

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

Board Attendance:

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

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on November 14th, 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 6:43 pm.

- II. **Approval of minutes from last meeting and off scheduled votes:**
 - October minutes** – Motion to approve by Phil, with a change to paragraph IV, third bullet – concussion baseline testing, second sentence to the minutes, seconded by Chris and approved.

 - Off-cycle email votes to be added to October minutes:**
 - a) Five \$1,000.00 scholarships for each member of the HOC excluding Board Members and Hockey Director – Approved unanimously by email November 2nd, 2016

- III. **Reports of Standing Committees:**
 - a) **Fundraising** – Ashley Hunt
 - Raffle License Update – Ashley is trying to contact Rod Summers for some help with raffles. Have not received any returned calls. Ashley has also tried contacting Randy Kanai with CAHA and a contact at the Boys and Girls Club, no return calls. Still working on the process.
 - LHA Website – Members Sponsorship Page - Members are calling for a referral page. However it is difficult to differentiate between the sponsors and referrals.
 - Current Team Fundraiser Update – 13 Teams fundraising. As of today, we have 10 fundraising options for teams.
 - b) **Tournaments** – Brian TenEyck
 - Thanksgiving and Recreational tournament is ready to go. Working on getting volunteers for the Recreational tournament as not many volunteers will step up.
 - Registration for Winterfest, SlapShot and President's Day Tournament is looking good.
 - c) **Volunteer Coordinator** – Kristi Stieduhar (Report by George Stieduhar)
 - Kristi is working on getting the volunteers set for the Thanksgiving and Recreational Tournament
 - d) **Discipline** – No Report
 - e) **Scholarship Update** – No Report
 - f) **Policy, Handbook, and Bylaw Review** – No Report
 - g) **Thunderbirds Update** - Brian TenEyck
 - Brian has requested the bylaws from the Thunderbirds. Angelo and Brian have been working on the operating agreement. This is in the LHA Dropbox. Brian will follow up to get a third copy of the bylaws and email them to the Board.

h) **Safesport Update** – Kazi Houston

- Had Safesport meetings with 26 teams. Still have 3 teams left. Had one big safesport meeting for the U8's. There were lots of questions from the teams.

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

- New equipment for U8 – It's been 6 years since we bought goalie gear for the U8's. We have been piecing together goalie bags. The U8's will need of 8 new sets of gear. Brian will put a budget together for the 8 sets to submit to the Board for approval.
- Sports NGIN Training – Todd Harvey had a session for Sport NGIN about a month ago for the managers.

V. **Reports of Officers:**

- a) **President** – Darren Walsh – The Board received a letter on the company we use for concussion baseline testing. Darren did an analysis on the company and the testing. Wants another board member to follow up as well. Phil Heinrich will follow up with an analysis on the company and testing, and will follow up with this member.
- b) **Vice President** – George Stieduhar – Had 6 clock training sessions this month to prepare members.
- c) **Treasurer** – Scott Simon – No Report
- d) **Secretary** – Dede Cox – Next Board Meeting, December 12th at 6:30PM at Hodson's
- e) **Director of Coaching and Player Development** – Chris Foy – No Report
- f) **Director of Membership & Community Affairs** – Phil Heinrich – Working through tutorials for Sports NGIN.
- g) **Director of Hockey Operations** – Dave Gwinn
 - Office update: Phase I is done. The floors and ceiling are fixed. The doors are painted. Phil has the treadmill almost completed. Sensor should be operational. Phil is working on putting a maintenance schedule together.

VI. **Report of Registrar: Beth Lindemann** – No Report

VII. **Old Business:**

VIII. **New Business:**

- Schedule next BOD Meeting – Monday, December 12th, 2016 at 6:30 PM. Location Hodson's

IX. **Adjournment: 8:09 PM.**

X. **Executive Session: 8:09 PM**

XI. **Executive Session Adjournment:**

(electronic signature)
Signature of Secretary

Date Corrected
