

# MINUTES

## Board of Directors Meeting Littleton Hockey Association Monday, January 14, 2013

### **Board Attendance:**

Bob Ghia, Darren Walsh, Julie Buck, Brendan Kelly, Dan Woodley

Absent: Dave Hill, Kelly Hollingshead

Also in attendance: Brian TenEyck, Dede Cox, Kelley Digby, Dave Lowry, Rick Boh, Kelly Anton

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, January 14, 2013 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 by Bob Ghia at 6:35 p.m.

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### I. Approval of November Meeting Minutes - Motion made to Approve, Seconded, Passed

**Dave Lowry was at the meeting to represent CHIRA – asked for feedback regarding officiating (good and bad) Discussion regarding specific instances with certain refs. Dave asked for ongoing communication.**

### II. Reports of Standing Committees

- a. 50<sup>th</sup> Anniversary – Kelly Anton –
  - **Passed out tentative Book Outline, Also discussed plaques and who to be in “Hall of Fame” Will continue to develop Outline**
- b. Fundraising – Kelley Digby
  - **Discussed teams not adhering to Fundraising guidelines. Need to discuss further at February's meeting**
- c. Tournaments – Brian TenEyck –
- d. Volunteer Coordinator – NO REPORT
- e. Discipline – **Discussed one incident**
- f. Scholarship Update – NO REPORT
- g. Policy, Handbook, and Bylaw Review –
  - Brian has revised some of the Player Handbook - BOD members have copies to review**
  - Revisions also to be made to Managers Handbook – BOD members have copies to review**

### III. Reports of Officers

- a. President – Bob Ghia –
  - Tax Return will be coming out and need review in February**
- 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 – NO REPORT
- f. Director of Membership & Community Affairs – Brendan Kelly – NO REPORT
- g. Director Hockey Operations – Dan Woodley – NO REPORT

### IV. Report of LHA Hockey Director – Brian TenEyck

- **Discussed USA Hockey Rule regarding phones in locker rooms –**

**-LHA will adopt the USA Hockey rule** “Cell phones and other mobile devices with recording capabilities, including voice recording, still cameras and video cameras, are not permitted to be used in the locker rooms. If phones or other mobile devices must be used, they should be taken outside of the locker room, [it may be permissible to have team manager collect phones” **Brian will notify the coaches that we will be following this rule, and have coaches make sure phones are not in use in the locker rooms. Discussion to continue at February’s meeting. Need to discuss what consequence will be if policy is vilolated.**

**-Major AA won – Going to Nationals**

**-Discussed Summer Program – There will be 4 camps – Info to come out in February to club**

**-Tryouts – 3<sup>rd</sup> week in August Midget/Bantam formats will be same as Midget tryouts this year, Will possibly do PeeWee this way as well.**

V. Report of Registrar – Dede Cox - NO REPORT

VI. Old Business

VII. New Business

VIII. Announcements

**NEXT BOD MEETING SCHEDULED FOR Monday, February 11, 2013**

IX. Adjournment 8:20pm

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

Signature of Secretary

\_\_\_\_N/A\_\_\_\_

Date Corrected

\_\_\_\_2-11-13\_\_\_\_

Date Approved