

# MINUTES

## **Board of Directors Meeting Littleton Hockey Association Monday, June 10, 2013 6:30pm, Big Bills Pizza**

### **Board Attendance:**

Bob Ghia, Julie Buck, Brendan Kelly, Darren Walsh, Dave Hill, Kelly Hollingshead

Absent: Dan Woodley

Also in attendance: Brian TenEyck, Kelly Anton, Kelly Ganse, Kelley Digby

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, June 10, 2013 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

- I. Call to order – Bob Ghia, President at 6:30pm
- II. Approval of minutes from last meeting  
**-April BOD Meeting (emailed to BOD 6/7) Motion to approve, seconded, Minutes Approved.**
- III. Reports of Standing Committees
  - a) 50<sup>th</sup> Anniversary – Kelly Anton –
    - Wall of Fame coming along. Header complete.**
    - update on Apparal being done by Kim Buchanan**
    - Update on Picnic – BOB GHIA to reach out to SS for reimbursement for permit ,**  
**Getting food from Smokin Joes BBQ, Discussed charging for \$5/plate for food or**  
**looking for Sponsor**
    - Dave Hill made motion to approve \$5000 budget to pay for Picnic \$2500 of this amount to be**  
**reallocated from annual meeting's budget. Seconded, Passed.**
    - Need to look for Sponsorship to add extras**
    - Need to look for Beer supplier**
    - No ON ICE ACTIVITIES**
  - b) Fundraising – Kelley Digby ,
    - Golf Tournament – 8/26 – Needs help getting foursomes together. Need 18 teams Only have**  
**4 right now. 1pm Shotgun @ Arrowhead \$125/person**
    - Start signing up for Race for the Cure which is on 9/29**
    - Kelley asked to attend Managers Meeting at beginning of Season to discuss SS Cleanup and**  
**how teams can contribute/volunteer to help**
    - Looking for 5<sup>th</sup> Sponsor**
  - c) Tournaments – Brian TenEyck –
    - Dates all set for 2013-2014 Season Tournaments. Looking for adding a house tournament the**  
**week before Thanksgiving**
    - Discussed fees for Tournaments**
  - d) Volunteer Coordinator – **NO REPORT**
  - e) Discipline – **NO REPORT**
  - f) Scholarship Update – **NO REPORT**
  - g) Policy, Handbook, and Bylaw Review – **NO REPORT**
- IV. Reports of Officers
  - a) President – Bob Ghia –
    - Registration – 30 player stronger than this time last year 587**
    - Discussed Division #s**
    - Discussed adding one Lady Hawks Team**

**-Discussed necessity of having Board Members on different Committees.**

b) Vice President – Darren Walsh –

**-LHA Treadmill – Discussed marketing plan that is in place**

**-Discussed August Elections and which positions will be open for re-election President, Secretary, Director Hockey Operations, Director of Coaching and Player Development**

c) Treasurer – Dave Hill – Discussed Blademill acquisition

d) Secretary – Julie Buck – **NO REPORT**

e) Director Coaching & Player Development – Kelly Hollingshead –

**-Office remodel should be complete this week.**

**-Re-cap of Thunderbirds Board Meeting –**

f) Director of Membership & Community Affairs – Brendan Kelly - **NO REPORT**

g) Director Hockey Operations – Dan Woodley – **NO REPORT**

V. Report of LHA Hockey Director – Brian TenEyck –

**-Discussed Tryout Format for PeeWees through Midgets**

**-Summer programs are all going good**

**-LHA Safesport Handbook – Very specific – Still need to Discuss more before sending out to Membership**

VI. Report of Registrar – Dede Cox – **NO REPORT**

VII. Old Business

VIII. Announcements

IX. Adjournment for Executive Session @ 9:00pm

**EXECUTIVE SESSION –**

**Executive Session Adjourned at 9:45pm**

\_\_\_\_Julie Buck\_\_\_\_ (*electronic signature*)

Signature of Secretary

\_\_\_\_N/A\_\_\_\_

Date Corrected

\_\_\_\_7/8/13\_\_\_\_

Date Approved