

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, September 13th, 2010

Board Attendance:

Rick Boh, Bob Ghia, Jim Kambeitz, Brendan Kelly.

Also Mary Beth Baer, Dede Cox, Brian TenEyck, Mark Stone.

Absent: Tom Smith, Zach Blom, Dave Hill, Mike Buck.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, September 13th, 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 6:30 p.m.

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- Minutes for the August 9th meeting was approved.

Reports

President's Report (Rick Boh)

- Treasurers report (given by Rick)
- Financially, we are in good shape.
- Redoing Quickbooks (starting from scratch) with a readable income statement. This will be done in 2 weeks.
- Treasurer kickoff went well and was well attended. Teams are getting registered with First Bank. Overall, no issues.
- Budget will be done when the new financial statement format is completed.
- Brian TenEyck has a budget of \$20,000 for coaches. Motion to amend the coaching budget to \$25,000. Seconded. Motion passed. This amount has been budgeted.
- Discussion to reduce the tournament registration fees for LHA teams.
- Rick – is meeting soon with Tim Johnson of South Suburban. Will review the office lease and discuss ice rental contract for 2010-11.
- Logo and apparel discussion. Discussed contract. Brendan will be solicit vendors on the LHA website. The board understands the urgency of getting LHA apparel with the new logo approved as soon as possible. Priority to get logo use agreement done asap and get approved vendors. Brian asked about logo use for special order fundraising. Discussion that it would fall under one time fundraiser

with IRS 15% to the club / 85% to the team. This is different from the stock items we are trying to approve.

Director of Hockey Operations (Brian TenEyck)

- Tracksuits for coaches (HOC to decide for X number of tracksuits)
- 3 proposals:
- Assoc pays for all coaches
- Team pays for all coaches
- Blend, Assoc pays for head, team pays for Assistants
- CCYHL - didn't like our 3 Bantam A teams (for the record).
- Tryouts debrief – Tryouts were tough this year. Need to improve scheduling for next year.
- Squirt tryouts – 4 days to pick 5 travel teams. Mon – Thurs. Zach is running the skills sessions. 90 Squirts signed up into 6 teams (5 travel and 1 470).
- USA Hockey does not want anyone on the ice that is not on the team roster.
- Handbook – Brian to send handbook updates to Tom Smith. Boh and Ghia to assist in completion of new handbook version.

Treasurer (Dave Hill)

- Given by Rick, see notes above

Vice President's Report (Tom Smith)

- No report

Programs (Mike Buck)

- Mike Buck update. Read his email.
- Dryland Review – Cancellations, changes, billing reconciliation review. By the 5th of every month, managers must do 2 things - lock in next month's schedule AND reconcile the previous month for billing purposes.

VP Coaches (Jim Kambeitz)

- No report

Director of Community Affairs (Brendan Kelly)

- Scheduling, jerseys and socks are good

Tournament Director (Mark Stone)

- Mark gave update on tournaments. All looks good, getting good out of state applications.

Registrar (Dede Cox)

- Scholarship report passed out for review.

Unfinished Business

- None
- Next meeting is Monday, October 11th, 6:30 Big Bills.

The meeting was adjourned at 8:30 p.m.

_____*Bob Ghia (electronic signature)*_____
Signature of Secretary

_____*10/11/10*_____
Date Approved

Date Corrected