

# MINUTES

## **Board of Directors Meeting Littleton Hockey Association Monday, June 18, 2012**

### **Board Attendance:**

Bob Ghia, Tom Smith, Brendan Kelly, Dan Woodley

Absent: Dave Hill, Julie Buck, Kelly Hollingshead

Also in attendance: Brian TenEyck

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, June 18, 2012 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Brendan Kelly.

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

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- Mia Walker still running pointstreak
- Need vendor report from Leeza Stone
- Brian has CAHA and USA hockey forms for Tournaments and prepared to submit
- Golf tournament is ready to go, targeting 80 players
- Race for the Cure, registration is open.
- Players bench looking at online apparel and track suites.
- Brian to follow up on Ice Ranch logo agreement
- Full D camp and full summer camp at all levels
- Looking at August Ice Ranch tournament for Squirts only
- Looking at mentoring program for coaching staff-Brian

**Motion to adjourn. Seconded, Passed  
Meeting Adjourned**

**Next meeting scheduled for Monday, July 9, 2012 at 6:30 pm at Big Bills.**

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

Signature of Secretary

\_\_N/A\_\_

Date Corrected

\_\_7/9/12\_\_

Date Approved