

# MINUTES

## **LHA ANNUAL MEETING Littleton Hockey Association Sunday, August 11, 2013, 5:00 pm**

### **Board Attendance:**

Bob Ghia, Julie Buck, Brendan Kelly, Darren Walsh

Absent: Dave Hill, Dan Woodley, Kelly Hollingshead

LHA's Annual Meeting was held on Sunday, August 11, 2013 at Marriott Park Meadows.

Bob Ghia, Outgoing President, Called meeting to order.

Minutes were taken by Julie Buck.

A quorum being present, the meeting was called to order at 5:15pm

Bob Ghia, Introduced Board and Key People

Election Process Explained:

Bob Ghia stepping down from position of President and will take VP position if Darren elected as President

Darren Walsh running for President un-opposed

Julie Buck running for Secretary un-opposed

Dave Gwinn, Jon Landis running for Director of Hockey Operations –

Dave came up and spoke about why he wants to run.

Jon Landis did not attend the meeting.

Chris Foy running for Director of Coaching and Player Development – ran un-opposed

Ballots were filled out and picked up for counting. Dede Cox, Mary Beth Baer, and Tara Kayser are counting ballots. **\*\*RESULTS WILL BE ANNOUNCED LATER IN MEETING**

Darren Walsh, President – Reviewed 2012-2013 Survey Results – Refer to slides

Reviewed 2012-2013 Financial Highlights – Refer to slides

Brian TenEyck –

Discussed Golf Tournament – still need 4 foursomes (See Kelley Digby in lobby for sign-ups)

Discussed Race for the Cure

Discussed 50<sup>th</sup> Anniversary Picnic

Discussed Team Declarations – Refer to slides

Discussed Head Coaches – Refer to slides

Discussed Start Dates – Refer to slides

Discussed Tryout Process – Refer to slides

Discussed CCYHL Rules – Refer to slides

Discussed U8 Expectations, Squirt Expectations – Refer to slides

Refer to slides

Discussed USA Hockey/LHA SafeSport

**\*\*Bob Ghia announced results of Election**

Darren Walsh elected President (ran unopposed)

Julie Buck elected Secretary (ran unopposed)

Chris Foy elected Director of Coaching and Player Development (ran unopposed)

Dave Gwinn elected Director of Hockey Operations

Break to Team discussion groups at 6:10pm

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

Signature of Secretary

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

Date Corrected

\_\_\_\_9/16/2013\_\_\_\_

Date Approved