

Minutes
Board of Directors Meeting
Littleton Hockey Association
Feb 8, 2016 @ 6:30p.m.
Hodson's in Littleton

Board Attendance:

Darren Walsh, George Stieduhar, Lonny Kandel, Dave Gwinn, Chris Foy, Kelley Digby, Scott Simon
Absent:

Also in attendance: Brian TenEyck, Beth Lindemann & Ashley Hunt

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on Feb 8, 2016 at the Hodson's Restaurant. Darren Walsh, President, was present and presided. Kelley Digby took minutes of the meeting.

I. Call to order – Darren Walsh, President at 6:35pm

II. Approval of minutes from last meeting and off scheduled votes.

- January Minutes – Motion to approve, Seconded and approved.

III. Reports of Standing Committees

- a) **Fundraising** – Ashley Hunt – Raffle Bingo license, LHA cookbook (sold 598--we ordered 880), 6th Annual Golf Tournament (This year golf tournament raised \$3600, previous year \$6000. Ashley will follow up on golf suggestions for March meeting), LHA Spring fundraising (Ashley reserved 50/50 raffle and program sales for spring hockey teams), LHA fundraising manual (Ashley is going to start a fundraising manual). Fundraising raised this year is down from last year.
- b) **Tournaments** – Brian TenEyck – President's Day tournament next weekend. Discussions around penalties, fines or increased costs for those families who do not take volunteer shifts for LHA tournaments. Brian and George will discuss and bring forward a proposal.
- c) **Volunteer Coordinator** – no report
- d) **Discipline** – no report
- e) **Scholarship Update** –
- f) **Policy, Handbook, and Bylaw Review** – no report

IV. Report of LHA Hockey Director--Brian TenEyck--spring and summer hockey are all confirmed. Summer camps are all confirmed. U8-Midget spring teams. All teams will go to Vancouver over Memorial Day except Bantam major and Midget will do a different tournament. CCYHL is looking to have a spring league since so many of the organizations have spring teams now. Re-apply for CSL Midget teams to play again in April for the next CSL season.

V. Reports of Officers

- a) **President – Darren Walsh** – no update.
- b) **Vice President – Lonny Kandel** – Lonny spoke with Shea Properties. Highlands Ranch metro district. As of today, the rink proposal is in the hands of Highlands Ranch metro district. The

only way that they would move forward is with a long term tenant. Estimated costs to move forward 2 sheet \$20M, 3 sheets \$25M. Avs are not looking to invest in a rink. They want a rink but don't want to commit to anything. Englewood and Highlands Ranch have a good working relationship. 3 potential locations: Lucent, c470/Countyline, and south HR next to Commons Park. Highlands Ranch wants SS to run a potential new rink.

-Discussion with Bryan Hodges on potential for long term contract with IR.

- c) **Treasurer – Scott Simon** –tax return for next meeting
- d) **Secretary – Kelley Digby** – Next meeting, Monday, March 14, at 6:30p.m.
- e) **Director Coaching & Player Development – Chris Foy** –
- f) **Director of Membership & Community Affairs – George Stieduhar** – no report
- g) **Director of Hockey Operations – Dave Gwinn** – SS has shelved the entire upgrade project. There is a public hearing Wednesday, Feb 10th for SS to discuss moving forward with additional surveys of the entire SS district.

VI. Report of Registrar – Beth Lindemann – no report

VI. Old Business - None

VII. New Business – Announcements

- Schedule next BOD Meeting Monday, March 14 at 6:30pm; location Hodson's. Subsequent meetings will be back on the 2nd Monday of each month.

VIII.Adjournment @ 8:15 pm.

(electronic signature)
Signature of Secretary

Date Corrected

Date Approved