

Minutes

Littleton Hockey Association Board of Directors Meeting

October 10, 2018, at 6:30 PM

Hodsons, Littleton, CO

Board attendance:

George Stieduhar, Dede Cox, Brian Smith, Dave Gwinn, Karin Schamberger, Phil Heinrich

Absent: Brett Clark,

Also, in attendance: Brian TenEyck, Beth Lindemann

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on October 10, 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 6:35 PM

II. Approval of September, 2018 minutes with corrections. Motion to approve from Karin Schamberger, seconded by Brian Smith.

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 – Brian TenEyck would like to not be the point person for the scholarship committee.
- f) Policy Handbook, and Bylaw Review – Brian TenEyck – No Report
- g) Thunderbird Update – Brian TenEyck – Thunderbirds will combine with LHA for the Girls spring hockey for U10, U12 & U14.

IV. Reports of Officers

- a) President – George Stieduhar – No Report
- b) Brian Smith – No Report
- c) Treasurer – Karin Schamberger – Executive Session
- d) Secretary – Dede Cox – Next Board Meeting November 12th, 2018.
- e) Director of Coaching & Player Development – Brett Clark – No Report
- f) Director of Membership & Community Affairs – Phil Heinrich –
 - Sports NGIN is running great other than a few issues with Bantam A team but working on getting this fixed.
- g) Director of Hockey Operations – Dave Gwinn – Dave will be looking at routers at South Suburban to see why they are not working.

V. Report of LHA Hockey Director - Brian TenEyck

Fundraising –

- PeeWee A white wants to run fundraiser at Max Taps. They have a food truck that will give a kick back. Can we set a limit on how much max taps puts in and how much the food trucks puts in. Will get more information from Kirsten Ferguson manager of PeeWee A White.
- Poker night - Can we have an LHA Poker night? People can't walk out with money. They can put money in for dinner and raffles but it's all fundraising. Will talk to Kirsten Ferguson
- DU tickets – Still selling tickets for LHA DU night on January 11th, 2019.

- Team Sponsorship – Can a sponsor buy a banner and put at a team event. We will check into a price to do this.
- 300 King soopers cards are going for most of the teams.
- Avalanche season ticket kick back – We don't get the checks back in time for Registration fees. LHA will not allow these checks to be used for Registration fees. LHA will also take the 15% before depositing this into any team accounts.
- Ice Dividers – The Ice Ranch would like to know if LHA will split the cost of the U8 Ice dividers. The cost of the dividers are approximately \$1300 per set. We will need 6 sets. LHA would like to see the actual cost and what is included before making a decision. Brian Ten Eyck will be getting this information for the Board.

Tournament

- Midget Major, Minor and PeeWee AA are doing well for Thanksgiving Tournament. Bantam AA is down a little. The Rec tournament is a lot bigger this year.

VI. Report of Registrar – Beth Lindemann –

- Washing machine and dryer worked very well at tryouts.
- There were some people who were a little shocked by the 3rd payment however, this was communicated many times before registering and after

VII. Old Business –

VIII. New Business

IX. Adjournment 7:51 PM

X. Executive Session – 7:51 PM – 9:15 PM