

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, January 9, 2012

Board Attendance:

Bob Ghia, Kelly Hollingshead, Tom Smith, Brendan Kelly, Julie Buck, Dave Hill, Dan Woodley

Absent: NONE

Also in attendance: Dede Cox, Brian TenEyck, Carolyn Shaw, Bill Dobbs

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, January 9, 2012 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

A quorum being present, the meeting was called to order at 6:30 p.m.

Julie Buck asked for the 11/7/11 Minutes to be passed, motion seconded and passed.

Items Passed in the previous month by email Voting:

- Tom Smith Proposed final Scholarship recommendations from Scholarship Committee. Voted on by email and Passed by majority vote

Tournaments (Leesa Stone – not in attendance)

- Reviewed email send by Leesa with Tournament update

Volunteer Coordinator (Carolyn Shaw)

- Discussed new Online Volunteer System – worked very well for last two tournaments. Working on a Tutorial. Brendan Kelly to learn system as a backup for Carolyn

Hockey Operations and LHA Executive Director (Brian TenEyck)

- Discussed Ron Brodeur Locker Room – Needs fixing up. Would like to get estimate for fix up and matching \$ from SSPR to pay for it Kelly Hollingshead working on this.
- Discussed Morning Skills – going well
- Summer Camps in discussions
- Delio Rink will be down May-end of June/working scheduling around this
- Discussed Rocky Mountain Youth Sports Medicine doing Baseline testing at beginning of 2012-2013 Season for LHA players
- Discussed possibility of adding a couple levels of girls teams
- Discussed need of a Skills Coach at the U8 level
- HOC starting to work on Coaches list for next Season

President's Report (Bob Ghia)

- Mark & Leesa Stone stepping down after this Season. *Need to find replacement for next year's tournaments*
- CCYHL Meeting Update – Scheduling issues they had at beginning of this year should be fixed for next Season. BOD discussed if there could be options for the Club Midget Season that could be brought to CCYHL.

Vice President's Report (Tom Smith)

- No report

Treasurer Report (Dave Hill)

- No report

Director of Hockey Operations (Dan Woodley)

- Discussed Dryland issues - *HOC to discuss options*

Secretary (Julie Buck)

- No report

Director of Community Affairs (Brendan Kelly)

- No report

VP of Coaching (Kelly Hollingshead)

- No Report

Registrar (Dede Cox)

- Discussed Scholarship issues

Unfinished Business

- None

**Motion to adjourn. Seconded, Passed
Meeting Adjourned at 8:50pm**

Next meeting is Monday, February 13, 2012 at 6:30 pm at Big Bills.

____Julie Buck_____ (*electronic signature*)

Signature of Secretary

____N/A_____

Date Corrected

____2/13/12_____

Date Approved