

Minutes

Littleton Hockey Association Board of Directors Meeting

Monday, July 10, 2017, 7:30pm

Hodson's, Centennial, CO

Board attendance:

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

Also in attendance: Brian TenEyck, Beth Lindemann, Brett Clark, Brian Smith

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on July 10, 2017 at Hodson's restaurant in Littleton, Colorado. Darren Walsh, President, was present and presided. Dede Cox took minutes of the meeting.

I. Call to Order – Darren Walsh, President at 6:34 PM

II. Approval of May, 2017 Minutes, with corrections – Motion to approve

III. Reports of Standing Committees

- a) Fundraising – Brian TenEyck – Brian met with Kirsten Ferguson to discuss Fundraising position. Kirsten is interested in the position with Board approval. Scott and Phil will meet with Kirsten to go over position. Ashley uploaded all Fundraising documents to Dropbox.
- b) Tournaments – Brian TenEyck – Applications submitted to CAHA for the 2017-2018 season. Brian is talking to Connie Hogen to take over the tournament application submission for the early tournaments. She will do all the tournaments including the Girls 19AA & 14AA.
- c) Volunteer Coordinator – Kristi Stieduhar – No Report
- d) Discipline Committee – Brian TenEyck – no report
- e) Scholarship Committee – Brian TenEyck – Applications are starting to come in. Will meet with Scholarship Committee to discuss.
- f) Policy Handbook, and Bylaw Review – Brian TenEyck – Will meet with George to go over Safesport manual and the coaches traveling policy
- g) Thunderbird Update – Brian TenEyck – Will be signing binding agreement when they release it.

IV. Reports of Officers

- a) President – Darren Walsh –
 - a. Open positions for the Board of Directors to be voted on at annual meeting is President, Director of Hockey Operations, VP Coaching and Development and Secretary.
 - b. Ice Ranch Contract
- b) Vice President – George Stieduhar – The Zambonis at South Suburban and Ice Ranch are all wrapped and look very nice.
- c) Treasurer – Scott Simon – Due to increased coaching costs and ice costs, profit is down. We are relying on fundraising and tournaments for revenue for the organization.
- d) Secretary – Dede Cox – Set date for next board meeting – August 17th, 2017
- e) Director of Coaching & Player Development – Chris Foy – No Report
- f) Director of Membership & Community Affairs – Phil Heinrich - Phil will be conducting town hall meetings for the 2017-2018 season. Phil will also be working with the new fundraiser.
- g) Director of Hockey Operations – Dave Gwinn – Treadmill is almost operational. Brian needs approval to have a cleaner come in and get it ready to go. It needs a new mirror and plexy glass.

V. Report of LHA Hockey Director - Brian TenEyck

- Summer Program Update – All summer programs are running and profitable. The conditioning camp is filling up and the U8 camp is live for registration.

- Coaching Symposium budget – Brian is requesting to approve a budget to stock more track suits for the new coaches and purchase polo shirts for all coaches. Brian is requesting 20-30 track suits and 150 polos. The motion is to approve \$10,000.00 for all coaches polo shirts, track suits and maybe a few bags. Motion from Phil, seconded by Dave.
- Rule Changes from USA Hockey
 - i. Icing the puck on a penalty kill at U14 and younger. Study shows that this does not add any times to games.
 - ii. Increased severeness for racial/derogatory slurs
- Brian has purchased the travel jersey for the 2017-2018 season. All other season orders such as sucks, pucks, water bottles, etc have been placed.

VI. Report of Registrar – Beth Lindemann – none

VII. Old Business

VIII. New Business

IX. Adjournment 8:07 PM

X. Executive Session – 8:07 PM – 9:25 PM