

Minutes

Littleton Hockey Association Board of Directors Meeting

September 10, 2018, at 6:30 PM
Olive Garden, Highlands Ranch, 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 September 10, 2018, at The Olive Garden in Highlands Ranch, Colorado. George Stieduhar, President, was present and presided. Dede Cox took minutes of the meeting.

I. Call to Order – George Stieduhar, President at 7:12 PM

II. Approval of July and August, 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 – Scholarships are still pending. Committee has to meet again.
- 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 – Karin Schamberger – Financials – Went over financial report
- d) Secretary – Dede Cox – Next Board Meeting October 8th, 2018.
- e) Director of Coaching & Player Development – Brett Clark – No Report
- f) Director of Membership & Community Affairs – Phil Heinrich –
 - Sports NGIN is running great. All teams should be using the Sports NGIN app. No roster cards are needed as Sports NGIN has them roster electronically. Parents can opt in to have messages sent to them via text or email. Managers will have access to add events to the calendar so parents can see all events on phone.
 - Will schedule the tryout presentation for Squirt
- g) Director of Hockey Operations – Dave Gwinn – Tryouts are running smoothly. Brian TenEyck and HOC are doing a great job in orchestrating the tryouts.

V. Report of LHA Hockey Director - Brian TenEyck

- *Fundraising – Teams are up and running with fundraising.*
- *Registration Numbers*
 - a. *We are at approximately 705*
- *Remaining topics for Executive Session*

VI. Report of Registrar – Beth Lindemann – Managers are now going paperless, no binders. Beth has instructed the managers to call the tournaments that they will be participating in to inquire about the process for Consent to Treats. Beth can print them out for the teams that need them.

VII. Old Business –

VIII. New Business

IX. Adjournment 8:00 PM

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