

# MINUTES

## Board of Directors Meeting Littleton Hockey Association Tuesday, April 16, 2013 6:30pm, Big Bills Pizza

### Board Attendance:

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

Absent: Dave Hill, Kelly Hollingshead

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

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Tuesday, April 16, 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 6:35pm
- II. Approval of minutes from last meeting  
**-March BOD Meeting (emailed to BOD 4/12) Motion to approve, seconded, Minutes Approved.**
- III. Reports of Standing Committees
  - a) 50<sup>th</sup> Anniversary – Kelly Anton –  
**Discussed Wall of Fame. Dan made motion to approve up to \$3000 for the Wall of Fame, Seconded, Motion Approved**  
**Discussed BBQ in September-necessary to reserve DeKovend with \$175 deposit – NEED BUDGET**  
**Committee is Selling ads for the coffee table book**  
**Discussed having an Avs night and DU night**
  - b) Fundraising – Kelley Digby ,  
**Discussed Golf Tournament Fundraiser – Will be at Arrowhead 8/26**
  - c) Tournaments – Brian TenEyck – **NO REPORT**
  - d) Volunteer Coordinator – **NO REPORT**
  - e) Discipline – **NO REPORT**
  - f) Scholarship Update – **NO REPORT**
  - g) Policy, Handbook, and Bylaw Review – **NO REPORT**
- IV. Reports of Officers
  - a) President – Bob Ghia – **Need to contact Vendors to confirm agreements are being met**
  - b) Vice President – Darren Walsh - **NO REPORT**
  - c) Treasurer – Dave Hill – **Discussed Blademill acquisition**
  - 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**
- V. Report of LHA Hockey Director – Brian TenEyck –  
**Discussed Squirt and PeeWee Tryout timing. Discussed Midget Level season**
- VI. Report of Registrar – Dede Cox – **NO REPORT**
- VII. Old Business
- VIII. New Business

IX. Announcements

*-schedule next BOD Meeting Monday, May 20, 2013*

X. Adjournment for Executive Session @ 8:30pm

**EXECUTIVE SESSION –**

**Executive Session Adjourned at 9:00**

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

Signature of Secretary

\_\_N/A\_\_

Date Corrected

\_6/10/2013\_\_\_\_\_

Date Approved