

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, November 8th, 2010

Board Attendance:

Rick Boh, Bob Ghia, Dave Hill, Brendan Kelly, Jim Kambeitz.

Also Mary Beth Baer, Dede Cox, Brian TenEyck, Leesa Stone, Tim Johnson from South Suburban Parks and Recreation.

Absent: Tom Smith, Mike Buck.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, November 8th, 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 6:30 p.m.

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- Minutes for the October 11th meeting was approved.

Reports

President's Report (Rick Boh)

- Tim Johnson from South Suburban (SS) Parks and Recreation and SS Ice Arena was present at this meeting. First, the new coaches room lease was discussed. Tim said SS has adjusted the dampers for both the LHA office and the coach's room to accommodate the request for a more comfortable temperature in the room.
- Tim said that removing improvements to the coach room that LHA paid for is fine with him.
- SS wants an ice contract with LHA for 2011, as well as all SS tenants. It was suggested by LHA that it wants a capital improvement budget from SS in return for signing a long term agreement.
- SS believes ice usage is down. The facility is at risk of shutting down (according to Tim), but Tim mentioned that the main facilities (Family Sports, South Suburban Ice Arena and the SS golf course) actually funds parks like Goodson, and others that lose money every year. Without SS revenue producing facilities, all of the other downstream facilities would also go away.
- Hockey has not grown in the last 15 years, according to Tim.
- SS wants some security for future revenue.
- A baseline ice agreement will be presented to LHA from SS and reviewed by the BOD.

- Pointstreak terminals: Motion to approve to buy one new terminal for approximately \$3,000 that LHA will own. Motion seconded and approved. Brian TenEyck will communicate to Lisa Zurcher and to the team managers the process to lock the terminals up in the coaches room.
- Tim Johnson was asked about the use of the back indoor workout room, and Tim said it is available for indoor dryland use for LHA teams.
- It was brought up to Tim that the Ahbe room still has no power at the outlets. Tim will get them fixed.
- Tim Johnson then left the meeting. There was debate and discussion after Tim left regarding the points Tim raised.

Director of Hockey Operations (Brian TenEyck)

- CCYHL update:
- LHA will host the Midget AA playoffs
- Midger CAHA state championships being discussed, still needs to be approved by CAHA
- Bantam and PeeWee CAHA championship still TBD
- Angelo Ricci is new VP of CCYHL
- Concussion seminar – good response by the members to learn more about this topic.
- Dryland update – Jason Green missed another 2 scheduled dryland sessions without notice. Unacceptable. A policy/penalty for late or missed sessions that are scheduled to be included in his new contract.
- Brian did not locate a good coaching software package yet, will keep looking.
- 300 new water bottles are in the office, to replace defective ones.

Treasurer (Dave Hill)

- We are on budget
- All sub contractors have been paid who did work on the new coaches room.

Vice President's Report (Tom Smith)

- No report.

Programs (Mike Buck)

- Mike's update via his email to the BOD.
- Mike Buck is working on completing the new dryland agreement for Green and Herzog asap.

VP Coaches (Jim Kambeitz)

- A few coaching situations have come up and have been dealt with. No major issues.
- Jim also volunteered to be the new Thunderbirds rep for LHA, now that Tom Smith has accepted the position of President of the Thunderbirds.

U8 (Mary Beth Baer)

- All good.

- The Jamboree is also looking good.

Director of Community Affairs (Brendan Kelly)

- No report.

Tournament Director (Mark Stone)

- Update by Leesa Stone.
- LHA was overcharged for lobby vendors (see attached detail). Lisa brought this to the attention of Tim Johnson present at the meeting. SS to charge vendors directly from now on. Tim is working on a SS fee for the lobby vendor space.
- Lisa passed out the list of teams in the upcoming Thanksgiving tourney – completely full. 46 teams. Trophies have been ordered.
- Pointstreak – Lisa Zurcher needs access to get all of the tournament team rosters loaded up. Needs admin rights. Rick Boh to follow up.
- LHA team tournament fees – 1/3 off was discussed but not approved. Lisa to get back to the BOD what the impact of the proposed 1/3 off for LHA teams.
- Tournament schedule is being reviewed. Major AA gets ice cut every 2 periods.

Registrar (Dede Cox)

- No report.

Fundraising

- No report.

Unfinished Business

- None
- Next meeting is Monday, December 13th at 6:30 pm at Big Bills.

The meeting was adjourned at 8:45 p.m.

Bob Ghia (Electronic Signature)
Signature of Secretary

1/10/11
Date Approved

Date Corrected