

# MINUTES

## **Board of Directors Meeting Littleton Hockey Association Monday, February 8th, 2010**

### **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, February 8<sup>th</sup>, 2010 at Big Bill's Pizza. 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.

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Minutes of January 11<sup>th</sup> meetings were approved.

### **Reports**

#### **President's Report (Rick Boh)**

- Concerns regarding dryland trainer getting paid. Errors in the billing. Mike Buck commented. Jason Green and Herzog are not keeping track as tightly as needed. Discussion. Ben to put the dryland schedule up on the website, not the team managers, and the website will be the truth. Dryland will end by end of February.
- Proposed policy for next season – Jason and Herzog will schedule dryland for the following month by the first of the month with the LHA Scheduler for the LHA website, team managers will look at the schedule online and must make any adjustments by the 5<sup>th</sup> of the month. On the 6<sup>th</sup>, dryland is considered scheduled, and cannot cancel after the 5<sup>th</sup>. It was suggested that we include dryland into the end of season survey to plan for next year and get member feedback on how to improve the program.
- Budget discussion around the coach director role, after consulting with Dave Hill, Rick said LHA could afford to start paying this position immediately if needed.
- Dave Hill will not be running for another term as treasurer. Described his job as treasurer as requiring about 4.5 hours per week to do treasurer duties and all financials. Discussion of whether a board position plus bookkeeper would be appropriate.

- Jerseys, new for 2010/11 season - Kevin Whalen of Players Bench presented – jerseys, design, how to fund, rental program – see attached report. This gave everyone a foundation, and will pursue proposals from other competitors. Rick Boh offered ideas and advice but is abstaining from the jersey discussions to avoid any conflict of interest. Discussion of including the rental fee into the registration fee to the members if we go the rental route to reduce cost to members up front.
- Summer programs – plenty of ice is available. In the next week or so, goal is to button down summer ice.
- Coach director position update - final interviews this week. 5 different people being interviewed (Ryan Stewart, Scott Smith, Brian Tenyke, Zach Blum, Kevin Frederick), all local candidates, will report to BOD and Board, recommendation by the HOC to the BOD soon.
- New player tryouts will be June 5/6.
- CCYHL meeting update – Changes have been announced for next season for the U8 and U10's, see CCYHL website for details.
- The next LHA Board meeting will be Monday, March 8, 6:30 @ Big Bills.
- Front Range Hockey Association – as a follow up to the previous meeting where there was some uncertainty around the ownership plans, there are no updates at this time.
- Discussion of upcoming Board positions up for election this April: President, Vice President, Treasurer, and At Large/Community Affairs positions. It was also discussed that in order to not have both the President and Vice President elections at the same time, that we should make one of the roles a 1 year term, likely the Vice President. Then in April, 2011, the Secretary, VP Hockey Ops, VP coaching, and the Vice President would be up for election. This would allow the President and Vice President positions to not come up for re-election in the same year.
- May 2, 2010 is the date for the annual member meeting.

#### **Vice President's Report ( Tom Smith)**

- Still need lock for referee's room. Tom to buy and install, he keeps getting complaints from Dave Lowrey.

#### **VP Coaches (Jim Kambeitz)**

- Midget Minor A, HOC put in place Jason Green as head coach, plus a number of other coaches, to help coach this team and finish out the year. Still issues to try to make the season successful for this team.

- Summer programs – New hire coach director will assume this task as first job. Should be hired soon and program announced to the memberships.
- The IP to Squirt transition meeting will be on Tuesday 16<sup>th</sup> of Feb.

**Programs (Mike Buck)**

- Dryland update – billing report attached
- 120 SF of skate shop at LHA, unsure whether LHA takes that office at a pretty significant rental cost.
- Showers are not working on the South side. Rick Boh to talk to South Suburban about getting them repaired.
- Zamboni driver who crashed into the boards is filing a distraction complaint against a SQB Black player.

**Director of Community Affairs (Brendan Kelly)**

- No report

**Tournament Director (Mark Stone)**

- No report

**Treasurer (Dave Hill)**

- No report

- **Unfinished Business**  
None.

The meeting was adjourned at 9:15 p.m.

Bob Ghia (Electronic Signature) \_\_\_\_\_  
Signature of Secretary

3/8/10 \_\_\_\_\_  
Date Approved

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Date Corrected

