

# MINUTES

## **Board of Directors Meeting Littleton Hockey Association Monday, December 14th, 2009**

### **Board Attendance:**

Rick Boh, Brendan Kelly, Dave Hill, Mike Buck, Bob Ghia, Tom Smith, Jim Kambietz. Also Mark Stone, Mary Beth Baer, Dede Cox.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, December 14th, 2009 at South Suburban Ice Arena. Rick Boh, President, was present and presided at the meeting. Minutes were taken by Bob Ghia.

A quorum being present, the meeting was called to order at 6:45 p.m.

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Minutes of October 13<sup>th</sup> and November 10<sup>th</sup> meetings were approved.

### **Reports**

#### **President's Report (Rick Boh)**

- Introduced Joe Doyle. Joe is the Rocky Mountain/Pacific Regional Manager with USA Hockey in charge of helping organizations implement the new ADM model. LHA is further along than many organizations across Joe's region as far as implementing smaller rosters, more practices vs. games, limiting out-of-state travel, etc. Joe's role is mostly of educating, and would love to come to one of our member wide meetings to talk to the parents.  
The first focus of ADM is the 6-12 year olds. To encourage kids to play different sports. Idea to have skill sessions for a few weeks prior to tryouts to allow the kids who play other sports to prep for tryouts and be on par with kids who don't try other sports.  
Goal is to also reward "ADM Compliant" Associations.  
For LHA 2010-11, idea to split U8 into 3 levels. Beginner, intermediate and advanced. Intermediate and advanced levels will be evenly drafted teams regardless of age. Beginner needs it's own level and focus.  
We'll schedule Joe to talk with U8 parents to help implement ideas.
- Discussion of working with the Thunderbirds toward a long term agreement with LHA.
- Bob Ghia to get all meeting minutes up on the website.
- It was raised that Angelo Ricci sitting on the Hockey Operations Committee may be a conflict of interest.

- Scheduling – Ben Stromberg will take over the scheduling duties for the rest of the season. Motion to pay Brad Tennant \$500 for his work this season on scheduling, but will no longer continue as scheduler. Motion seconded and approved. Motion to pay Ben Stromberg up to \$2,500 from now through the end of March. Motion seconded and approved.
- Set next Board meeting to be Monday, January 11<sup>th</sup>, 2010 at Big Bills Pizza.

#### **Tournament Director (Mark Stone)**

- Congratulations to the Stones – great job on the Thanksgiving tournament with 44 teams.
- Looks like Slapshot tournament over MLK weekend will have about 48 teams.
- Rick asked Mark to let the Board know of any non-standard team (ie AAA applying as a AA) to assess if/how to fill spots.
- Motion to have Mike Buck be the tournament committee liaison. Motion approved.

#### **VP Programs (Mike Buck)**

- Summer Programs discussion. A framework of the summer programs will be developed, help from Tom Smith. The framework will drive the amount of ice to reserve, and we'll reserve the ice now. Rick Boh will find out what ice is available for summer. We will also look for a summer program director/coach mentor role within LHA.
- Dryland discussion and update. Going well. Reviewed some audits, report attached. Mike Buck to tell Green and Harzog that they are responsible for safely getting the kids from the building to the parking lot and back. Lot of cars moving around and need to be aware of safety issues.

#### **Vice President (Tom Smith)**

- No Scholarship update to report.
- Players handbook being worked on for edits, etc.

#### **Treasurer (Dave Hill)**

- Finance report attached.
- Dave will not seek another term as Treasurer.

#### **VP Coaches (Jim Kambeitz)**

- Jeff Karass is working on use of the Ahbe Room at South Suburban.
- Jim to check on the use of the First Aid room at South Suburban.
- Discussed locks for referee room as some thefts have occurred. Tom Smith to look into the situation and propose solution.

#### **Director of Community Affairs/ At-Large (Brendan Kelly)**

- Brendan will head up a committee for new Jerseys for LHA for next season.

- **Unfinished Business**  
None.

The meeting was adjourned at 9:20 p.m.

\_\_\_\_\_*Bob Ghia* (Electronic Signature)\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_*1/11/10*\_\_\_\_\_  
Date Approved

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Date Corrected