

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, January 11th, 2009

Board Attendance:

Rick Boh, Brendan Kelly, Mike Buck, Bob Ghia, Tom Smith, Jim Kambietz.
Also Mary Beth Baer, Dede Cox.

Absent: Dave Hill.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, January 11th, 2009 at Big Bill's. 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 6:45 p.m.

Minutes of December meeting were approved.

Reports

President's Report (Rick Boh)

- Board positions discussion – The terms of the President and Vice President should be staggered. Need to determine what offices are up for re-election in April. We'll look at the minutes of April 2009 for details.
- South Suburban meeting with Rick Boh – good review of LHA. Asked the kids to wait for the zamboni doors to be closed before getting on the ice, and to try to get off the ice quicker. Send reminder email to all coaches.
- Rick asked for all available ice for summer from March 15 on, and next winter. Getting info this week.
- Wifi is in South Suburban Ice Arena now. Dede to send out a reminder to the members.
- The roof at South Suburban will not get fixed this year.
- Pro shop is moving, so that square footage will be available for refs, our office, etc. SS wants \$2/SF/month. Buck to move lockers into this room. Rick will get an exact rent price and we can determine at the next meeting if we want to take the space.
- Front Range – new owners want to take over FRAHA. Members are going to leave, min 50-60 kids will leave – and want to play somewhere. How to accommodate. CCYHL has already put FRAHA on probation. Discussion whether LHA should open their doors to potentially a lot of new players. That

- would knock a lot of LHA players down a level potentially. Consider birth year teams, additional same level teams? Discussion. If LHA were to let them in, the board and the HOC would promise to create enough teams at each level to protect our members.
- Coach Director search committee - Dan Woodley, Kelly Hollingshead, Jim Karass, Rick Boh and Tom Smith – committee to search for this role. Short list as well as more detailed job description for next board meeting.
 - Midget Minor A team – some turmoil, no discipline. Tom Smith and Jim Kambeitz to meet with Coach Myers tomorrow night. See what has to happen to solve the issues.
 - The next LHA Board meeting will be Monday Feb 8, 6:30 @ Big Bills.

Vice President's Report (Tom Smith)

- ADM – U8 will be fully adopting ADM next season. Joe to come to talk to the parents. Rick said – USA Hockey first said they want ADM for IP to midget – but realized doesn't work. ADM still debatable, underlying reason behind implementing it - USA just won world juniors, and Russia didn't make it. That was the reason for ADM in the first place. So why do ADM? LHA has the benefit of the thunderbirds. ADM is asking for too much from associations at this point (ie 20 games max for squirts). Rick would vote it down in its current form, but what are the consequences. If majority vote in CCYHL. CCYHL February meeting, 1st Tuesday of the month (every meeting), next meeting is Feb 2nd.
- The LHA Handbook + Manager's handbook is being worked on.

Programs (Mike Buck)

- Contract signed for Dryland training (Green and Herzog), general terms and conditions, not lock in of services. Discussion of invoice process. Invoicing process needs to be improved for next season. Buck is tuning.

Director of Community Affairs (Brendan Kelly)

- The PW house (470) has some issues. Forfeiting games, kids/goalies not showing up. Rick is going to talk to Dave Lowry about it.
- Ben Stromberg is doing a good job on scheduling.
- New jerseys for 2010/2011 – Discussion. Rick Boh is going to bring back to the next meeting what the board should be looking for in a proposal structure and designs.

VP Coaches (Jim Kambeitz)

- HOC update – meeting with Midget minor A team
- Bantam A issue – discipline and team fees issue working on it
- Summer programs – Jim and Bob to get a note out to the members
- Coach Mentor/Director – should we get one

Description:

Dealing with parent and other issues (other than skills)

Coach mentor

Meet and evaluate the coaches and interact on a regular basis

Help the coaches make better use of their practice time
Assist with expertise of running good practices
Paid position, reporting to and sitting on the HOC
Manage/Organize parent meetings
Need about 25-30 hours/week (ie not full time, part time)
Organize/Plan out summer programs
Plan out skills sessions during the season
Understands CCYHL and local rules, bylaws

Tournament Director (Mark Stone)

- No report

VP Programs (Mike Buck)

- No report

Treasurer (Dave Hill)

- Absent, No report

- **Unfinished Business**
None.

The meeting was adjourned at 8:50 p.m.

__*Bob Ghia* (Electronic Signature)_____
Signature of Secretary

__2/8/09_____
Date Approved

Date Corrected