

MINUTES

Board of Directors Meeting Littleton Hockey Association

March 9, 2015 @ 7:30p.m.

Avalanche Lounge @ Family Sports Center

Board Attendance:

Darren Walsh, Scott Simon, George Stieduhar, Lonny Kandel, Dave Gwinn, Chris Foy

Absent: Kelley Digby

Also in attendance: Brian TenEyck and Dede Cox

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on Monday, March 9, 2015 at the Avalanche Grill at Family Sports Center in Centennial. Darren Walsh, President, was present and presided. George Stieduhar took minutes of the meeting.

I. Call to order – Darren Walsh, President at 7:30 pm

II. Approval of minutes from last meeting and off scheduled votes.

- February Minutes – Motion to approve, Seconded and approved.
- Unanimous email approval of six new complete goals (6 nets, 3 packages with two nets per package) at a sum up to \$2,500.00 to match funds with South Suburban rink.

III. Reports of Standing Committees

- a) **Fundraising** – Kelley Digby –no report
- b) **Tournaments** – Brian TenEyck –
- c) **Volunteer Coordinator** – no report
- d) **Discipline** – No report
- e) **Scholarship Update**. No report
- f) **Policy, Handbook, and Bylaw Review** – no update at this time.

IV. Reports of Officers

- **President – Darren Walsh** – no report
- **Vice President – Lonny Kandel** –
 - Final draft of the LHA scholarship revisions will be finalized for the April 2015 minutes.
 - Lonny brought up the idea to the board of LHA covering the cost of practice ice for the Bantam AA team to prepare for Nationals being it was done last year for the Bantam AA. The discussion was how much of the cost will LHA cover for teams if a team is invited by USA Hockey to compete at Nationals. Future consideration will be on a year to year basis, and only tier 2 teams that are invited to compete at a national level qualify. The BOD approved. 25 hours for Major AA and 10 hours for Bantam AA. The teams will be assessed for all ice set
- **Treasurer – Scott Simon** –Handed out current P & L report.
- **Secretary – Kelley Digby** – No report
- **Director Coaching & Player Development – Chris Foy** – No report.
- **Director of Membership & Community Affairs – George Stieduhar** –George brought back two ipads and lock boxes from the Ice Ranch and put them in the LHA office. George and Dave are going to look into some sort of locking boxes that can be used to keep the Chrome books in.

- **Director of Hockey Operations – Dave Gwinn** – No report

V. Report of LHA Hockey Director – Brian TenEyck –

- Summer Program is nearly full. Summer Program is up for registration and starting to see some families sign up.

VI. Report of Registrar – Dede Cox –

VI. Old Business - None

VII. New Business – Announcements

- Schedule next BOD Meeting Monday, April 13, 2015 at 6:30p.m.

VIII. Adjournment @ 8:55pm with no executive session.

Signature of Secretary

Date Corrected

Date Approved