

Minutes
Board of Directors Meeting
Littleton Hockey Association
February 13th, 2017 @ 6:30p.m.
Hodson's in Littleton

Board Attendance:

Darren Walsh, George Stieduhar, Dave Gwinn, Phil Heinrich, Chris Foy, Dede Cox, Scott Simon

Also in attendance: Brian TenEyck, Beth Lindemann

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on February 13th, 2017 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 6:42 PM.
- II. **Approval of minutes from last meeting and off scheduled votes:**
 - January minutes – Motion to approve by George Stieduhar, seconded by Chris Foy and approved.
- III. **Reports of Standing Committees:**
 - a) **Fundraising** – Ashley Hunt – No Report
 - b) **Tournaments** – Brian TenEyck - Largest LHA President's Day Tournament so far. We had 44 teams, 20 team were from out of state. We have 122 games scheduled. South Suburban took back ice but we are making the schedule work with the ice we have.
 - c) **Volunteer Coordinator** – Kristi Stieduhar – Working on schedule changes
 - d) **Discipline** – No Report
 - e) **Scholarship Update** – No Report
 - f) **Policy, Handbook, and Bylaw Review** – No Report
 - g) **Overview of Safesport Manual** – No Report
 - h) **Thunderbirds Update** - No Report
- V. **Report of LHA Hockey Director** - Brian TenEyck
 - Spring Program – Brian is waiting on what our jerseys are going to cost us to complete budget. The budget will be out in the next 24 hours. I will submit to the board. There is a 7 team minimum. The fees for spring are at or below last year. All ice for the spring program is booked. Summer camps are is up in Thriva for players to register. We are having problems with Spring for Thriva and working with Thriva to get this up and running.
 - CAHA Tier Committee met Prposal for Tier I and II rules. There was talk of all Associations going to PeeWee AAA
 - CAHA requested an at large bid for Nationals we should know the next couple of weeks.
 - We are discussing an option for Squirt AA, A, B for next year
- VI. **Reports of Officers:**
 - a) **President** – **Darren Walsh** – No Eport
 - b) **Vice President** – George Stieduhar –

- George would like to go over the Safesport Manual/Manager's manual before next season. Make any necessary changes.
- c) **Treasurer – Scott Simon –**
- Referees are up this year. Scott is looking into the increase
 - Profitably for Thanksgiving is more this year. Scott will do comparisons from last year.
 - Ice Ranch Contract – We are still in negotiations with the Ice Ranch contract.
- d) **Secretary – Dede Cox –**March 13th board meeting
- e) **Director of Coaching and Player Development – Chris Foy – No Report**
- f) **Director of Membership & Community Affairs – Phil Heinrich –**
- Phil had a conversation with Jim McWharter and let him know that LHA is going to pass on making concussion testing mandatory. A suggestion was to maybe do one weekend for concussion baseline testing at the beginning of the season at LHA for any players who would like to participate. LHA will address the concussion baseline testing in the end of the year survey.
- g) **Director of Hockey Operations – Dave Gwinn**
- Dave has no update on the treadmill. The slats should be going in soon.

VII. Report of Registrar: Beth Lindemann –

- Beth would like to follow up on Silver Sticks issue. LHA Board has decided that in the year going forward, we may decide to set a dollar amount aside at the beginning of the season to split amongst the teams that go to the Silver Sticks. Motion to approved \$500 per team for the three team this year which are Bantam B Black, PeeWee A Black, Squirt B Red. Motion to approve by Scott Simon and seconded by Phil Heinrich.

VIII. Old Business: None

IX. New Business:

- Schedule next BOD Meeting – Monday, March 13th, 2016 at 6:30 PM. Location: Hodson's

VIV: Adjournment: 8:06 PM

____ (electronic signature)

Signature of Secretary

date corrected: _____