

MINUTES

Board of Directors Meeting Littleton Hockey Association Tuesday, April 10, 2012

Board Attendance:

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

Absent: Dave Hill

Also in attendance: Brian TenEyck, Dede Cox, Leesa Stone, Rick Boh, Kelley Digby, Scott Lebrash

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Tuesday, April 10, 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 6:35 p.m.

Scott Lebrash – Asked for BOD support – Running for SSPR Board position

Julie Buck asked for the March Minutes to be approved, Motion seconded and passed.

Tournaments (Leesa Stone)

- Discussed Registration Number drop – Suggested committee promoting and advertising will up the registration numbers
- Suggested recognition for some volunteers
- Discussed the Tournament jobs, guidelines, and procedures

Volunteer Coordinator (Carolyn Shaw) not present NO REPORT

Fundraising Coordinator (Kelley Digby)

- LHA Golf Tournament will be Monday 8/6 at Lone Tree

Registrar (Dede Cox)

- Discussed Registration Agreement

Hockey Operations and LHA Executive Director (Brian TenEyck)

- Discussed registration fees for next year
- Discussed Summer Program
- Conditioning Camp and Tryouts are scheduled
- Discussed Summer Programs
- Discussed Team declarations
- Discussed how our House program compares with other Associations
- Discussed some Coaching appointments – Brian will email others for Approval
- Discussed Dryland options – Need to have decided by Summer

President's Report (Bob Ghia)

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

Treasurer Report (Dave Hill) – No report

Director of Hockey Operations (Dan Woodley)

Secretary (Julie Buck) – No report

Director of Community Affairs (Brendan Kelly)

Director of Coaching (Kelly Hollingshead)

- Discussed some Thunderbird information
- Discussed other Association's Spring programs and how they affect LHA

Unfinished Business

- None

Motion to adjourn. Seconded, Passed

Meeting Adjourned at 8:15pm

Next meeting scheduled for Monday, May 7, 2012 at 6:30 pm at Big Bills.

____Julie Buck____ (*electronic signature*)

Signature of Secretary

____5/7/12____

Date Corrected

____5/7/12____

Date Approved