

MINUTES

Membership Meeting Littleton Hockey Association Sunday, August 12, 2012

Board Attendance:

Bob Ghia, Dave Hill, Kelly Hollingshead, Dan Woodley, Brendan Kelly, Julie Buck

Also in attendance: Dede Cox, Brian TenEyck, Kelly Digby

Absent: Thompson Smith

An annual membership meeting conducted by the LHA Hockey Director and the LHA Board of Directors was held Sunday, August 12, 2012 at the Hilton Garden. Bob Ghia, President, conducted the meeting with a PowerPoint outline. (See Attached PowerPoint outline). Minutes were taken by Julie Buck.

A quorum being present, the meeting was called to order at 5:05 p.m.

Reports

President's Report (Bob Ghia)

- Introduce Board Members
- Introduce HOC Members

Procedures for Voting to Appoint New Board Members (Bob Ghia)

- Must have at least 30 LHA members present for vote (clearly have many more)
- Explain voting procedures (families are given one voting ballot for each hockey player)
- Explain that anyone can volunteer and be considered for board position with exception of President. To be considered President, he / she must have served on BOD in the past.
- All members signed in and given voting ballots.
- Ballots will be collected and votes counted at the meeting.

ELECTION:

Treasurer – Asked membership if anyone from the floor wanted to volunteer for Board position
Dave Hill – ran un-opposed Motion made to re-elect Dave Hill for Treasurer, seconded, passed. Dave Hill re-elected

Director of Membership and Community Affairs - Asked membership if anyone from the floor wanted to volunteer for board position.

Brendan Kelly ran un-opposed Motion made to re-elect Brendan Kelly for Director, seconded, passed. Brendan Kelly re-elected

Vice President - Asked membership if anyone wanted to volunteer for board position

Darren Walsh ran un-opposed – addressed the membership and volunteered for position.
Motion made, seconded, passed to elect Darren Walsh as Vice President

Hockey Update: See Attached PowerPoint (Brian TenEyck)

Unfinished Business - none

Next meeting is Monday, September 10, at 6:30 pm at Big Bills.

The meeting was adjourned at 6:15 p.m. and members go into Division Breakout sessions

Julie Buck
Signature of Secretary

9/10/12
Date Approved

N/A
Date Corrected