

Minutes

Littleton Hockey Association Board of Directors Meeting

November 12, 2018, at 6:30 PM

Hodsons, Centennial, CO

Board attendance:

George Stieduhar, Dede Cox, Brian Smith, Dave Gwinn, Karin Schamberger, Phil Heinrich, Brett Clark
Also, in attendance: Brian TenEyck, Beth Lindemann

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on November 12th, 2018, at Hodsons, Littleton, Colorado. George Stieduhar, President, was present and presided. Dede Cox took minutes of the meeting.

I. Call to Order – George Stieduhar, President at 6:38 PM

II. Approval of October, 2018 minutes with corrections. Motion to approve from Phil Heinrich, seconded by Brett Clark.

III. Reports of Standing Committees

- a) Fundraising – Brian TenEyck – No Report
- b) Tournaments- Brian TenEyck –
 - Thanksgiving Tournament has 172 total games with travel and rec. We are using SS, IR & FS. Schedule went live to sport NGIN
- c) Volunteer coordinator – Kristi Stieduhar – Paid for volunteer system, managers meeting went very well. We are ready to go.
- d) Discipline Committee – Brian TenEyck – No Report
- e) Scholarship Committee – Brian TenEyck – Brian will get letters out. Rylie's Arc and W Team sales have made donations for scholarships.
- f) Policy Handbook, and Bylaw Review – Brian TenEyck – No Report
- g) Thunderbird Update – Brian TenEyck – Lev Cohen has been let go as the U15 Thunderbird Coach, Nick Combs was named acting coach.

IV. Reports of Officers

- a) President – George Stieduhar – No Report
- b) Brian Smith – No Report
- c) Treasurer – Karin Schamberger – Financials – Went over financial report.
- d) Secretary – Dede Cox – Next Board Meeting January 16th, 2019 – No December meeting.
- e) Director of Coaching & Player Development – Brett Clark – No Report
- f) Director of Membership & Community Affairs – Phil Heinrich –
 - Menu bar is now on the website. Phil is in the process of reorganizing the LHA website. Also working on making the calendar better.
- g) Director of Hockey Operations – Dave Gwinn –
 - Dave is working on the hidden networks for SS. Laptops should keep the hidden network once logged in.

V. Report of LHA Hockey Director - Brian TenEyck – Executive Session

VI. Report of Registrar – Beth Lindemann – No Report

VII. Old Business –

VIII. New Business

IX. Adjournment 8:23 PM

X. Executive Session – 8:23 PM – 9:15 PM