

MINUTES

Board of Directors Meeting Littleton Hockey Association January 12, 2015 Old Mill in Littleton

Board Attendance:

Darren Walsh, Scott Simon, George Stieduhar, Kelley Digby, Lonny Kandel

Absent: Dave Gwinn, Chris Foy

Also in attendance: Brian TenEyck and Dede Cox

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on Monday, January 12, 2015 at the Old Mill in Littleton. Darren Walsh, President, was present and presided. George Stieduhar took minutes of the meeting.

- I. Call to order – Darren Walsh, President at 6:35pm
- II. Approval of minutes from last meeting and off scheduled votes.
December Minutes – Motion to approve, Seconded and approved.
Kelley requested from George a new 2015 tab for minutes on the website.
- III. Reports of Standing Committees
Fundraising – Kelley Digby –
 - **Kelley offered to continue to assist in fundraising being no new candidate has been chosen and will continue to assist with the Golf tournament, but still wants another person to take over the fund raising. No additional names yet or contacts have been made.**
 - **Conversation about possibly moving the date and location of the golf tournament (Monday August 24, 2015) to be more attractive and noticeable to the members. Not so close to tryouts. Possibly auctioning of coaches to play with and not allow coaches to play together in a foursome.**Tournaments – Brian TenEyck – See report below
Volunteer Coordinator – all shifts have been filled and ready for the Slapshot tournament.
Discipline – no report
Scholarship Update. No report
Policy, Handbook, and Bylaw Review – no update at this time.
Discussion of moving the annual meeting earlier in august. (august 16th)

IV. Reports of Officers

- President – Darren Walsh** – Dede has signed a three year employment contract. Brian and Darren are still working on details of his contract.
Refunds: Some players have requested because of injuries and have not been able to play yet this season. Not a case of a six week injury.
This is something we directly do not have a policy on. (section 2.7 of player handbook) needs revised.
- Vice President – Lonny Kandel** – Lonny proposed a percent of revenue every year for Scholarships, in addition to other funds to add to the scholarship budget. The current proposal for funding is still under review.
Lonny is looking at changing the language for refunds for season ending injuries.
- Treasurer – Scott Simon** – Scott handed new board members a W-9. Internet banking has been set up. Three signers. Getting our taxes prepared. Raffle license is in the processes of re-filing.

Financials of the organization are healthy.

Secretary – Kelley Digby – No report

Director Coaching & Player Development – Chris Foy –

Director of Membership & Community Affairs – George Stieduhar –

Director of Hockey Operations – Dave Gwinn –

Report of LHA Hockey Director – Brian TenEyck –

- Midget major AA won league and is heading to nationals. Has sent in the application for Central states hockey league for next year's play. <http://www.csdhl.org/>
- LHA will host a fundraiser night at Buffalo Wild Wings in Highlands Ranch to help fund the MMAA's trip to Nationals.
- Brian attended the CCYHL meeting on 1/12/15 and discussed the CAHA state playoff games. This still overlaps with the CCYHL playoffs and LHA will not participate.
- Tryout dates are set for next year and will be staggered. Midgets/bantams/pee wee's, etc. .
- Brian wants to forego the annual coaches meeting and have an on ice training session for our coaches. Referees will possibly be in attendance.
- Thanksgiving tournament was profitable, and the U8 Winterfest was profitable as well.
- **Thunderbirds:** In discussion with Angelo, Brian suggested we discuss the pros and cons of potentially be the lone affiliate to Tbirds because we are a major supplier of ice and support. Arapahoe has already agreed to drop their affiliation with T-Birds.
- **Spring program:** 6 teams, possibly midget or 2007 team. Possible problem with fielding a 2007 because it is still in u8 program, which must follow the USA hockey ADM guidelines. Propose to lower the spring program fees by \$25 per player.

V. Report of Registrar – Dede Cox –

- Dede will take home the ipads from the Ice Ranch every night during the tournament, because the Ice Ranch is very cold and the ipads "freeze up".

VI. Old Business - **None**

VII. New Business – Announcements

- **Schedule next BOD Meeting Monday, February 9, 2015 at 6:30p.m.**

Kelley requested a new tab for 2015 minutes to be put on the website by George Stieduhar

VIII. Adjournment @ 9:00pm with no executive session.

(electronic signature)
Signature of Secretary

Date Corrected

Date Approved