

Minutes
Board of Directors Meeting
Littleton Hockey Association
January 9, 2017 @ 6:30p.m. Hodson's
in Littleton

Board Attendance:

Darren Walsh, George Stieduhar, Dave Gwinn, Phil Heinrich, Chris Foy, Dede Cox, Scott Simon

Also in attendance: Brian TenEyck, Beth Lindemann, Ashley Hunt, Kristi Stieduhar

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on January 9th, 2017 at Hodson's restaurant in Littleton, CO. Darren Walsh, President, was present and presided. Dede Cox took minutes of the meeting.

- I. **Call to order** – Darren Walsh, President called the meeting to order at 6:35 PM.
- II. **Approval of minutes from last meeting and off scheduled votes:**
 - November minutes – Motion to approve by George Stieduhar, seconded by Chris Foy and approved.
- III. **Reports of Standing Committees:**
 - a) **Fundraising** – Ashley Hunt
 - LHA Website – Sponsorship page –. In November we talked about how to change up the website for sponsors. Chris will work with Phil and Ashley to figure out sponsorship packages for any sponsors that want to be listed on the website.
 - Raffle License – We have to send in a \$100 to renew raffle license. We should be approved soon and attempt a raffle. It's from Jan 1st to Dec 31st of each year.
 - Fundraising (General Funds) – On association night, October 28th we made \$584.00 through group sales and did two different ticket sales. Squirt team and PeeWee AA Avs game netted \$128.00. Group sales link has been sent out for the Avs for Slapshot and President's Day Tournaments. Group sales are only for out of state teams.
 - b) **Tournaments** – Brian TenEyck
 - The LHA Jamboree had 62 U8 teams. The U8 Jamboree was held at the Ice Ranch. We used some ice at South Suburban.
 - LHA Slapshot Tournament has 32 teams plus four major A teams.
 - LHA President's Day tournament 117 games. May have to use Foothills, DU and Big Bear for ice.
 - The LHA recreational tournament did well for the first year. If we had kept registration open later, we could have had a bantam division.
 - c) **Volunteer Coordinator** – Kristi Stieduhar
 - Adding the additional fee for the families that don't commit to shifts was effective. We only had to charge one family for the Thanksgiving tournament. We had 321 shifts (393 total with the rec tournament), 141 hired out for shifts and 1 no show.
 - For the LHA Slapshot tournament we have 187 total shifts, 80 are hired out. All shifts are filled and tournament is in 3 days Every family is working or paying someone.
 - d) **Discipline** – No Report

- e) **Scholarship Update** – No Report
- f) **Policy, Handbook, and Bylaw Review** – No Report
- g) **Thunderbirds Update** - Brian TenEyck
 - The Thunderbirds haven't had a board meeting in months. Operating Agreement uploaded to website. LHA Board to review op agreement and give comments before next board meeting.

V. Report of LHA Hockey Director - Brian TenEyck

- Financing support for teams advancing to Silver Sticks – A request has been made to support the teams going to Silver Sticks each year. We have a number of teams going every year. Coaches do need to make their teams aware of the potential cost of this tournament at the beginning of the season. Brian will put a proposal request to submit for approval.
- Colorado Rubber Magazine - Colorado Rubber Magazine wants us to come back to them for \$1,500 - \$2,000 per year. After reviewing the request, the Board has decided not to renew at this time.
- Spring/Summer Teams – Brian is working on spring program will be ready in a week. LHA will be going back to Anaheim for the Spring. Summer program will be ready soon.

VI. Reports of Officers:

a) **President** –

- We have 8 months until August and need to know who is interested in running for President. Would like to set up discussion with each board member in the next week to discuss each board member's thoughts.
- We need to finalize hockey director goals document for 2016-2017 season.

b) **Vice President** – George Stieduhar – No Report

c) **Treasurer** – Scott Simon –

- Profitably for Thanksgiving is more this year. Scott will do comparisons from last year.

d) **Secretary** – Dede Cox – No Report

e) **Director of Coaching and Player Development** – Chris Foy –

- Brian is setting meetings now for mid-year coach evaluations.

f) **Director of Membership & Community Affairs** – Phil Heinrich –

- Phil met with Jeff McWharter regarding the program for concussion baseline testing. They have provided a contract to sign if LHA decides to making it mandatory. They work in conjunction with family doctors and it provides a starting point for each player. After discussion, the LHA Board does not want to make the concussion testing mandatory but an optional service next year.

g) **Director of Hockey Operations** – Dave Gwinn

- Dave has talked with Phil Jimenez for solutions on the slats for treadmill. Dave will spend some time with him this month and get it worked out.

VII. Report of Registrar: Beth Lindemann – No Report –

VIII. Old Business: None

IX. New Business:

- Schedule next BOD Meeting – Monday, February 13th, 2016 at 6:30 PM. Location: Hodson's

VIV: Adjournment: 8:16 PM.

Signature of Secretary

date corrected: _____