

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, May 7, 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, Kelley Digby,

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, May 7, 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.

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

Tournaments Brian gave update

- Discussed list given by Mark and Leesa Stone-Brian met with Mia H. and will contact a few other people who might be interested in helping coordinate. Need Director, Pointstreak Committee, PR committee, and Ice Rink Managers

Volunteer Coordinator (Carolyn Shaw) not present NO REPORT

Fundraising Coordinator (Kelley Digby) NO REPORT

Registrar (Dede Cox) NO REPORT

Hockey Operations and LHA Executive Director (Brian TenEyck)

- CCYHL Update-Brenda Rawal re-elected President, Angelo Ricci elected VP, Board staying the same, Discussed other info from CCYHL May meeting.

- Discussed Coaching Budget for 2012-2013

*****Kelly Hollingshead made motion to approve subleasing the morning ice time at The Ice Ranch, from September 2012-February 2013 (ice cost only), to the Skills Coaches and the Coaches of LHA who are selected by the HOC and LHA will waive the Coach's fees. Motion seconded and Approved.

- Discussed need for Skill Development Coaches
- Received a Summer Programs Update, Divisions are filling up, if not full already
- Discussed Lady Hawk Program – development & growth Need ice for girls to skate, need to advertise.

*****Motion to approve \$1500 for advertising LadyHawk program pending approval from Dave Hill.

Motion seconded, and Approved.

- 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) NO REPORT

Vice President's Report (Tom Smith)

- Discussed the odor at SS. Need to all be aware of any possible complaints
- Discussed need to invite Bill Dobbs to meetings if pertinent SSPR items discussed

Treasurer Report (Dave Hill) – ABSENT

Director of Hockey Operations (Dan Woodley) NO REPORT

Secretary (Julie Buck) – NO REPORT

Director of Community Affairs (Brendan Kelly) NO REPORT

Director of Coaching (Kelly Hollingshead) NO REPORT

Unfinished Business

- None

Motion to adjourn. Seconded, Passed

Meeting Adjourned at 7:55pm

Next meeting scheduled for Monday, June 11, 2012 at 6:30 pm at Big Bills.

_Julie Buck_____ (*electronic signature*)

Signature of Secretary

_N/A_____

Date Corrected

_6/13/12 via email____

Date Approved