

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, February 7th, 2011

Board Attendance:

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

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

Absent: None

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, February 7th, 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 6:00 p.m.

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- Minutes for the Jan, 2011th meeting not yet approved.

Reports

President's Report (Rick Boh)

- Tim Johnson of South Suburban Parks and Recreation recently resigned.
- Rick talked about the PeeWee B situation. After discussion, it was recommended that Ms. Larsen sign a parent behavioral contract.
- Midget AA budget for Nationals discussed. LHA will give both Midget teams discounted ice. When we get a budget from Midget Minor AA, the BOD will determine the amount to give to both the MAAA and MAAA teams.
- Dave Hill will talk with attorney Chris Ricci to see if he can help us with the ice contract that South Suburban is proposing.
- It was discussed that one annual meeting in August meeting would be more beneficial to the club and save quite a bit of money, as opposed to 2 meetings. Follow up on Bylaws and discussion at March meeting.

Treasurer (Dave Hill)

- Motion to approve the tax return and seconded. Tax returns for 2010 have been filed.

Director of Hockey Operations (Brian TenEyck)

- Fundraiser position was discussed and a candidate resume submitted. A golf tournament fundraiser, and other ideas were discussed. After discussion, a motion

was made and seconded to name Kelley O'Connor Digby in the LHA fundraiser position, effective immediately.

- Midget AA (Minor and Major) – next season discussion at the next CCYHL meeting regarding continuing the shortened season as they did this year. Mixed feedback from various people we've heard from. Brian to distribute a survey to the Midgets and 2nd year bantams of a few season scenarios to get LHA feedback and comment accordingly at the CCYHL meeting.
- Bantam A and Bantam B playoffs will be at LHA (Ranch and SS) this season.

Vice President's Report (Tom Smith)

- Tom confirmed that the Thunderbird board LHA liaison position will still be by Jim Kambeitz per BOD motion passed in January.

Programs (Mike Buck)

- No report.

VP Coaches (Jim Kambeitz)

- Jim mentioned, and echoed by the whole BOD, that Zach Blom and Brian TenEyck have done a terrific job this season and an end of season bonus is being determined.

U8 (Mary Beth Baer)

- Brian TenEyck and Mary Beth will host the transition meeting (from U8 to Squirt) at the Ice Ranch at 9:30 a.m. on Feb 27th.
- Tara Kayser will replace Mary Beth Baer as U8 liaison and will continue to report to Brian TenEyck.

Director of Community Affairs (Brendan Kelly)

- No report.

Tournament Director (Mark Stone/Leesa Stone)

- Tournament financial reports were distributed. LHA hosted 4 tournaments this season and all were profitable (Mite Jamboree, Presidents Day, MLK Slapshot, Thanksgiving). Mark was commended for a great job.
- Presidents Day Tournament is looking good, all levels are full. Squirt A is now good with 5 teams now.

Registrar (Dede Cox)

- No report.

Fundraising

- No report.

Unfinished Business

- None

- Next meeting is Monday, March 14th at 6:30 pm at Big Bills.

The meeting was adjourned at 7:42 p.m.

____ Robert Ghia (*electronic signature*) ____
Signature of Secretary

____ 3/14/11 ____
Date Approved

Date Corrected