

Minutes

Littleton Hockey Association Board of Directors Meeting Monday, October 9th, 2017 at 6:30 PM Hodson's, Centennial, CO

Board attendance:

George Stieduhar, Brian Smith, Scott Simon, Dede Cox, Phil Heinrich, Brett Clark
Also in attendance: Brian TenEyck, Kirsten Ferguson

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on October 9, 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 September, 2017 Minutes, with corrections – Motion to approve from Scott Simon, seconded by Brian Smith.

III. Reports of Standing Committees

a) Fundraising – Kirsten Ferguson – Ideas for fundraising:

- King Soopers cards – LHA will continue with the King Soopers card program.
- License renewal for raffle and bingo license is due by Nov 1st. LHA teams have asked about team only raffles however, LHA cannot do team specific raffles. LHA needs to make sure we have the correct processes for raffle and haven't done one yet. For now, LHA will do raffles for LHA club. Our first raffle is scheduled for Nov 4th raffle
- LHA will continue to restaurant events for teams.
- If teams have an idea to sell an item with the LHA logo, Kirsten will have a logo release form for team. The manager will clear the fundraising on idea with Kirsten. The company will sign the form to only use logo for the approved item. PeeWee A White has requested to sell Koozies with the LHA Logo. LHA has approved the vendor to use the logo.

b) Tournaments- Brian TenEyck – For the Thanksgiving Tournament, we have teams coming for Calgary, St. Pauls, Winnipeg for Major AA. The recreational tournament will have divisions for Squirt, PeeWee, Bantam, and Midget. We are still taking online registrations for Thanksgiving. LHA is looking into have an online auction during the Thanksgiving tournament.

c) Volunteer coordinator – Kristi Stieduhar – No Report

d) Discipline Committee – Brian TenEyck – No Report

e) Scholarship Committee – Brian TenEyck – Will have updated Scholarship spreadsheet 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 – No Report

b) Vice President – Brian Smith – Brian talked about the Pros and cons of building a new ice rink – LHA would need to raise money for new rink – Provided a generic breakdown

c) Treasurer – Scott Simon – No Report

d) Secretary – Dede Cox – Next board meeting November 13th, 2017.

e) Director of Coaching & Player Development – Brett Clark – Brett, Phil and Brian are working with players at team practices for 20 minutes of the scheduled practices. Brett will follow up that they are on board and getting the coaches on a program to help kids develop.

f) Director of Membership & Community Affairs – Phil Heinrich

- Dr. McWharter contacted Phil regarding concussion testing on maybe providing testing for families who request it. There are players who have gone back to him who originally had the testing done. LHA agreed that we will not be signing a contract at this time. Phil's first town hall will be regarding concussions.
 - Squirt presentation by Phil Heinrich and Brian TenEyck to the Squirt parents before tryouts went well. Ongoing communication for tryout process. Was a good improvement for the tryout process. Evaluator staff said tryouts were more efficient this year.
- g) Director of Hockey Operations – Dave Gwinn – No Report

V. Report of LHA Hockey Director - Brian TenEyck

- PeeWee Travel - Do we want to limit this to one trip?
 - i.* CCYHL limits U12 to two out of state.
 - ii.* LHA has always allowed one out of state unless qualifier is won.BOD has decided if 100% of the team is in agreement to travel two times for the season, the team can travel twice with approval from the Director of LHA.
- Membership registration – We have surpassed 700 members for the 1st time in LHA history.
- Evolution update – Director will decide on playing Evolution this season.
- PERC update – Will work with coaches instead of working with PeeWee AA. Coaches can bring issues to Jay. Jay will spend 3 to 4 hours of week Mentoring coaches. This will come out of the HOC budget. Brian will add language for cancelations for sessions to add that Jay will make it up if he has to cancel any sessions.

GOALIE RELEASE

- LHA requested to release PeeWee aged Ethan Barnhard and Ryan Gromer goalies to play at the Bantam Rec level for the CRHL. The HOC agreed that the goalies have the ability to play at the Bantam level. Brian had a discussion with the families on the Pros and Cons of moving up a level including the maturity difference. Both families agreed to this jump. The LHA Board of Directors has approved both goalies to move to the Bantam level upon CAHA's approval.

VI. Report of Registrar – Beth Lindemann – No Report

VII. Old Business

VIII. New Business

IX. Adjournment 9:10 PM

X. Executive Session – 9:12 PM