

# MINUTES

## **Board of Directors Meeting Littleton Hockey Association Monday, September 16, 2013 6:30pm, Smokin Joes BBQ**

### **Board Attendance:**

Darren Walsh, Bob Ghia, Julie Buck, Dave Hill, Brendan Kelly, Chris Foy, Dave Gwinn

Absent:

Also in attendance: Brian TenEyck, DeDe Cox, Kelly Anton, Ashley Hunt, Mike Bradac

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, September 16, 2013 at Smokin Joes BBQ. Darren Walsh, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

- I. Call to order – Darren Walsh, President at 6:40pm  
**Introduced Mike Bradac to Board as potential candidate to take over Treasurer position**
- II. Approval of minutes from last meeting  
**-August BOD Meeting Minutes - Motion to approve, seconded. Minutes Approved.**  
**-August LHA Annual Meeting Minutes – Motion to approve, seconded. Minutes Approved**
- III. Reports of Standing Committees
  - a) 50<sup>th</sup> Anniversary – Kelly Anton –  
**-Hall of Fame - Need Lighting – Dave Gwinn to check in to it**  
**-Added some players that had been previously overlooked**  
**- Picnic - 500 tickets will put us on budget.**  
**-Media-Altitude, Colorado Rubber, USA Hockey Magazine, Your HUB(Littleton), etc.**  
**-will have tv broadcasting Bronco game**  
**-food and beer are scheduled**
  - b) Fundraising – Kelley Digby – per Julie Buck  
**-Golf Tournament raised \$5000 – will go to Scholarship Fund**  
**- Need to email regarding Race for the Cure – want more participants**
  - c) Tournaments – Brian TenEyck – **On track scheduling teams for tournaments**
  - d) Volunteer Coordinator – **NO REPORT**
  - e) Discipline – **NO REPORT**
  - f) Scholarship Update – Darren Walsh  
**- Discussed Scholarship requests and approved them – *Scholarship Committee to review the selection process***
  - c) Policy, Handbook, and Bylaw Review – Brian  
**-SafeSport meetings with teams-good response from teams. U-8s will only be with parents**
- IV. Reports of Officers
  - a) President – Darren Walsh – **NO REPORT**
  - b) Vice President – Bob Ghia – **NO REPORT**
  - c) Treasurer – Dave Hill –  
**- Discussed 2013-2014 Budget – raised questions about having a strategic plan for our Surplus of Funds.**  
**- Discussed possibilities for dryland facilities, treadmill maintenance, treadmill revenues,**
  - d) Secretary – Julie Buck – **NO REPORT**
  - e) Director Coaching & Player Development – Chris Foy – **NO REPORT**
  - f) Director of Membership & Community Affairs – Brendan Kelly – **NO REPORT**
  - g) Director Hockey Operations – Dave Gwinn – **NO REPORT**

- V. Report of LHA Hockey Director – Brian TenEyck –
- **Discussed the HOC – who is on the committee**
  - **Discussed how U8 Skills Coach will be different than the U8 Director**
- VI. Report of Registrar – Dede Cox – **Discussed Refunds**
- VII. Old Business - None
- VIII. New Business –
- **Will be necessary to discuss refunds more next meeting**
  - **Dave Hill made a motion for Brian TenEyck to be LHA's interim liason to the Thunderbirds. Seconded and Approved**
- IX. Announcements  
**schedule next BOD Meeting Monday October 14, 2013**
- X. Adjournment @ 9:20pm

Julie Buck\_\_\_\_ (*electronic signature*)

Signature of Secretary

N/A\_\_\_\_

Date Corrected

10/14/2013\_\_\_\_

Date Approved