

# MINUTES

## Board of Directors Meeting Littleton Hockey Association Monday, March 10, 2014 6:30 pm, Smokin' Joes BBQ

### Board Attendance:

Darren Walsh, Mike Bradac, Julie Buck, Brendan Kelly, Chris Foy

Absent: , Bob Ghia, Dave Gwinn

Also in attendance: Brian TenEyck, DeDe Cox

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, March 10, 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  
**-February Minutes – Motion to approve, Seconded and approved.**
- III. Reports of Standing Committees
  - a) 50<sup>th</sup> Anniversary – Kelly Anton – **NO REPORT**
  - b) Fundraising – Kelley Digby – **ABSENT – Report via email**
    - 1) **LHA golf tournament has been booked for Wed, Aug 20th with a 1p.m shotgun.**
    - 2) **Recieved the official certificate for the raffle license. Club will maybe raffle a few items at the annual meeting, golf tournament, tournaments. It's the recommendation to not allow individual teams to conduct raffles, but rather leave it to LHA.**
    - 3) **Do we want to do Race for the Cure again as an organization? If so, it's Sunday, Sept 7th. I will get our team registered. Registration starts in April.**  
**We will move forward with RACE FOR THE CURE UNTIL WE HEAR ABOUT the charity LISA GIBBAR WANTS US TO PARTNER WITH**
  - c) Tournaments – Brian TenEyck – **ALL TOURNAMENTS MADE MONEY, STILL NEED TO COLLECT FROM A FEW HOTELS**
  - d) Volunteer Coordinator – **NO REPORT**
  - e) Discipline – **NO REPORT**
  - f) Scholarship Update – Darren Walsh – **NO REPORT**
  - g) Policy, Handbook, and Bylaw Review – **NO REPORT**
- IV. Reports of Officers
  - a) President – Darren Walsh – **DISCUSSED POSSIBLE CANDIDATES FOR UPCOMING VACANT POSITIONS**
  - b) Vice President – Bob Ghia – **ABSENT**
  - c) Treasurer – Mike Bradac – **DISCUSSED ICE RANCH SITUATION, DISCUSSED OBTAINING NEW CREDIT/DEBIT CARDS, WILL BE FILING TAX RETURN, 1099's out**
  - d) Secretary – Julie Buck – **Discussed possible Corporate Sponsorship**
  - e) Director Coaching & Player Development – Chris Foy – **NO REPORT**
  - f) Director of Membership & Community Affairs – Brendan Kelly – **NO REPORT**
- V. Report of LHA Hockey Director – Brian TenEyck –  
**-Spring update EACH LEVEL IS JUST ABOUT FULL**  
**-Summer update DEFENSE AND FORWARD SOLD OUT IN 10 DAYS, GOALIE CAMP ONLY HAS A COUPLE OPENINGS, SCORING AND POSSESSION CAMP ENTIRE CAMP IS FULL, THERE IS A WAITLIST STARTED**  
**-Arapahoe Hockey Director FRANK XAVIER RESIGNED – Will be hiring a new Director**  
**-Playoff update – LHA EARNED MANY BANNERS**

**-DISCUSSED POSSIBILITIES FOR MIDGETS NEXT YEAR**

**-Discussed Treadmill – repairs/upgrades made**

VI. Report of Registrar – Dede Cox – Process for Safe Sport Review and refresh of Document  
**SENT EMAIL TO ALL COACHES REGARDING SAFESPORT-BIGGEST CONCERN OR GRIPE IS BEING “CHAINED” TO THE LOCKER ROOM**

VII. Old Business - **None**

VIII. New Business – **None**

IX. Announcements

**Schedule next BOD Meeting Monday, April 14, 2014 Smokin’ Joes**

X. Adjournment @ 7:50pm

Julia Buck (*electronic signature*)

Signature of Secretary

N/A

Date Corrected

4/13/14

Date Approved