

# MINUTES

## Board of Directors Meeting Littleton Hockey Association Monday, January 13, 2014 6:30 pm, Smokin' Joes BBQ

### Board Attendance:

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

Absent: None

Also in attendance: Brian TenEyck, DeDe Cox

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, January 13, 2014 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
- II. Approval of minutes from last meeting  
**-December BOD Meeting Minutes – Changes needed discusse-Julie to correct and email out for approval.**
- III. Reports of Standing Committees
  - a) 50<sup>th</sup> Anniversary – Kelly Anton – **NO REPORT**
  - b) Fundraising – Kelley Digby –  
**-LHA Avs night a success**  
**-Saturday, 2/8 LHA CutThroats night. Squirt teams are doing intermission skate and “fling-a-fish”**  
**-Need to have Mike Bradac apply for the 2014 raffle license**  
**-Wants a follow up meeting with Dave Gwinn after meeting with SSPR**  
**-Wants to secure date with Arrowhead for Golf Tournament – Annual Meeting will be 8/10, Golf Tournament should be 8/18**
  - c) Tournaments – Brian TenEyck – **Discussed tournament numbers-all look good**
  - d) Volunteer Coordinator – **NO REPORT**
  - e) Discipline – **Discussed past discipline resolution**
  - f) Scholarship Update – Darren Walsh – **NO REPORT**
  - g) Policy, Handbook, and Bylaw Review – **NO REPORT**
- IV. Reports of Officers
  - a) President – Darren Walsh – **Reviewed which positions will be up for re-election this year – Director of Membership & Community Affairs (Brendan not up for re-election) VP (Bob Ghia not up for re-election) Treasurer (Mike Bradac will be running again)**
  - b) Vice President – Bob Ghia – **NO REPORT**
  - c) Treasurer – Mike Bradac – **Discussed Ice Ranch and next step**
  - d) Secretary – Julie Buck – **NO REPORT**
  - e) Director Coaching & Player Development – Chris Foy – **Discussed marketing and what we could do if we want to get bigger or better. Not proposing anything at this point and tabled the discussion for now.**
  - f) Director of Membership & Community Affairs – Brendan Kelly – **Discussed SS facilities cleanup- Brendan and Dave attended another meeting regarding SSPR making improvements to some facilities or parks. The Board will take recommendations from each sub-committee and then make decisions as to where they will give some money to. Walk thru should be in the next week or two.**  
**-Worked on a dropbox account with Darren**

- V. Report of LHA Hockey Director – Brian TenEyck –  
-Discussed Spring Program (Brian) – Discussed what to set registration fee at \$50 cash tryout fee, Registration is \$600 travel, \$325 for practice plus coaches expenses, Includes jerseys, socks – Open to LHA players for early registration, if not filled will open to public  
-Tryout Jerseys -Overview of jersey program with Players Bench (Brian) Brian asking us to consider ordering more jerseys Darren Walsh made a motion to spend up to \$5000 to order new practice jerseys- No one opposed – Approved  
- Discuss on USA Hockey's Intelligym – Tabled until next meeting  
-New Trophy Case – Tabled for another meeting  
-CCYHL Meeting -Discussed Midget ages for 2014-2015, CCYHL Playoffs-LHA hosting everything except squirts and pwa,  
-Front Range is officially dismissed from CCYHL

VI. Report of Registrar – Dede Cox – **NO REPORT**

VII. Old Business - **None**

VIII. New Business – **None**

IX. Announcements

**Schedule next BOD Meeting Wednesday, February 12, 2014 Smokin' Joes**

X. Adjournment @ 8:30pm

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

Signature of Secretary

\_\_\_\_N/A\_\_\_\_

Date Corrected

\_\_\_\_2/12/14\_\_\_\_

Date Approved