

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, July 8, 2013 6:30pm, Big Bills Pizza

Board Attendance:

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

Absent: Brendan Kelly, Dave Hill

Also in attendance: Brian TenEyck, DeDe Cox

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, June 10, 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 6:30pm
- II. Approval of minutes from last meeting
-June BOD Meeting (emailed to BOD 7/6) Motion to approve, seconded. Minutes Approved.
- III. Reports of Standing Committees
 - a) 50th Anniversary – Kelly Anton – **Update by Julie Buck**
-Working diligently on picnic plans. Gave contract to Bob Ghia. Need to work out logistics with band before signing and deposit.
 - b) Fundraising – Kelley Digby – **NO REPORT**
 - 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 – **NO REPORT**
 - b) Vice President – Darren Walsh –
-Discussed number of jerseys that need replacing each year and cost to do so
-Discussed Safe Sport Program and LHA's Safe Sport Handbook – CAHA to have meeting with all CCYHL members regarding this on Saturday 7/13. Brian to send out re-cap to BOD after meeting.
 - c) Treasurer – Dave Hill – **NO REPORT**
 - d) Secretary – Julie Buck – **Discussed the need to re-name Director of Hockey Operations Board Position and re-write a couple of the Director job descriptions**
 - e) Director Coaching & Player Development – Kelly Hollingshead –
-Discussed the position of Thunderbird liason
 - 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 –
-Treadmill running well-about 12 hours a week – No maintenance issues.
-Need to put slides together for the Annual Meeting
-Phil Patenaude running Treadmill
-Schedule ready for Season
- VI. Report of Registrar – Dede Cox – **Passed out Registration numbers**

VII. Old Business – **Reviewed Board positions that will be up for re-election at the Annual Meeting President, Secretary, Director of Coaching and Player Development, Director of Hockey Operations**
-At this time in the meeting, President Bob Ghia asked to step down from the position of President. The BOD appointed Darren Walsh as President which vacated the role as VP. The BOD then filled the role of Vice President with Bob Ghia. This change shall officially take effect on July 22, 2013 to allow time to transfer responsibilities.

VIII. Announcements

-Next BOD Meeting Monday, August 5, 2013

-Annual meeting Sunday, August 11, 2013 Marriot Park Meadows Drive

IX. Adjournment @ 8:25pm

_Julie Buck___ (*electronic signature*)

Signature of Secretary

_N/A___

Date Corrected

_8/5/2013___

Date Approved