

MINUTES

Board of Directors Meeting Littleton Hockey Association Thursday, March 15, 2012

Board Attendance:

Bob Ghia, Tom Smith, Julie Buck, Kelly Hollingshead, Dave Hill

Absent: Brendan Kelly, Dan Woodley

Also in attendance: Brian TenEyck

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, Thursday, March 15, 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 6:40 p.m.

Julie Buck asked for the 02/13/12 Minutes to be passed, motion seconded and passed.

Tournaments (Leesa Stone – not in attendance) – Report via email

- Discussed Registration Fees from Tournaments 2011-2012 vs 2010-2011.
- Discussed how we can market better to out of State Associations and give incentives to them.
- Discussed the Stone's leaving position-will be training Brian-Need to get a Tournament committee together.

Volunteer Coordinator (Carolyn Shaw)

- Tournament Scheduling very consistent with new software.
- Discussed re-scheduling of Tournament playoff games to get better volunteering.
- Discussed making a mandatory policy of 1 family member being trained on pointstreak and clock starting at the Squirt levels.

Fundraising Coordinator (Kelley Digby)

- LHA to have a 2012 Race for the Cure team.
- Date for the 2012 Golf Tournament set for Monday, August 6th at Lone Tree Golf

Registrar (Dede Cox)-Absent (no report)

Hockey Operations and LHA Executive Director (Brian TenEyck)

- Discussed registration fees for next year
- HOC will discuss Dryland options
- Discussed changes needed in Managers Manual
- Discussed Summer Program
- CCYHL Update – Minor AA and Major AA Seasons will be the same for next year
- Discussed 50th Anniversary 2013 – Kelly Anton will be working on this – Need to get a budget put together
- Discussed Minor AA and Major AA trips to Nationals

President's Report (Bob Ghia)

- Discussed Jersey Collection
- Discussed Practice Jersey Order for next year – what is needed to get them on time
Need to get Sponsors earlier (July 15 deadline)
- Discussed End of Year Survey – Bob to get from Rick Boh

Vice President's Report (Tom Smith)- No report

Treasurer Report (Dave Hill) – No report

Director of Hockey Operations (Dan Woodley) - ABSENT

Secretary (Julie Buck) – No report

Director of Community Affairs (Brendan Kelly) - ABSENT

Director of Coaching (Kelly Hollingshead) – No Report

Unfinished Business

- None

Motion to adjourn. Seconded, Passed

Regular Meeting Adjourned at 8:15pm

EXECUTIVE SESSION

Next meeting scheduled for Tuesday, April 10, 2012 at 6:30 pm at Big Bills.

Julie Buck (electronic signature)

Signature of Secretary

N/A

Date Corrected

4/10/12

Date Approved