

# MINUTES

## Membership Meeting Littleton Hockey Association Sunday, August 14, 2011

### Board Attendance:

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

Also in attendance: Dede Cox, Brian TenEyck, Leesa Stone, Kelly Digby,

Absent: Mike Buck

An annual membership meeting conducted by the LHA Hockey Director and the LHA Board of Directors was held Sunday, August 14, 2011 at the Hilton Garden. Rick Boh, President, conducted the meeting with a PowerPoint outline. (See Attached PowerPoint outline). Minutes were taken by Thompson Smith.

A quorum being present, the meeting was called to order at 5:20 p.m.

---

### Reports

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

- Introduce Board Members
- Explain Hockey Operations responsibilities
  - One member of HOC assigned to each level
  - Role of Hockey Operations

#### Procedures for Voting to Appoint New Board Members and Bylaw Modification (Rick Boh)

- Must have at least 30 LHA members present for vote (clearly have many more)
- Explain voting procedures (families are given one voting ballot for each hockey player)
- Explain that anyone can volunteer and be considered for board position with exception of President. To be considered President, he / she must have served on BOD in the past.
- All members signed in and given voting ballots.
- Ballots will be collected and votes counted at the meeting.

#### Vote Bylaw Modification (Rick Boh)

- Explain modification of Bylaws posted on the LHA website for all to review.
- After counting membership votes, the Bylaw modification is approved.

#### Vote Board Members (Rick Boh)

- Secretary
  - Asked membership if anyone wanted to volunteer for board position.
  - Julie Buck addressed the membership and volunteered for position.
  - No others nominated or volunteered.
  - Julie Buck is now LHA Secretary* Motion made, seconded, passed.
- VP of Coaching and Player Development
  - Asked membership if anyone wanted to volunteer for board position.
  - Kelly Holingshead addressed the membership and volunteered for position.

No others nominated or volunteered. Motion made, seconded, passed.  
*Kelly Holingshead is now VP of Coaching and Player Development* Motion made, seconded, passed.

- VP of Hockey Operations  
Asked membership if anyone wanted to volunteer for board position.  
Dan Woodley and Kevin Whalen addressed the membership and volunteered for position.  
No others nominated or volunteered.  
*After counting members votes, Dan Woodley is now VP of Hockey Operations*  
Motion made, seconded, passed.
- President  
Asked membership if anyone wanted to volunteer for board position  
Bob Ghia addressed the membership and volunteered for position.  
No others nominated or volunteered.  
*Bob Ghia was designated as President* Motion made, seconded, passed.

#### **Treasurer Report (Dave Hill)**

- Overview of the financial status of the club
- Accounts receivable (member dues)
- No increase in Registration fees for 2011/2012
- Success of the payment plan
- Ice assessments were dramatically down as a result of better planning
- LHA host team tournament fees for 2011/2012
- CAHA State playoff fees (\$300/participating team)
- Team accounting volunteers needed

#### **Hockey Update: See Attached PowerPoint (Brian TenEyck)**

- LHA Growth
- CCYHL / CAHA
- CCYHL Season Dates
- Jersey Rental Program
- Water Bottles
- Change U8 Season
- CCYHL Change for Squirts
- USA Hockey Rule Change
- CCYHL Midget Changes
- Concussion Policy
- LHA Declaration of Teams
- Tryouts
- Tryout Committees
- Tryout Schedule
- LHA Coaches
- Director of Skill Development
- Volunteers
- Tournaments
- Tournament Volunteers
- QUESTIONS? None

**Unfinished Business**

- None
- Next meeting is Monday, August 15, 2011 at 6:30 pm at Big Bills.

The meeting was adjourned at 6:50 p.m.

\_Julie Buck\_\_\_\_\_ (*electronic signature*)\_  
Signature of Secretary

\_9/19/2011\_\_\_\_\_  
Date Approved

\_9/19/2011\_\_\_\_\_  
Date Corrected