

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, January 10th, 2011

Board Attendance:

Rick Boh, Bob Ghia, Dave Hill, Jim Kambeitz, Mike Buck, Tom Smith.

Also Mary Beth Baer, Dede Cox, Brian TenEyck, Mark Stone, Leesa Stone.

Absent: Brendan Kelly

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, January 10th, 2011 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 5:30 p.m.

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- Minutes for the November 8th meeting was approved.

Reports

President's Report (Rick Boh)

- Tom Smith brought up a board decision that was made at the November 8th meeting that Jim Kambeitz would be the new liaison from LHA to the Thunderbirds now that Tom Smith is President of the Thunderbirds. Tom wants to finish out his term as LHA liaison. There was discussion about a possible conflict of interest representing LHA. Tom asked the board for time so that he and Jim Kambeitz can get together and bring back to the board a suggestion/recommendation.
- Rick gave a CCYHL update. Championship tournament will start Tuesday 3/8 with finals on Sunday, 3/13. Bantam AA and PeeWee AA finals will be at Pepsi Center, A's, B's and C's will play at Magness arena.
- USA Hockey is looking into "no contact" at the PeeWee level in the future. FYI.
- There was discussion at the CCYHL meeting on the shortened Midget AA season and high school hockey. Mixed opinions from attendees.
- The LHA Handbook will be looked at in April and updated in the off season for 2011-12 season.
- The lease is done for the coach's room at South Suburban.
- South Suburban ice time conflicts with Dirk's schedule. Schedules that he issued to LHA have not been consistent with some of our teams.

- Annual meeting time & hotel confirmation. Dede will look into this. Date will be in August.
- Looking for individuals to step in to run for President of LHA. Discussions were made for new people to be brought into the Board? Nothing confirmed.
- New player registration will be May 22-25, 2011. It was decided to leave the new player tryout fee at \$60.00.
- The “Little Hawk” program has been great, our U8 is full.

Director of Hockey Operations (Brian TenEyck)

- Midget Minor AA fundraising update for going to Nationals. Question raised on how much, if any, money can be given by LHA to the teams who make it to Nationals. Dave Hill asked Brian to ask the 2 Midget teams going to Nationals to propose a simple budget to the board, and the board will determine what funds are available.
- Cameron DiNapoli, Bantam A, sustained a season ending injury, and will get a pro-rated refund from when he got hurt.

Vice President’s Report (Tom Smith)

- No report.

Programs (Mike Buck)

- No report. No Dryland issues.

VP Coaches (Jim Kambeitz)

- No report. No HOC issues.

U8 (Mary Beth Baer)

- The Jamboree went great and very successful (Dec 10-12). Had to actually turn away teams (had 37 teams). Profitable and good reviews by parents.

Director of Community Affairs (Brendan Kelly)

- No report.

Tournament Director (Mark Stone/Leesa Stone)

- Thanksgiving tournament went great. Very successful. Some issues with apparel sales and vendor will be improved for future tournaments.
- A motion was made to discount the tournament fee by 1/3 for all LHA teams for the 3 LHA tournaments for the 2010-11 season. Motion seconded and passed. Dede and Brian TenEyck will communicate this out to the team managers and treasurers.
- MLK tournament is full and all looks good.
- Presidents Day tournament – Squirt A’s are low, currently only 2 teams, LHA and a team from San Diego. Before canceling that Squirt A division, Mark and Leesa were given the authority to offer ½ off the fee to try to attract teams to try to fill

up the Squirt A division. Discussion of moving Squirt A to the Thanksgiving tournament in the future.

Registrar (Dede Cox)

- No report.

Fundraising

- No report.

Unfinished Business

- None
- Next meeting is Monday, February 14th at 6:30 pm at Big Bills.

The meeting was adjourned at 7:30 p.m.

____Robert Ghia (*electronic signature*)_
Signature of Secretary

____3/14/11_____
Date Approved

Date Corrected