

# MINUTES

## Board of Directors Meeting Littleton Hockey Association Monday, February 13, 2012

### **Board Attendance:**

Bob Ghia, Tom Smith, Brendan Kelly, Julie Buck, Dan Woodley

Absent: Kelly Hollingshead, Dave Hill

Also in attendance: Dede Cox, Brian TenEyck

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, February 13, 2012 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.

---

Julie Buck asked for the 01/9/12 Minutes to be passed, motion seconded and passed.

### **Items Passed in the previous month by email Voting:**

- Dave Hill made a motion to approve the tax return for the 12 months ending 5/31/2011. The motion was seconded and passed. Approved by all.

### **Tournaments (Leesa Stone – not in attendance)**

#### **Volunteer Coordinator (Carolyn Shaw – not in attendance)**

#### **Fundraising Coordinator (Kelley Digby – not in attendance)**

#### **Registrar (Dede Cox)-no report**

### **Hockey Operations and LHA Executive Director (Brian TenEyck)**

- Discussed Fundraising ideas. Alternative ideas and Golf Tournament. Decided to keep with Golf Tournament. Also decided to organize Race For the Cure Teams for 2012 RFTC
- Discussed Discipline issue
- Discussed ice rates at the Ice Ranch
- Discussed Dryland ideas – Brian and Tom to check in to further
- Discussed U8 Skills Coach and pay rate. Brian to check figures with Dave Hill
- Discussed Lady Hawk program – everything in place for next season

### **President's Report (Bob Ghia)**

- Discussed Tournament Position - Need to get detailed job description
- Discussed Ice Ranch
- Discussed CCYHL Meeting and asked for suggestions to take back to CCYHL for Midget AA season. As of now, will stay the same for next year.

### **Vice President's Report ( Tom Smith)**

- Discussed Skate Shop sale – Tom to check into further

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

- ABSENT

### **Director of Hockey Operations (Dan Woodley)**

- Discussed Dryland issues - *HOC to discuss options*

**Secretary (Julie Buck)**

- No report

**Director of Community Affairs (Brendan Kelly)**

- No report

**VP of Coaching (Kelly Hollingshead)**

- ABSENT

**Unfinished Business**

- None

**Motion to adjourn. Seconded, Passed  
Meeting Adjourned at 8:15pm**

**Next meeting is Monday, March 12, 2012 at 6:30 pm at Big Bills.**

\_\_Julie Buck\_\_\_\_ (*electronic signature*)

Signature of Secretary

\_\_N/A\_\_\_\_\_

Date Corrected

\_\_03/15/12\_\_\_\_\_

Date Approved