

**Minutes**  
**Board of Directors Meeting**  
**Littleton Hockey Association**  
**July 11, 2016 @ 6:30p.m.**  
**Breckenridge Brewery in Littleton**

**Board Attendance:**

George Stieduhar, Dave Gwinn, Scott Simon, Darren Walsh.

Absent: Kelley Digby, Chris Foy, Lonny Kandel

Also in attendance: Brian TenEyck, Kristi Stieduhar, Beth Lindemann, and Ashley Hunt

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on July 11, 2016 at the Breckenridge Brewery and restaurant in Littleton, CO. Darren Walsh, President, was present and presided. George Stieduhar took minutes of the meeting.

Call to order – Darren Walsh, President called the meeting to order at 6:38 pm

VI.

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

April Minutes – Motion to approve by Dave Gwinn, seconded and approved.

II. Reports of Standing Committees

**Fundraising** – Flyers and email will be sent out regarding the Top golf fundraiser. Doug Compton with Centennial State Insurance Agency is a sponsor.

**Cookbooks:** Last year it was overestimated how many cookbooks will be needed and sold. Probably go to every other year for new cook books. Total Hockey filed for bankruptcy, and was purchased by Pure Hockey.

a) **Tournaments** – Brian TenEyck – Nothing to report.

b) **Volunteers Coordinator** – No report

c) **Discipline** – No report.

d) **Scholarship Update** – No report.

e) **Policy, Handbook, and Bylaw Review** – Kristi, Beth and Ashley to meet regarding updates to the LHA Managers manual.

f) **Thunderbirds update:** Brian said LHA is now the lone affiliate of the Thunderbird Hockey Club. Foothills and Arapahoe are no longer associated with Thunderbirds.

VII. Report of LHA Hockey Director--Brian TenEyck- Brian believes the CCYHL needs to figure out the U15 tryout dates. LHA tryout dates are set and posted on the website. All summer programs are at capacity and going strong. Hockey operations committee has met and is in the process of discussing coaches for the upcoming season. C-470 and DNHL have combined this year to form one league, now the CYRHL (Colorado youth recreational hockey league) Midget A will combine with mountain teams for more play. Darren and Brian met with Angelo Ricci and signed the operating agreement; we are waiting on the new/updated bylaws from them. There will be a meeting with Angelo to explain what the affiliation exactly means for Littleton and Thunderbirds. Brian informed the board tonight that Kelley Digby is resigning from her position of secretary. Brian and Ashley Hunt met with Chrissy Savage and recommend her to the board to fill Kelley's position.

VIII. Reports of Officers

- a) **President – Darren Walsh** – Proposed we come up with our goal objectives for Brian for next year.
- b) **Vice President – Lonny Kandel** – Lonny met with Kazi Houston and recommends her to be the associations Safesport representative. Scott made a motion to approve her, Dave seconded.
- c) **Treasurer – Scott Simon** – Gave report on financials.
- d) **Secretary – Kelley Digby** – (absent)
- 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 – no report.

VII. Old Business - None

New Business – Announcements Up for re-election are the positions of vice president, treasurer and director of membership/community affairs.

- Schedule next BOD Meeting Monday, August 8th at 6:30pm; location Hodson's. Subsequent meetings will remain on the 2nd Monday of each month.

Adjournment @ 7:45 pm. An executive session was conducted by Darren at 7:50pm. Brian and Beth were invited.

\_\_\_\_ (electronic signature)  
Signature of Secretary

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Date Corrected

\_\_\_\_  
Date Approved