

Minutes

Littleton Hockey Association Board of Directors Meeting

June 11th, 2018, at 6:30 PM

Hodsons, Littleton, CO

Board attendance:

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

Absent: Brett Clark, Phil Heinrich

Also, in attendance: Brian TenEyck

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on June 11th, 2018, at The Tavern 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 6:34 PM.

II. Approval of April, 2018 minutes with corrections. Motion to approve from Phil Heinrich, seconded by Dave Gwinn.

III. Reports of Standing Committees

- a) Fundraising – Brian TenEyck - See below under “Report of LHA Hockey Director”
- b) Tournaments- Brian TenEyck – See below under “Report of LHA Hockey Director”
- c) Volunteer coordinator – Kristi Stieduhar – No Report
- d) Discipline Committee – Brian TenEyck – No Report
- e) Scholarship Committee – Brian TenEyck – We have a new policy for scholarships. This policy is posted on the website.
- f) Policy Handbook, and Bylaw Review – Brian TenEyck – No Report
- g) Thunderbird Update – Brian TenEyck – No Report

IV. Reports of Officers

- a) President – George Stieduhar – No Report –
- b) Brian Smith – No Report
- c) Treasurer – Scott Simon – Financials – Scott is working on finding a replacement. Right now he has two candidates for the position. Will be talking to both candidates. Also, Margie will be leaving as teams treasurer.
- d) Secretary – Dede Cox – Next board meeting July 16th, 2018
- e) Director of Coaching & Player Development – Brett Clark – No Report
- f) Director of Membership & Community Affairs – Phil Heinrich – No Report
- g) Director of Hockey Operations – Dave Gwinn – No Report

V. Report of LHA Hockey Director - Brian TenEyck

- **CAHA Tier Meeting**

CAHA meeting Tier meeting at the Pepsi Center –CAHA will stay with 4 Tier 1 programs. They have to field U14, 15, 16, 18 – Tier II U14

- **Summer Camp**

a. *Revenue for the camps are the same as last season. U8 & Conditioning camps are the big camps.*

- **Fundraising**

a. *Jolene Laughlin, 1st year peewee parent has agreed to help with half of the fundraising duties.*

Brian is interviewing another candidate to help with the other half.

- **Coaching Symposium**

a. Scholarship Coaching Symposium is August 4th. Brian is requesting \$5000.00 to update track suits. BOD agreed on the \$5000.00

- **Tournaments**

a. Tournament registration can't go up yet but we are having a lot of Canadian teams call on the Thanksgiving Tournament.

- **Registration Numbers**

a. We are at 475 without the majority of Midget and U8 registrations. These will come in later in the summer.

- **Central States League**

a. Central States League is requesting LHA to form a U15 team. Brian needs a coaching budget for this team. Brian will send to Scott to look over budget.

VI. Report of Registrar – Beth Lindemann – No Report

VII. Old Business –

VIII. New Business

IX. Adjournment 8:05 PM

X. Executive Session – 8:05 PM – 9:10 PM

XI. AD HOC Meeting - An ad hoc meeting of the Board of Directors of Littleton Hockey Association was held on Sunday, July 1st, 2018 at 1:00 PM at South Suburban, Littleton, Colorado. In attendance for this meeting was George Stieduhar, Scott Simon, Dede Cox, David Gwinn, Phil Heinrich and Brian TenEyck. Brian presented information on the future plans of LHA.