

Minutes
Board of Directors Meeting
Littleton Hockey Association
August 9, 2016 @ 6:30p.m.
Hodson's in Littleton

Board Attendance:

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

Absent: Kelley Digby, Lonny Kandel

Also in attendance: Brian TenEyck, Beth Lindemann, Ashley Hunt, Krissy Savage.

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on August 9, 2016 at Hodson's 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 6:42 pm

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

July Minutes – Motion to approve by Scott, seconded by Chris and approved.

II. Reports of Standing Committees

Fundraising – We have secured 4 premier jersey sponsors. With total Hockey going out of business, Ashley brought in West Metro. BlueLine Insurance, Keller Williams, First Bank. Five sponsors will make contributions for the Golf fundraiser. 35 people have signed up so far, so we may have to lower the estimated numbers for involvement. Matt Kayser has donated two banners with sponsorship members on them.

Tournaments – Brian TenEyck – Nothing to report.

a) **Volunteers Coordinator** – No report

b) **Discipline** – No report.

c) **Scholarship Update** – six or seven applications for scholarships to date.

d) **Policy, Handbook, and Bylaw Review** – Approved with CAHA

e) **Thunderbirds update:** No update. We have been approved by CAHA for sole relationship.

f)

g)

IV. Report of LHA Hockey Director--Brian TenEyck- Selections for Minor and Major teams are complete. Significant loss of players to AAA programs. CCYHL met today. Majors and Minors are down in numbers not only with LHA, but for other associations as well. Highlands ranch has approved 10 million dollars to build the new rink. No CPHL team affiliation yet. Will find out Wednesday August 10, 2016 if it happens. Annual meeting is ready to go.

V. 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** – Absent.

c) **Treasurer – Scott Simon** – No report.

- 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 – Treadmill:** Phil Jimenez has a contact that took a look at the treadmill and thinks he can get it up and running safely for the upcoming season.

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, September 19th at 6:30pm; location Hodson's. Subsequent meetings will remain on the 2nd Monday of each month.

VI. Adjournment @ 7:32 pm. An executive session was conducted by Darren at 7:33pm.

VI.

(electronic signature)
Signature of Secretary

Date Corrected
