

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, September 10 , 2012

Board Attendance:

Bob Ghia, Kelly Hollingshead, Darren Walsh, Julie Buck, Brendan Kelly, Dan Woodley
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, September 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.

- I. Call to order – 6:35pm Bob Ghia, President
- II. Approval of August Annual Meeting Minutes, Motion made, seconded, passed
- III. Reports of Standing Committees
 - a. 50th Anniversary – Kelly Anton
Discussed Plans and gave Update
Put committee together in 2011, See notes
Logo items- Hats, Shirts, etc...Maybe do by Order on Demand so not to get stuck with items
Need to decide if doing a book-Get Budget
Having a Gala – Charity Event-Get Budget
Hockey Game w/BBQ Get Budget
Need history of the last 10 years
 - b. Fundraising – Kelley Digby
Golf & Sponsor update Raised \$2500
Race for the Cure Need about 60 more sign ups
General approved Fundraisers: King Soopers, DU, Avs (Squirt & PeeWee for program sales)
Questions about other team fundraising
 - c. Tournaments – Brian TenEyck –
Hotels done, lots of multi-teams coming in
Mary Junda-programs, Chris Foy-productions, Lisa-program ads, Christi -Volunteer
No Logos yet, Tara Kayser's husband doing banners
 - d. Volunteer Coordinator – NO REPORT
 - e. Discipline – NO REPORT
 - F Scholarship Update –
 - g. Policy, Handbook, and Bylaw Review –
Need to update Handbook
- IV. Reports of Officers
 - a. President – Bob Ghia – NO REPORT
 - b. Vice President – Darren Walsh – NO REPORT
 - c. Treasurer – Dave Hill – NO REPORT
 - d. Secretary – Julie Buck – NO REPORT

- e. Director Coaching & Player Development – Kelly Hollingshead –
Mentor program will be initiated this year as soon as Squirt tryouts are over for younger and newer Coaches. This year will consist of phone calls and/or watching practices.
- f. Director Hockey Operations – Dan Woodley – NO REPORT
- g. Director of Membership & Community Affairs – Brendan Kelly – NO REPORT

V. Report of LHA Hockey Director – Brian TenEyck

- Refunds (email printed out)
- Discussed kids jumping to AAA after not making A or AA teams
- Discussed Refund policy
- CCYHL-Limit all levels at rec(A,B) 20 games
- U-8 Skills Camp in 2013 will be in Brian's name because it's after the Season starts
- Still need 1-2 Bantam House teams

VI. Report of Registrar – Dede Cox - NONE

VII. Old Business

- Review 2012-2013 Budget
- Cutthroats- Waiting to hear back from them
- GAME OF THE WEEK- Use Facebook, Website,
- Chuck a puck and 50/50-need raffle ticket

VIII. New Business

IX. Announcements

NEXT BOD MEETING SCHEDULED FOR Monday October 8,2012

X. Adjournment 8:05

EXECUTIVE SESSION BEGINS 8:05pm

____Julie Buck____ (electronic signature)

Signature of Secretary

____N/A____

Date Corrected

____10/8/12____

Date Approved