

MINUTES

Board of Directors Meeting Littleton Hockey Association Tuesday, January 13, 2009

Board Attendance:

Rick Boh, Brendan Kelly, Kevin McKinnon, Tom Smith, Mike Buck, Bob Ghia, Dave Hill, Stacey Smith, and Angelo Ricci.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Tuesday, January 13, 2009 at South Suburban Ice Arena. Rick Boh, President, was present and presided at the meeting. Minutes were taken by Bob Ghia.

A quorum being present, the meeting was called to order at 5:50 p.m.

Minutes of the LHA Board meetings of 12/8/08 were approved.

Reports

President's Report (Rick Boh)

- Set next Board meeting to be Wednesday, February 11th at 5:30 at South Suburban Ice Arena.
- Rick discussed the online surveys, wants the coaches reviews and other information at the end of the season to be an online survey. Mike Buck and Tom Smith to work on setting up the online surveys.
- Rick asked the HOC to recommend more clear guidelines around dryland for next season (frequency, costs, etc.)

Report (Dave Hill)

- Reports attached.
- Ice budget is tracking.
- Thunderbirds paid LHA \$42,000 this season.
- Discussion of how ice assessments should be addressed to the membership next season. Noted that for the top teams, the registration fees are spent by mid-December.
- Working on getting taxes done for period ending May, 2008. Due 2/15/09.
- Dave will call the Xerox rep and see if LHA can break the expensive lease for the office printer/copier. Much cheaper printing/faxing/scanning/copying options are available.

Vice President Coaches (Kevin McKinnon)

- Some minor issues, no major issues so far this season.

- Getting good reviews of Angelo being on the ice.
- Kevin provided an update from the New Uniform committee. Working on designs and possible implementation plans. Timing and costs recommendations coming soon.

Vice President Report (Tom Smith)

- Scholarship update – the regular account is tapped out. However, the Ron Brodeur scholarship fund still has \$ in it.
- February 3rd is poker night fund raiser at Big Bear ice arena.
- Suggested we look into using Box.net for secure offsite backup and document collaboration. Cost is about \$120/yr for unlimited storage.

Registrar (Stacey Smith)

- Online registration will be better next year and is much easier.
- Made a motion to make it mandatory for all future registrations be done online. Motion seconded and passed.
- New Player application to be on the website shortly. A \$60 non-refundable fee will be required with the application.
- New Player tryouts are May 30-31 from 8:00 – 12:45.
- Registration deadline will be the same as last year of May 15.
- The board approved allowing Mountain Vista High School to borrow the LHA pennies when LHA is not using them and they be cared for and returned appropriately.

Director of Hockey Operations (Mike Buck)

- The Ahbe room still has electrical problems, has not looked into it further, waiting on South Suburban.
- Spent time with a number of coaches, things seem be going alright.
- Online Survey update – goal is to have one survey for all information/feedback required. Coaches survey will contain at least as much content as last year's paper one.

Hockey Director's Report (Angelo Ricci)

- Hockey Director's reports attached.
- Schedule is done through February 28
- Discussion around coach's compensation and dad vs. non-dad coaches at the higher levels. Motion made to approve coach's pay limits as presented in attached reports. Motion seconded and passed.
- Update on USA Hockey's \$14 million in grants to 36 associations nationwide. Angelo will send info link out and is waiting on the application so that LHA can apply. Dave Hill recommended we form a task force to ensure LHA's success in participating.
- The HOC is recommending Rich Kennedy for the U8 Director role for the 2009-2010 season.

IP (Aimee Hunt)

- No report.

Tournament Committee

- No report.

Fundraising Committee (Lisa DiNapoli)

- No report.

Unfinished Business

- None.

The meeting was adjourned at 7:46 p.m.

Bob Ghia (Electronic Signature) _____
Signature of Secretary

2/11/09 _____
Date Approved

Date Corrected