

**Minutes**  
**Board of Directors Meeting**  
**Littleton Hockey Association**  
**April 11, 2016 @ 6:30p.m.**  
**Hodson's in Littleton**

**Board Attendance:**

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

Absent: Kelley Digby

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

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on April 11, 2016 at the Hodson's Restaurant. Darren Walsh, President, was present and presided. George Stieduhar took minutes of the meeting.

**Call to order – Darren Walsh, President and called the meeting to order at 6:34pm**

**I. Approval of minutes from last meeting and off scheduled votes.**

March Minutes – Motion to approve by George with Darren's corrections to the Avalanche ticket reimbursement, Seconded and approved.

**II. Reports of Standing Committees**

- a) **Fundraising** – Ashley Hunt – \$75 for Raccoon Creek for a morning start, \$70/player for afternoon start. Top golf will include top terrace, \$39/person, and discussion on which option to go with. It was proposed the date of August 21, 2016 for the LHA fundraiser. Proposal was made by Brian to tier our sponsorships, such as platinum, gold, silver, bronze, etc., at different contribution amounts.
- b) **Tournaments** – Brian TenEyck – Dropping Drury Inn, picking up Element. Hyatt and Marriott are still favorable. Final reimbursement/rebates payments are coming in.
- c) **Volunteers Coordinator** – Kristi, George, Beth and Brian meet March 22<sup>nd</sup>, to discuss consequences for not members who don't sign up for shifts. Discussion included: Kristi would like to see better communication with managers, and support from them. Remove the option "request to sub". All members would be responsible to either sign up for the required number of shifts for their tournament or contact a sub off the for hire list. It is suggested we assess a steeper fine for those who don't make an effort to sign up or hire a substitute of the list Kristi provides prior to opening the system. LHA will conduct scoring and clock seminar prior to the season starting. Darren would like to see us go back to live scoring during the season, so people are experienced in scoring for tournaments. Each team will have a specified clock trainer for their team. All Midget games are \$30 per shift, bantam, pee wee and squirt travel teams are \$20 per shift, front desk is \$25.00 payment to volunteers. Darren mentioned Kristi's compensation be re-evaluated.
- d) **Discipline** – nothing to report.
- e) **Scholarship Update** – nothing to report.
- f) **Policy, Handbook, and Bylaw Review** - nothing.

**IV. Report of LHA Hockey Director--Brian TenEyck--.** Brian proposed the annual meeting be held on August 14, 2016. All board members present were in favor of that date. Spring season is in full

swing. Five teams traveling out of eight total spring teams. Mentoring program. Coach's symposium is a preferred method as we initiated last year. All coaches end of year meetings have been completed. CSDHL wants LHA (major AA and minor AA) back next year. Association and coach's survey going out to members April 12<sup>th</sup>.

**V. Reports of Officers**

- a) **President – Darren Walsh** – no report
- b) **Vice President – Lonny Kandel** – no report
- c) **Treasurer – Scott Simon** – Gave report on financials.
- d) **Secretary – Kelley Digby** – (absent) Next meeting, Monday, May 9th 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** – Less than \$1,000.00 in arrears from members for 2015 association dues.

**VI. Old Business - None**

**VII. New Business – Announcements**

- Schedule next BOD Meeting Monday, May 9th at 6:30pm; location Hodson's. Subsequent meetings will remain on the 2nd Monday of each month.

VIII. Adjournment @ 9:02 pm.

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*(electronic signature)*  
Signature of Secretary

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Date Corrected

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Date Approved