

Minutes

Littleton Hockey Association Board of Directors Meeting Monday, September 11th, 2017 at 6:30 PM Hodson's, Centennial, CO

Board attendance:

George Stieduhar, Brian Smith, Scott Simon, Dede Cox, David Gwinn, Phil Heinrich
Also in attendance: Brian TenEyck, Beth Lindemann, Kirsten Ferguson

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on September 11th, 2017 at Hodson's restaurant in Littleton, Colorado. George Stieduhar, President, was present and presided. Dede Cox took minutes of the meeting.

- I. Call to Order – George Stieduhar, President at 6:36 PM
- II. Approval of August, 2017 Minutes, with corrections – Motion to approve from Phil Heinrich, seconded by George Stieduhar.

III. Reports of Standing Committees

- a) **Fundraising** – Kirsten Ferguson – Ideas for fundraising:
 - Kirsten will be shadowing a poker tournament at the end of October to see how it works.
 - Looked into an online app that gives you different coupons for different areas. You type in zip code and coupons come up for places around your area.
 - A winery based in NAPA called One Hope. Every bottle is associated with a charity. Half of that profit goes to a charity. One Hope has an opportunity to arrange for wine tasting. They sell wine to your group and give back 20% to the team.
 - Combine fundraising and community service with LHA. Put together opportunities for all teams to join in. Ideas such as Wreaths across America, Fresh Harvest Food Bank, Operation Gratitude. Tournaments – Brian TenEyck – LHA will host 4 tournaments this season. Thanksgiving, Rec., Slapshot and President's Day.
- b) **Tournaments** - Brian TenEyck – No Report
- c) **Volunteer Coordinator** – Kristi Stieduhar – No Report
- d) **Discipline Committee** – Brian TenEyck – No Report
- e) **Scholarship Committee** – Brian TenEyck – Will be to the BOD by end of the week.
- f) **Policy Handbook, and Bylaw Review** – Brian TenEyck – No Report
- g) **Thunderbird Update** – Brian Teneyck – No Report

IV. Reports of Officers

- a) **President** – George Stieduhar
- b) **Vice President** – Brian Smith – Pros and cons of building a new ice rink
- c) **Treasurer** – Scott Simon –
 - Ice Ranch contract is signed – 12 year contract.
 - Brian TenEyck and Beth Lindemann are now employees of LHA
- d) **Secretary** – Dede Cox – No Report
- e) **Director of Coaching & Player Development** – Brett Clark – No Report
- f) **Director of Membership & Community Affairs** – Phil Heinrich
 - All managers from Midget through PeeWee's are setup for website access.
 - To improve communication with the membership, Brian TenEyck and Phil Heinrich will be having a meeting with the Squirts on Wednesday night before tryouts to go over the tryout process
 - Working on finding information on Sports NGIN registration. Will let the BOD know what the registration system is like through Sports NGIN.

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

- Treadmill is operational

V. Report of LHA Hockey Director - Brian TenEyck

- Teams are formed from all teams from Midget to PeeWee's. There are managers and treasurers for all teams.
- Minor AA/Bantam AA – Performance Excellence & Recovery Consultation (PERC) participation – 4 hours of consultation per week. PERC is brought in to work with each team and players with their goals. PERC will form a place where players can vent when they are frustrated or upset. They will help with setting goals and expectations for the team. Working with dryland coaches to be on the same page. The cost will be \$450-550 per family per team for the 2017-2017 season.
- Status on jersey/socks for 2017-2018 season – All minor/major/bantam AA jerseys are in. Bantams A's and B's are not in but should be in this week. We have extra jerseys at every level.
- Military Appreciation Night – Danny Dietz Foundation will be November 4th, 2017 – Would like to have new jerseys for the game. LHA will keep the jerseys to use them for other events. We will get sponsorships to pay for the jerseys.
- Association numbers – We are at 690 – U8's are down and should be going up by the end of the season.
- Neck Guards – The Central States league mandates neck guards. I think as an association we should mandate neck guards. Ask LHA to make neck guards mandatory. Motion to approve Phil Heinrich seconded by Brian Smith.
- LHA Association night will be October 6th. We have a raffle set up and chuck a puck.

VI. Report of Registrar – Beth Lindemann – Beth is talking to Ice Ranch and South Suburban to have Live Barn set up for the league games.

VII. Old Business

VIII. New Business

IX. Adjournment 8:46 PM

X. Executive Session –

XI. AD HOC Meeting - An ad hoc meeting of the Board of Directors of Littleton Hockey Association was held on Wednesday, September 13th, 2017 at 6:30 PM at The Ice Ranch, Littleton, Colorado. In attendance for this meeting was George Stieduhar, Brian Smith, Scott Simon, Dede Cox, David Gwinn, Phil Heinrich, Brett Clark, Brain TenEyck and Jay Thooft from PERC. This meeting was to discuss the Performance Excellence & Recovery Consultation (PERC) program provided to the Minor AA and Bantam AA team. Jay Thooft, Founder of PERC, came to present the PERC program to the Board of Directors. There were discussions around the success and importance of this program to the LHA members.