

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, September 19, 2011

Board Attendance:

Bob Ghia, Dave Hill, Kelly Hollingshead, Dan Woodley, Tom Smith, Brendan Kelly, Julie Buck.

Also in attendance: Dede Cox, Brian TenEyck, Kelly Digby, Bill Dobbs

Absent: None

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, September 19, 2011 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

A quorum being present, the meeting was called to order at 6:30 p.m.

Reports

President's Report (Bob Ghia)

- No Report, but discussed the importance of getting reports to Secretary on time for early review before Board Meetings
- Introduced Bill Dobbs with South Suburban who gave his background
- CCYHL made ruling regarding Quebec Qualifier. You must win in order to go to Quebec.

Vice President's Report (Tom Smith)

- More scholarship recommendations to come
- LHA needs someone from the Board as a Representative for the Thunderbirds. Kelly Hollingshead volunteered. Motion made, Seconded, and Passed.

Treasurer Report (Dave Hill)

- No report

Director of Hockey Operations (Dan Woodley)

- Dryland Contracts are coming. Also discussed if there are any Dryland Issues. Need to get feedback from HOC regarding current Off-Ice Training. Discussed necessity of an inside facility. Possibly Goodson Rec Center?
- Discussed Picture Night. Need to look into other options for this. *Brendan to check into options.*

Secretary (Julie Buck)

- Discussed Board Meeting Minute Approval Procedures

Director of Community Affairs (Brendan Kelly)

- No report but need to discuss Scheduler issue during Executive Session

VP of Coaching (Kelly Hollingshead)

- No Report but mentioned what a great job Brian has done in getting Coaches in place for all teams. Specifically non-dad coaches and past LHA players coaching all levels.
- *Brian to get Coaching Budget*

Director of LHA (Brian TenEyck)

- Tryout Review – Tryouts went well. Two week schedule went well for the most part for the Coaches. Discussed scheduling options for A/B processes, but will give it further thought.
- Also discussed tryout policies. 1. Team postings should only be made on LHA website 2. When posting Teams, also post note that parents must wait 24 hours before contacting coaches regarding player placement. 3. Discussed whether Major AA should take first year Midgets or not.
- Working on a Long Term Growth Plan for LHA. Wants to separate us from other Associations especially at our U8 level. Needs ideas from the Board. *Brendan to link our website to the Facebook page*

Tournaments

- Discussed possibility of paying people to cover semi-final games and final games at Tournaments. Leesa Stone sent over Budget regarding this. *Board put together their thoughts regarding this and will send to Leesa and Mark Stone.*
- Allow Renegades into Thanksgiving Tournament Midget Major AA and Minor AA - Approved

Fundraising (Kelly Digby)

- Skinz Fundraiser is up and running. All Managers should have information.
- Discussed Under Armour Fundraising Possibility. Logo on website is a link to order mouthguards and apparel. LHA will get portion of sales from all purchases made through our website. No cost to LHA, no contract. Motion made to go ahead with this, Seconded, and Passed. *Brendan will need to contact Kelly regarding this.*

Registrar (Dede Cox)

- Refunds Discussed
- Also discussed USA Hockey's rule regarding concussions. A Player with a suspected concussion cannot return to the ice without a note from Doctor. What if parent refuses Doctor care? *Tom and Brian to get with Ralph Bammert/USA Hockey regarding this issue.*

U8 Update

- Pre-Draft complete Will be evaluating talent.

Unfinished Business

- None

The regular portion of meeting was adjourned at 8:15 p.m.

Executive Session Called to Order at 8:15pm

Executive Session Adjourned at 9:00pm

Next meeting is Monday, October 10, 2011 at 6:30 pm at Big Bills.

__Julie Buck____ (*electronic signature*)__
Signature of Secretary

__9/27/2011_____
Date Approved

__N/A_____
Date Corrected