

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, March 11, 2013 6:30pm, Big Bills Pizza

Board Attendance:

Bob Ghia, Julie Buck, Brendan Kelly, Kelly Hollingshead, Darren Walsh, Dave Hill, Dan Woodley
Absent: Also in attendance: Brian TenEyck, Dede Cox, Kelley Digby, Rick Boh, Thompson Smith, Angelo Ricci

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, February 11, 2013 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

- I. Call to order – Bob Ghia, President at 6:45pm
- II. Approval of minutes from last meeting
-February BOD Meeting (emailed to BOD 2/25) Motion to approve, seconded, approved.
- III. Reports of Standing Committees
 - a) 50th Anniversary – Kelly Anton – **NO REPORT**
Fundraising – Kelley Digby, **Recommended all teams do the King Soopers Card fundraiser for the 2013-2014 season. Schedule Golf Tournament for 8/19 (week after Annual Meeting which is 8/11) Set up table for sign-ups at the Annual meeting. Discussed “South Suburban Clean-Up” idea – player/family volunteers to clean up rink through the Summer**
 - b) Tournaments – Brian TenEyck – **Tournaments generated \$55k-\$60k**
 - c) Volunteer Coordinator – **NO REPORT**
 - d) Discipline – **NO REPORT**
 - e) Scholarship Update – **NO REPORT**
 - f) Policy, Handbook, and Bylaw Review – **NO REPORT**
- IV. Reports of Officers
 - a) President – Bob Ghia – **NO REPORT**
 - b) Vice President – Darren Walsh - **NO REPORT**
 - c) Treasurer – Dave Hill –
 - d) Secretary – Julie Buck – **NO REPORT**
 - e) Director Coaching & Player Development – Kelly Hollingshead – *Thompson Smith and Angelo Ricci were guests to discuss Thunderbird/LHA Relationship*
AAA Hockey gives parents options to not send kids out of state. Relationship started in 2002. Discussed what LHA would like to see from relationship and what Thunderbirds would like to see from relationship. CONTINUE DISCUSSION AT APRIL MEETING
 - e) Director of Membership & Community Affairs – Brendan Kelly - **NO REPORT**
 - f) Director Hockey Operations – Dan Woodley – **NO REPORT**

Report of LHA Hockey Director – Brian TenEyck – **Motion to Nominate Michelle Harden to Disciplinary Committee/ Motion Seconded and Approved**

Summer Program Ice is all covered.

Motion to contribute \$2500 to Midget Major AA and reduce their Ice Rate- Motion Seconded and Approved

Motion to pay for Brian to go with MMAA to Nationals-seconded and Approved

Kelly Hollingshead to put Budget together for office renovation

V. Report of Registrar – Dede Cox – **NO REPORT**

VI. Old Business

VII. New Business

VIII. Announcements

-schedule next BOD Meeting Tuesday, April 16, 2013

IX. Adjournment for Executive Session @ 7:30pm

EXECUTIVE SESSION –

Executive Session Adjourned at 9:45

__Julie Buck____ (electronic signature)

Signature of Secretary

__N/A____

Date Corrected

__4/16/2013____

Date Approved