

Littleton Hockey Board of Directors Meeting

Tuesday, October 13, 2009

6:30pm Regular Meeting

South Suburban Ice Arena

Meeting Minutes

Present: Rick Boh, Mike Buck, Thom Smith, Jim Kambeitz, Mark Stone, Dede Cox, Rich Kennedy, Mary Beth Baer

Called In: Brendan Kelly

Absent: Bob Ghia

Called to order by Rick Boh at 6:37pm

Motioned to approve minutes from September meeting all approved.

President: Rick Boh

- Rich Kennedy gave U-8 update**

- Integrating into Littleton the Ice Ranch Little Hawks program:**

 - Market the program on our website**

 - Give kids in Little Hawks priority on waitlist to get into Littleton U-8 program**

- Brendan Kelly to help link Little Hawks program to our website**

- Mark Stone- Tournament Update:**

 - Thanksgiving tournament 42 teams, 15 from out of state**

 - Breakdown by age group: 9 Pee Wee Teams, 9 Bantam Teams, 7 Minor teams, 11 Major teams and 6 Squirt Teams.**

- Discussion on Thunderbird 98 team allowed in tournament. Will get to play this year. Not a Triple AAA tournament.
- Vendors in line and all ice has been reserved. Trophies have also been reserved.
- Volunteer help needed at tournament by Littleton teams has been cut down.
- Ice Conditions at South Suburban: Ice soft, compressor, Zambonie Drivers waiting until kids are off the ice.
- Greg Ahbe room at South Suburban want to use it as a reward system for teams suggested methods Dryland and tournament play. Locks to be changed at South Suburban's expense.
- Angelo update: Given last paycheck through December, still waiting on him to sign exit agreement.
- Brad Tennant to be the new scheduler.
- Kori Norberg to be the new fundraising chairperson.

Thom Smith- Vice President

- Scholarships put together and handed out so Board can review and approve at later date.
- Emergency funds for scholarships will be kept and scholarship committee will decide on allocation of these funds.
- Scholarships still to come in will go directly to team accounts.
- New Trophy cases- Tom will organize ones out in rink and take care of the trophies and finding a place for them. Want ones from this year to go in the cases.

Dave Hill- Treasurer

- Dave will send out new Financial Reports to Board.
- There is a process in place for Budgeting.

Jim Kambeitz- VP of Coaches

- HOC heated about compensation for coaches.

- Big discussion on Paying non dad coaches.
- HOC wanted to know if they could attend board meeting and were told any dues paying member in the association can attend the meetings.
- Skills clinics: November Skinner and will include a coaches meeting on Nov.1
- Jim will take over scheduling of skills clinics for January and February.
- HOC has assigned a member to observe each coach at their respective level and mentor that level.
- Jim will be our Rep at the CCYHL meetings.

Mike Buck- Hockey Operations

- Dryland training: Mike would like to see invoice for approval before Dave pays.
- Service agreement for Jason Green: Based off of approved amount, paid for hours and sessions as agreed. Mike presented the new agreement and has 2 changes to make by adding approximate hours and tax id number then board will approve by email.

New Business:

- Committee to look at managers manual and players handbook.
- Suggested committee people:

Thom Smith-head of committee

Tim Gibbar

Steve Cox

Dede Cox- Registrar

- Numbers look good
- To send out request from Avalanche to managers and coaches on players that have over come hardships to play hockey and be recognized at a game.

Next meeting Tuesday, November 10th 7:00pm at South Suburban.

Meeting adjourned 8:45pm.

Bob Ghia (Electronic Signature)

Approved

12/14/09