

Agenda
Board of Directors Meeting
Littleton Hockey Association
March 14, 2016 @ 6:30p.m.
Hodson's in Littleton

Board Attendance:

Darren Walsh, George Stieduhar, Dave Gwinn, Chris Foy, Kelley Digby

Absent: Lonny Kandel, Scott Simon

Also in attendance: Brian TenEyck, Beth Lindemann, Ashley Hunt, Kim Tanberg

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on March 14, 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 6:40pm
- II. Approval of minutes from last meeting and off scheduled votes.
 - February Minutes – Motion to approve, Seconded and approved.
- III. Reports of Standing Committees
 - a) **Fundraising – Ashley Hunt** – Got pricing on 7 courses for the 6th annual LHA golf tournament. Inverness seems to be the most affordable and amiable for our group. Courses range in price from \$65-\$119 per person. Ashley will follow up with Top Golf to see what fundraising options are available. Ashley, Brian and Kelley will make the decision for the 6th Annual Golf Tournament.
 - b) **Tournaments – Brian TenEyck** – Evaluating a House tournament over Halloween for next year. The rest of our tournaments stay the same. Midget Minor team from Finland looking to come next year. Waiting on rebate checks from the hotels still.
 - c) **Volunteer Coordinator** – Kristi, George and Brian will meet to discuss consequences for not working shifts. Suggestion was made to not allow kids to play in tournaments if their parents don't volunteer
 - d) **Discipline** – Bantam A player was charged with a misconduct and CAHA is handling.
 - e) **Scholarship Update** – no report
 - f) **Policy, Handbook, and Bylaw Review** – no report
- IV. **Report of LHA Hockey Director (Brian TenEyck)** —
 - All of the coach meetings have been scheduled for end of year discussions. Constant Contact coach surveys will go out April 1st and be open until April 14th. Survey results will go to Brian TenEyck (Director of HOC) and Chris Foy (Director of Coaching & Player Development).
 - All spring tryouts are posted. LHA has decided to postpone spring tryouts for 2 weeks so that players can enjoy their school spring breaks.
 - Proposal made by Chris Foy to pay for the extra ice for the Major and Minor AA extra ice. Future consideration will be made on a year to year basis, and only tier 2 teams that are invited to compete at a national level qualify.
 - Arvada signed an affiliation with Denver Bison for a AAA program.
- V. Reports of Officers
 - a) **President – Darren Walsh** – no report

- b) **Vice President – Lonny Kandel** – no report
- c) **Treasurer – Scott Simon** – no report
- d) **Secretary – Kelley Digby** – next meeting, Monday, April 11 at 6:30p.m.
- e) **Director Coaching & Player Development** – Chris Foy – no report
- f) **Director of Membership & Community Affairs** – George Stieduhar – no report
- g) **Director of Hockey Operations** – Dave Gwinn – no report

VI. **Report of Registrar** – Beth Lindemann – The Colorado Avalanche have a program that allows season ticket holders to designate a youth hockey player a “scholarship” in the amount of \$200/seat. LHA has been informed that the Avalanche will be sending a check on behalf of a few players. LHA will need to work out the logistics of these checks with each recipient.

VII. **Old Business** - None

VIII. **New Business** – Announcements

- Schedule next BOD Meeting Monday, April 11 at 6:30pm; location Hodson’s. Subsequent meetings will remain on the 2nd Monday of each month.

IX. Adjournment @ 8:22 pm.

____ (electronic signature)
Signature of Secretary

Date Corrected

Date Approved