

Minutes

Littleton Hockey Association Board of Directors Meeting

July 19th, 2018, at 6:30 PM

Hodsons, Littleton, CO

Board attendance:

George Stieduhar, Dede Cox, Dave Gwinn, Scott Simon, Phil Heinrich

Absent: Brett Clark, Brian Smith

Also, in attendance: Brian TenEyck, Karin Schamberger

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on July 19th, 2018, at Hodson's in Littleton, Colorado. George Stieduhar, President, was present and presided. Dede Cox took minutes of the meeting.

I. Call to Order – George Stieduhar, President at 6:33 PM.

II. Approval of June, 2018 minutes with corrections. Motion to approve from Phil Heinrich, seconded by Scott Simon.

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 – Scholarship meeting will be in August.
- 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 – Scott Simon –
 - Introduced Karin Schamberger as running for Treasurer. Board of Directors asked questions on what her qualifications are.
 - *Margie Kruetz has decided to stay.*
 - *Scott Simon will be improving the 1099 process*
- d) Secretary – Dede Cox – Next board meeting August 13th, 2018
- e) Director of Coaching & Player Development – Brett Clark – No Report
- f) Director of Membership & Community Affairs – Phil Heinrich –
 - Phil is looking for new computers for the office.
 - Phil is also looking into changing internet providers for the office. Internet is very slow. Comcast will be able to provide faster service for the same price. LHA will be moving over to Comcast.
- g) Director of Hockey Operations – Dave Gwinn – No Report

V. Report of LHA Hockey Director - Brian TenEyck

- **Fundraising**
 - Jolene Laughlin and Alisa Messina are both in for the fundraising roles for the 2018-2019 season. One will handle the association side of fundraising and one will handle the team side of fundraising.
 - LHA will be participating in the DU Fundraiser. We will buy 500 tickets at \$10.00 a ticket and sell them for \$20.00 a ticket. The date of the game will be January 11th, 2019.

- ***Tournaments***
 - Thanksgiving tournament is live. Canada will be bringing in a few teams this year.
 - LHA will be adding a Jr. Varsity Division in place of the Minor A which is gone.
 - Connie Hogen will be completing the tournament registrations this season.
 - Rich Benson will be travel coordinator for Central States League. Travel is paid for by all three teams.
- ***Central States League (CSL)***
 - Major AA will travel four times for CSL and 1 time for a tier I showcase
 - Minor AA will travel three times for CSL and 1 time for a tier I showcase
 - Bantam AA will travel 4 times for CSL
 - The U15 team formed by LHA this season will be joining CSL next season.
- ***Association Fall Orders***
 - All LHA orders are in. Tryout jerseys were just ordered and should be in soon. KD Kanopy will be doing the LHA stickers.
- ***Summer Program***
 - Most profitable summer camp LHA has had.
 - We just added a second Bantam conditioning camp.
- ***Spring Program***
 - Spring program was profitable this year.
 - Great feedback on the program.
- ***LHA Girls team***
 - LHA has good registration numbers for the 10 and 12 girls teams.
 - Brian will be talking to Eric Mayhew to enter the girls for Silver Sticks and in state tournaments.
 - The girls will pay for their own jerseys and socks.
- ***LHA stackable washer and dryer***
 - Brian and Beth are requesting a budget to install stackable washer and dryer on the North rink between locker rooms to wash jerseys during tryouts. South Suburban is open to it. Board of Directors agreed to a \$1,500.00 budget.

VI. Report of Registrar – Beth Lindemann – Registration went very well. Lots of good feedback on the new registration system.

VII. Old Business –

VIII. New Business

IX. Adjournment 8:05 PM

X. Executive Session –