

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, November 11, 2013 6:30pm, Smokin' Joes BBQ

Board Attendance:

Darren Walsh, Mike Bradac, Julie Buck, Brendan Kelly, Chris Foy, Dave Hill

Absent: Bob Ghia, Dave Gwinn

Also in attendance: Brian TenEyck, DeDe Cox

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, November 11, 2013 at Smokin Joes BBQ. Darren Walsh, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

- I. Call to order – Darren Walsh, President at 6:40pm
- II. Approval of minutes from last meeting
-October BOD Meeting Minutes - Motion to approve, seconded. Minutes Approved.
- III. Reports of Standing Committees
 - a) 50th Anniversary – Kelly Anton – **Money in PayPal from ticket sales – need to access to pay some open invoices**
 - b) Fundraising – Kelley Digby – **Kelley Digby will take test for Raffle/Fundraising certification**
Tournaments – Brian TenEyck – Ready for Thanksgiving Tournament, **Slapshot & Presidents Day light-Discussed some options for these tournaments-must be decided by December**
Hosting some of the Division playoffs at LHA in March.
 - c) Volunteer Coordinator – **NO REPORT**
 - d) Discipline – **NO REPORT**
 - e) Scholarship Update – Darren Walsh – **NO REPORT**
 - c) Policy, Handbook, and Bylaw Review – **NO REPORT**
- IV. Reports of Officers
 - a) President – Darren Walsh – **Discussed 2013-2014 Objectives**
 - b) Vice President – Bob Ghia – **ABSENT**
 - c) Treasurer – Mike Bradac – **NO REPORT**
 - d) Secretary – Julie Buck – **NO REPORT**
 - e) Director Coaching & Player Development – Chris Foy – **NO REPORT**
 - f) Director of Membership & Community Affairs – Brendan Kelly – **Brendan Kelly – and Dave Gwinn attended SS Citizens Committee Meeting-Feels SSPR already knows what and where they are doing. No budget is set, No plan is set, There is really no outline Next meeting is January Brendan and Dave are on Facilities Committee Brendan will follow up with Scott LeBrash and will put together a survey to go out to LHA membership**
 - g) Director Hockey Operations – Dave Gwinn – **ABSENT**
- V. Report of LHA Hockey Director – Brian TenEyck – Discussed LHA's relationship with Players Bench-need to make a request for a royalty report. Discussed our jersey service with Players Bench-need to review agreement and send a letter to Players Bench about service.
- VI. Report of Registrar – Dede Cox – **NO REPORT**
- VII. Old Business - **None**

VIII. New Business – **None**

IX. Announcements

schedule next BOD Meeting Monday, December 9, 2013 Smokin' Joes

X. Adjournment @ 8:15pm

_Julie Buck___ (*electronic signature*)

Signature of Secretary

N/A

Date Corrected

12/9/13

Date Approved