

Minutes

Littleton Hockey Association Board of Directors Meeting

March 12, 2018, at 6:30 PM

Hodsons, Littleton, CO

Board attendance:

George Stieduhar, Brian Smith, Dede Cox, Phil Heinrich, Dave Gwinn, Brett Clark

Also in attendance: Brian TenEyck, Beth Lindemann,

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on March 12th, 2018, at Hodson's 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 6:39 PM

II. Approval of December, 2017 minutes with corrections. Motion to approve from Dave Gwinn, seconded by Phil Heinrich.

III. Reports of Standing Committees

a) Fundraising – Brian TenEyck

- Kirsten is going to step down on fundraising side. Kirsten would like to see one person as the head and there is two people below in charge of AV's and DU. Kirsten would like to take on community service for LHA. LHA member, Jane Talis and Brian will meet about the main fundraising position. Brian is suggesting one scholarship to be used among three volunteers.
- LHA received \$5000 check from Health One.
- LHA received \$3500.00 raised for Peters family

b) Tournaments- Brian TenEyck – LHA made over \$60000 on tournaments this season. Still waiting on YSPN and hotel checks.

c) Volunteer coordinator – Kristi Stieduhar – No Report

d) Discipline Committee – Brian TenEyck – No Report

e) Scholarship Committee – Brian TenEyck – We need to change language on scholarships and what they will provide.

f) Policy Handbook, and Bylaw Review – Brian TenEyck – Brian would like to update the policy handbook with a new rule for the 24 hour rule. Brian would like to add a suspension for violating 24 hour rule.

g) Thunderbird Update – Brian Teneyck – No Report

IV. Reports of Officers

a) President – George Stieduhar – No Report – Executive Session

b) Brian Smith – No Report

c) Treasurer – Scott Simon – Financials – Scott provided financials through email

d) Secretary – Dede Cox – Next board meeting April 11th, 2018

e) Director of Coaching & Player Development – Brett Clark – No Report

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

- Sports NGIN – Phil will be signing up his player to see how the sign up is going.
- Phil is planning for town hall

g) Director of Hockey Operations – Dave Gwinn – Treadmill is non-operational. Dave feels that the treadmill is not built to be put in an ice arena. What do we want to do with it? Board needs to decide if we want to keep the treadmill or sell it.

V. Report of LHA Hockey Director - Brian TenEyck

• Jerseys for next year – Brian will bring a sample of the new jerseys to the next meeting. Brian is working on getting jersey sponsors for travel jerseys.

VI. Report of Registrar – Beth Lindemann – Sports NGIN is great. Registration is simple. Beth feels that Sports NGIN is better than Thriva.

VII. Old Business –

VIII. New Business

IX. Adjournment 8:35 PM

X. Executive Session