

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, June 7th, 2010

Board Attendance:

Rick Boh, Tom Smith, Mike Buck, Bob Ghia, Jim Kambietz, Dave Hill.

Also Mary Beth Baer, Dede Cox, Brian TenEyke, Zach Blom.

Absent: Brendan Kelly.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, June 7th, 2010 at Big Bill's Pizza. Rick Boh, President, was present and presided at the meeting. Minutes were taken by Bob Ghia.

A quorum being present, the meeting was called to order at 6:45 p.m.

Reports

President's Report (Rick Boh)

- Kevin Whalen presented a number of jerseys and pricing options again for further review and clarification and answered questioned.
- Motion made for the following: After over a year of looking at multiple options, and interviewing multiple vendors, LHA will purchase new jerseys for the Littleton Hockey club based on Hockey Operations Committee's recommendation for Option III, Pro-weight Fabric and Shoulder Patches per attached artwork. LHA has chosen the rental program similar to other associations and markets. Motion seconded. Motion passed unanimously.
- New Jerseys for the 2010-11 season expected to be delivered mid August.
- Socks still to be determined. An option presented to save costs can be one design for both home and away. For example, a ½ black , ½ white sock, then only one pair would be needed. No decision made on socks.
- CCYHL Meeting update. Midget Major and Minor AA will play in the Thanksgiving tournament, Silver Sticks weekend, and Labor Day weekend.
- CCYHL Meeting update – A concern was raised regarding The Renegades and The Evolution. It was discussed that the Rocky Mountain League, the CCYHL and the CDYHL only will compete for the Federation Cup (basically this brings back the old term for the state championships). This eliminates the Renegades and Evolution from participation. It was discussed that there will be no games or interaction with Renegades or Evolution.

- CAHA cares update. This is a good deal for the kids. \$10 Avalanche tickets, up to 2500 total tickets across CAHA, and LHA can get as many \$12 additional tickets as needed. They allocate 450 tickets per association in the CCYHL. Tickets need to be purchased up front, so LHA would need to put up the \$4,500 to buy the tickets. Rick will send out an email with more info.
- Tournament update – Rick Boh met with the Stones. Caroline Shaw was recognized as a key contributor to LHA tournaments. The Stones requested, and the board has approved a credit card with a \$3,000 limit for the tournament chair's use to expedite tournament management.
- It was noted that the Colorado Insider is not printing anymore, online only. LHA purchased "print" advertising with the assumption of the normal paper distribution. Online only was not disclosed to LHA at time of purchase. Dave Hill to investigate with Dean Nordstrom.

Treasurer (Dave Hill)

- LHA had a successful financial year. Our cash position currently is relatively good.
- Added \$12,000 to cash position.
- Tournaments were very successful and continue to be very important to keep member player fees low.

Vice President's Report (Tom Smith)

- The scholarship committee has added Brian Teneyke.
- FYI – It was mentioned that Bob Taggart is requesting a vote on the Thunderbirds board for representing DU, now that Front Range is defunct.
- Tom to put a contract together for Thunderbird ice for next season, with minimum hours per week, etc.

Programs (Mike Buck)

- Discussed renting the small skate shop next to the current LHA office from South Suburban for use by coaches, trainers, store pucks and bottles, review films, etc.
- Mike made a motion to lease the office space at South Suburban for one year for an amount no more than \$3,000 and a limited build out the 10x12 office. The motion was seconded by Rick Boh. Unanimously approved.

VP Coaches (Jim Kambeitz)

- Summer program is going very well.

Director of Community Affairs (Brendan Kelly)

- No report (absent)

Tournament Director (Mark Stone)

- No report (absent)

Registrar (Dede Cox)

- See attached report for current registration update.

Unfinished Business

- None
- Next meeting is Monday, August 9th, 6:30 Big Bills.
- LHA Annual meeting is Sunday, August 15th.

The meeting was adjourned at 9:25 p.m.

Bob Ghia – (Electronic Signature) _____
Signature of Secretary

____8/9/10_____
Date Approved

Date Corrected