

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, October 11th, 2010

Board Attendance:

Rick Boh, Bob Ghia, Jim Kambeitz, Mike Buck.

Also Mary Beth Baer, Dede Cox, Brian TenEyck, Leesa Stone, Carolyn Shaw, Kori Norberg.

Absent: Tom Smith, Brendan Kelly, Zach Blom, Dave Hill.

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, October 11th, 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 September 13th meeting was approved.

Reports

President's Report (Rick Boh)

- Coaches room agreement update - still not signed by Tim, waiting for Tim to reply and sign or come back.
- Logo agreement approved - done. Brendan to put a vendor application up on the web site. Approved vendors will then need to sign a logo agreement.
- Ice contract agreement update. LHA will pursue an ice contract with Tim at South Suburban.

Director of Hockey Operations (Brian TenEyck)

- No CCYHL update.
- Squirt Tryouts done.
- Squirt skill sessions were adequate but wide disparity with skill level, so next year, better planning to give each kid the best experience possible.
- Bantam's are doing well
- Brian would like LHA to invest in coaching software. Build library, help coaches, etc. Flexcoach is \$90/year, but not user friendly. USA Hockey uses another tool. Brian will shop and test options. Motion to approve the HOC to spend up to \$100 to procure LHA coaching software. Seconded. Passed.
- YSPN is approved as LHA photographer.

- Damage to SS bathroom noted in discussion.

Treasurer (Dave Hill)

- No report.

Vice President's Report (Tom Smith)

- No report

Programs (Mike Buck)

- Off ice contract update. HOC needs to agree on hourly rate and create a rate sheet for all teams, and will submit to the BOD.
- See attached current off ice contract version
- Coaches room looks good, total upgrades were under \$5,000. Modify unsigned lease to allow us to take improvements with us if we leave lease.
- It has come to the boards attention that off-ice coach Jason Green has been late to some training sessions. HOC will send a written notice to Jason that it is unacceptable and must be corrected. Follow up at next board meeting.

VP Coaches (Jim Kambeitz)

- Squirt tryouts went well.

U8 (Mary Beth Baer)

- Turning kids away. Discussion on how to grow the program - do we grow the U8 program and expand the house league? 184 IP kids now.
- Rick and Brian to talk to Dave Lowry, try to get more than 1 game and 1 practice per week (the 470 objective), try to close the gap a bit. Big disparity of skill.
- Need to educate on when to sign up, by changing Ice Ranch literature, need to sign up the U8's by mid September.

Director of Community Affairs (Brendan Kelly)

- No report.

Tournament Director (Mark Stone)

- Update by Leesa Stone.
- Hard time with camper reg. Mark Stone is getting it resolved.
- See attached report of current teams signed up for tournaments.
- Trophy presentation. Lower prices and better quality for the Championship and Runner-up trophies. Adding MVP trophy.
- Logo's for Thanksgiving done.
- Starting on Slapshot and Presidents Day tournaments.
- Carolyn Shaw talked to volunteer challenge. Get team managers involved with the scheduling. LHA teams will have a reduced fee (pay for ice and ref fees only). Carolyn will send a write up to the BOD on whatever tournament volunteer process they come up with at this manager/tourney meeting.
- \$15/hour will need to be paid by parents for sub's for their assigned slot.

Registrar (Dede Cox)

- Roster's for Squirts and SQ C470 done.

Fundraising (Kori Norberg)

- Tournament Corporate Sponsorship is at about \$12,000.
- Working on other fundraising companies.
- Wreaths and Poinsetta's, will do it again this year
- Kevin Frederick's company a good possibility, selling logo'd items, one time order and ship.
- Coffee fundraiser also a good opportunity.

Unfinished Business

- None
- Next meeting is Monday, November 8th, 6:30 Big Bills.

The meeting was adjourned at 8:45 p.m.

Bob Ghia (electronic signature) _____
Signature of Secretary

11/1/10 _____
Date Approved

Date Corrected