Hockey Board of Directors Meeting

Thursday, July 14, 2011

6:30pm Regular Meeting

South Suburban Conference Room

Meeting Minutes

Present: Rick Boh, Tom Smith, Brendan Kelly, Dede Cox, Mary Beth Baer, Brian TenEyck, Dave Hill, Jim Kambeitz

Absent: Bob Ghia, Mike Buck

Minutes taken by Mary Beth Baer

Called to order by Rick Boh at 6:40pm

There were no minutes from last meeting to approve. Will do next meeting

President: Rick Boh

- Board Positions -

-Would like informal job descriptions for people

-Continue to clarify dates and terms in bylaws

Bylaw Changes- Dave made a motion to clarify the bylaws as follows:

Proposal Number: *Will be assigned by LHA*

Main Heading: Bylaws of the Littleton Hockey Association, a Colorado Nonprofit

Current Wording: Section 2.06 *Term*. All Directors positions shall be elected for a term of two years and shall hold office until their respective successors are duly elected and qualified. The terms of such directors shall be staggered, to be implemented as follows: at the first annual meeting of Members following the date of adoption of this provision of these Bylaws, the Secretary and Director of Hockey Operations shall be elected for a one year term, and the Treasurer and Director of Member and Community Relations shall be elected for two year terms; thereafter, all such directors shall be elected for two year terms.

Proposed Wording (As it should appear with new wording-**bold**, do not use *Track Changes*):
.Section 2.06 *Term*. All Directors positions shall be elected for a term of two years and shall hold office until their respective successors are duly elected and qualified. The terms of such directors shall be staggered, to be implemented as follows: **President, Secretary, Director of Coaching and Player Development, and Director of Hockey Operations will be elected at the annual**

meeting of odd calendar years. Vice President, Treasurer, and Director Member and Community Relations will be elected at the annual meeting of even calendar years.

Intention of Proposal: Clarify the Board of Directors terms.

Submitter Name, Association, Email: LHA Board of Directors

Motion to pass bylaws changes was seconded by Tom Smith all voted and it was passed unanimously.

Dede will send out notice to all members 30 days before annual meeting.

-South Suburban walk is August 10th with Bill new South Suburban Rink Manager

-Bill-will volunteer for events and we need to report issues to him directly

-Bill- stated roof is biggest problem with facility. South Suburban is working on making all the playing surfaces safe.

-CCYHL meeting updates:

-Concussion law in Colorado was passes and all coaches must take module online. Coaches must be in compliance before season starts.

-CAHA use to pay for Tier 2 playoffs but teams will now be charges \$650 per team just like any other tournament.

-Av's PeeWee cup moved to late November early December.

-Checking rule implemented at Pee Wee Level: Contact as long as playing the puck.

-Touch up Offsides at Bantam level and up.

-Squirts to have 3 weeks skills and drills then tryouts.

-U-8's to have 4 weeks skills and drills then be divided out to teams.

Vice President-Tom Smith

-July 16th last day to apply for scholarships.

-Scholarship committee will make recommendations next meeting.

Treasurer-Dave Hill

-Handed out balance sheet. We showed a very healthy year due to better budgeting process, additional ice programs, tournaments and the overall number of members is up.

Hockey Operations Committee-Brian TenEyck

-Zack will spend time at the U-8 level.

-Coaches skate is helping get coaches.

-Tournaments: Dave motioned to keep tournament fees the same for the 2011-2012 season and discount LHA teams by 50% at our home tournaments.

Motion was seconded by Brendan all voted and it was passed unanimously.

-Golf tournament August 8- still need 8 foursomes.

Registrar- Dede Cox

-Numbers were handed out for each level.

-There were no move in tryouts.

-Delinquency list is good. Very few people.

-Having issues with registration system, can't run the reports we need.

U-8 Update-Mary Beth Baer

-Tara Kayser will be U-8 Liaison.

-Rich Kennedy will now be a nonvoting member of the HOC to represent the U-8's.

-Next meeting Monday April 12 6:30pm Big Bills Pizza.

Meeting adjourned at 8:15pm.

Next meetings: August 14, 2011 General Meeting at Hilton Garden Inn

August 15, 2011 Board meeting 6:30pm Big Bills

_Julie Buck_____ (*electronic signature*)__

Signature of Secretary

_9/19/2011_____

Date Approved

_N/A_____

Date Corrected