

# Minutes

## Littleton Hockey Association Board of Directors Meeting

November 14, 2017, at 6:30 PM

Hodson's, Centennial, CO

### Board attendance:

George Stieduhar, Brian Smith, Scott Simon, Dede Cox, Phil Heinrich, Dave Gwinn

Also in attendance: Brian TenEyck, Beth Lindemann

Absent: Brett Clark

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on November 14, 2017, at Hodson's restaurant in Littleton, Colorado. George Stieduhar, President, was present and presided. Dede Cox took minutes of the meeting.

### I. Call to Order – George Stieduhar, President at 6:32 PM

- Ralph Bammert, CAHA Associate Risk Manager, came to the LHA meeting to discuss CAHA requirements for the Consent to Treat. USA Hockey does not require the Consent to Treat forms from each player. CAHA has discussed and decided the Consent to Treat will not be required by CAHA as well because of liability however, it is encouraged for each club to have their own Consent to Treat especially for those teams traveling out of state. CAHA has put a generic Consent to Treat on their website so each club can add their own logo.

### II. Approval of ~~October~~October 2017 Minutes, with corrections – Motion to approve from Scott Simon, seconded by Brian Smith. What should we do regarding the Consent to Treat for the tournaments. Maybe higher an attorney to look into the consent to treat and to see what we need to do for our liability. Brian will call a personal injury attorney to ask questions. Phil motions to approve Brian Smith sSeconds.

### III. Reports of Standing Committees

- a) Fundraising – Kirsten Ferguson – Ideas for fundraising: Tiering system for sponsors to how much many they can get. DU raised \$3000 for the event.
- b) Tournaments- Brian TenEyck – **Got ice from Family sports. s- Finished schedule last night. Latest our schedule has been out ever. We need to work on that. Did not have enough teams for Midget rec. 156 games. A little over 50 teams.**
- c) Volunteer coordinator – Kristi Stieduhar – no report
- d) Discipline Committee – Brian TenEyck – no report
- e) Scholarship Committee – Brian TenEyck – Approval of additional \$200 bantam rec team who couldn't afford fees.
- f) Policy Handbook, and Bylaw Review – Brian TenEyck – Get a committee to review our policies with all the changes.
- g) Thunderbird Update – Brian TenEyck – CCM Wants to bring the AA & AAA Showcase to Colorado in September. We would have to give them all the ice between Ice Ranch, SS, and family sports center. Will be meeting with Bill Dobbs to see what this does for us.

### IV. Reports of Officers

- a) President – George Stieduhar – No Report –
- b) Vice President - Brian Smith – Mill Levy did pass for South Suburban. The story online mentioned that South Suburban will rebuild Goodson rec center.
- c) Treasurer – Scott Simon – Working on the Annual Tax Filing
- d) Secretary – Dede Cox – Next board meeting December 12<sup>th</sup>, 2017
- e) Director of Coaching & Player Development – Brett Clark – No report
- f) Director of Membership & Community Affairs – Phil Heinrich –
  - a. Phil and Brian met with Sport NGIN to discuss options for replacing Thriwa which would include Using constant contact, Thriwa, We are still using the Max scheduling software as

this helps with tournaments. Will be checking with Sport NGIN on the scheduling software as well. Will have information to present in the next few weeks.

- b. Trying to pick a date and topic for our first town hall. Thoughts are to make- the primary discussion on the social media.
- g) Director of Hockey Operations – Dave Gwinn – Phil [Jimenez ishas been](#) paid for the treadmill work. The office renovation budget was \$3000 which included the ceiling tiles, painting etc. We were able to do it for \$2600. Can we up the budget to \$4000 to finish a few more upgrades. Motion to approve \$1000 to budget to finish. Motion to approve by Dave Gwinn and seconded by Phil Heinrich.

#### **V. Report of LHA Hockey Director - Brian TenEyck**

- *Danny Dietz - \$4000 made from the tournament – All proceeds going to Danny Dietz Foundation*
- *LHA made \$3,500.00 from the DU Fundraiser.*
- *CCYHL – League Commission – Playoffs dates are set for the first weekend of March. Host locations are determined. Still confirming with rec league. Associations will be confirming their ice. LHA is hosting the tier II divisions. LHA may be used overflow for the rec divisions. The CAHA tournament has been pushed back a couple of weeks.*
  - *Evolution is found to be in violation of league rules for CCYHL*
- *Brian would like to meet with the board to help grow the girls numbers for the association.*
- *Travel Coordinator – Brian would like to request a position for Travel Coordinator as he spends a lot of time on the phone with flights. Is it worth to find a travel agent to offer all travel for the Central States League games? Ideas for someone to book the flights and get paid a commission.*
- *Brian is looking for a future committee to review policies. Please let him know who would like to help with this committee*
- *If a family doesn't get into a tournament during the season. Can a family get the monies back? This should be at the discretion of manager and treasurer of team.*

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

**VII. Old Business**

**VIII. New Business**

**IX. Adjournment 8:26 PM**

**X. Executive Session –**