

**BOARD MEETING MINUTES**  
**Littleton Hockey Association**  
**Meeting Location: Hilton Garden Inn Board Room**  
**August 16, 2009**

**Board Members Present:** Rick Boh, Dave Hill, Jim Kambeitz, Mike Buck, Brendan Kelly

**Board Members Absent:** Tom Smith & Bob Ghia

**Staff/Appointed Positions:** Angelo Ricci, Mary Beth Baer, Dede Cox

A regular meeting of the Littleton Hockey Board of Directors was held on August 16, 2009 in the Hilton Garden Inn Board Room Rick Boh, President, presided over the meeting. Meeting Minutes were taken by Mary Beth Baer.

A Quorum being present the meeting called to order at 3:00 p.m.

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**PRESIDENT'S REPORT: Rick Boh**

- Agenda for Parents Meeting
- Off Ice Training program

**VICE PRESIDENT REPORT: Tom Smith**

- No Report

**TREASURER'S REPORT: Dave Hill**

- No Report

**VICE PRESIDENT OF HOCKEY OPERATIONS REPORT: Mike Buck**

- \* Off Ice Training Program Cost Breakdown
- \* Contract Amount See Attached
- \* Take out planning hours
- \* Ratio of Students to trainer
- \* What is fee for 2 teams together
- \* Discuss with Jason Green and vote next meeting

### **VP OF COACHING / HOC: Jim Kambeitz**

- Compensation for Coaches

\* Maximum by age group:

\*U-8 \$4000

\*Squirt \$7000

\*Peewee \$13,500

\*Bantam \$13,500

\*Midget \$11,000

\*Goalie \$8000

Motion To pass the Coaches Budget maximum by division.

Rick motioned to pass the cap for the coaches stipends per age level as above, this is the amount that the HOC can allot in any one year. Motion 2nd by Dave Hill.

Unanimously passed by all members.

\*Jim motioned to approve the attached coaches list for the 2009 season. Mike Buck seconded the motion. All voted unanimously to pass.

\*There will be a HOC point of contact at all division for tryouts:

-Squirt - Dan Woodley

-Peewee - Justin Waldron

-Bantam - Jeff Karas

-Midget - Kevin McKinnon

\*Jim has asked that all top level team coaches follow picks for the entire level

### **DIRECTOR OF HOCKEY: Angelo Ricci**

- The numbers are looking fine except for Midgets
- Tryout dates and locations are set
- No Bantam House Team
- Tournament Update see attached
- U-8 update see attached

### **REGISTRAR: Dede Cox**

- None

**DIRECTOR OF MEMBERSHIP & COMMUNITY AFFAIRS: Brendan Kelly**

- New website up and running

**NEW BUSINESS.**

- Next meeting September 1, 2009 at South Suburban

The meeting was adjourned at 4:00 p.m.

Signed: Bob Ghia (Electronic Signature)

Date: 9/1/09