

Minutes
Board of Directors Meeting
Littleton Hockey Association
September 19th, 2016 @ 6:30p.m.
Hodson's in Littleton

Board Attendance:

George Stieduhar, Dave Gwinn, Scott Simon, Darren Walsh, Phil Heinrich, Chris Foy, Dede Cox
Also in attendance: Brian TenEyck, Beth Lindemann, Ashley Hunt, Kristi Stieduhar

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on September 19th, 2016 at Hodson's restaurant in Littleton, CO. Darren Walsh, President, was present and presided. Dede Cox took minutes of the meeting.

- I. **Call to order** – Darren Walsh, President called the meeting to order at 6:37 pm.
 - Unanimous vote for Dede Cox as Secretary of LHA via email to replace the open board seat
 - New members elected to the LHA board at the annual meeting:
 - George Stieduhar – Vice President
 - Scott Simon – Treasurer (re-elected)
 - Phil Heinrich – Director of Membership and Community Affairs/Web Master
- II. **Approval of minutes from last meeting and off scheduled votes:**

August minutes – Motion to approve by Darren Walsh, seconded by Chris Foy and approved.
- III. **Reports of Standing Committees:**
 - a) **Fundraising** – Ashley Hunt
 - The LHA Golf Tournament went well. We had 147 spots reserved with 32 bays at Top Golf. We are still in the process of collecting some outstanding fees from some last minute reservations. We will have the final amount raised for LHA scholarship fund by the next board meeting. Ashley has posted photographs on the LHA website under “Fundraising”.
 - LHA Association Night is October 7th, 2016 where the Major AA and Minor AA teams will be competing against the Chesterfield Falcons Major AA and Minor AA teams. We looked into food trucks however South Suburban will not allow the trucks in the parking lot. We are looking into have the Winery have an extra truck in their parking lot as an option for our families between 5:30 PM – 9:45 PM.
 - We chose not to do cookbooks this year and decided to plan a raffle during the Thanksgiving tournament. We will use a 3rd party company to help out with the raffle.
 - LHA demo stick was presented by Brian. This will be available for anyone to order and purchase. This will be a fundraiser for the LHA scholarship fund.
 - The current team fundraisers are King Sooper cards, Shop with Scripts, team nights at restaurants such as Chipotle and Chic Fil A.
 - There has been a team fundraising request requiring board approval. More information will be collected and discussed by the board.
 - b) **Tournaments** – Brian TenEyck
 - Ice is secured at Family Sports and SS for the tournaments
 - We are working on hosting a LHA rec tournament during Thanksgiving weekend
 - c) **Volunteer Coordinator** – Kristi Stieduhar

- Checking on the status of NGIN and clock training for the LHA Thanksgiving Tournament. It is very important that all teams have the tools to learn clock and ngin for scoring consistency. Kristi will follow up with Brian next week.
- d) **Discipline** – No Report
- e) **Scholarship Update** – Brian TenEyck
 - Requested a motion to add George Stieduhar and Dede Cox to the Scholarship Committee as two board members on the committee. Motion to approve from Dave Gwinn seconded by Chris Foy and approved.
 - There will be a scholarship meeting scheduled for Thursday, September 21st, 2016. Once the committee has gone through the applications, they will make a recommendation to the board for approval.
- f) **Policy, Handbook, and Bylaw Review** – Brian TenEyck - Approved with CAHA
- g) **Thunderbirds Update** - Brian TenEyck
 - Approved by CAHA.
 - Brian TenEyck and Angelo Ricci are working on the operating agreement
- h) **Safesport Update** – Brian TenEyck
 - Kazi met with CAHA Safesport Coordinator to go over the Safesport program. She will be starting to conduct meetings for all teams.

IV. **Report of LHA Hockey Director** - Brian TenEyck

- Selections for Bantam and PeeWee teams are complete. The rec evaluations are done as of tonight. There are 5 Bantam travel teams, 3 Bantam rec teams. There are 6 PeeWee travel teams and 3 PeeWee rec teams.
- We had a significant loss of players to AAA programs.
- The CCYHL league met today. Midget Majors and Minors are down in numbers not only with LHA, but for other associations as well.
- CCYHL is in discussion on taking over the rec league.
- Squirt tryouts start on September 29th, 2016. With the tryout numbers we have now we will have one full squirt team going to rec.
- The U8 beginner registration is light as of now but usually increases through October.
- Brian and Kelley Digby met with 3D lacrosse and Bandits Lacrosse. We are checking into this as a crossover for the spring program. Will be meeting again to put something together and present to the board.
- Concussion/Baseline Tesing – Brian met with Ruben from Wellness Champions and a rep for NeuroPerformance.
- The cost for concussion/baseline testing with Wellness Champions is \$50.
- The cost for concussion/baseline testing for NeuroPerformance is \$35. They work with the Broncos. They have testing with their doctors. They will also bring a mobile unit to us which will test 6 kids per hour. This will be optional for our families. They work with all the pediatricians.

V. **Reports of Officers:**

- a) **President** – Darren Walsh – No Report
- b) **Vice President** – George Stieduhar – Refund request discussed; decision not to refund per LHA refund policy
- c) **Treasurer** – Scott Simon – Submitted financials to tax accountants
- d) **Secretary** – Dede Cox – No Report
- e) **Director of Coaching and Player Development** – Chris Foy – No Report
- f) **Director of Membership & Community Affairs** – Phil Heinrich – Learning the website
- g) **Director of Hockey Operations** – Dave Gwinn

- Office repairs are lined up and ready to go. Motion to approve budget for office repairs not to exceed \$3,000.00. Motion to approve from Dave Gwinn and seconded by Scott Simon, and approved.
- Treadmill update: Phil Jimenez is working on the Treadmill. Has someone coming out to look at it this weekend. He will let us know how long it will take to fix. The incline is still not functioning. Phil will come to the next board meeting to explain.

VI. Report of Registrar: Beth Lindemann

- 650 total registered members

VII. Old Business:

VIII. New Business:

- Schedule next BOD Meeting – Monday, October 10th, 2016 at 6:30 PM. Location Hodson's

IX. Adjournment: 8:41 PM.

(electronic signature)

Signature of Secretary

Date Corrected
