

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, October 10th, 2011

Board Attendance:

Bob Ghia, Kelly Hollingshead, Tom Smith, Brendan Kelly, Julie Buck

Absent: Dave Hill, Dan Woodley

Also in attendance: Dede Cox, Brian TenEyck, Kelly Digby, Carolyn Shaw, Rick Boh, Bill Dobbs, Jason Schofield

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, October 10, 2011 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

A quorum being present, the meeting was called to order at 6:30 p.m.

Jason Schofield – Colorado Avalanche

- Introduced himself. Involved in Community Relations and Group Sales for Colorado Avalanche. Spoke about potential opportunities for Associations this year because of extra ice available at Pepsi Center due to the NBA lockout. (ice time for practices, fundraising, etc.) Also spoke about future ideas he would like to see the Avalanche implement.

Fundraising (Kelley Digby)

- Kelley will be working with Dave Hill to work out the Team/LHA split for the Skinz fundraiser
- We are waiting for Under Armour to get the Logo on our website
- Discussed a family fundraising opportunity

Tournaments and Volunteer (Carolyn Shaw)

- Reviewed list of Tournament Teams. Not enough Squirt A teams registered for Thanksgiving Tournament. Necessary to cancel division. Discussed why SilverSticks is now conflicting with this tournament.
- Need to get list of Scholarship people to Carolyn for Volunteer list to fill slots for Tournament Playoffs
- Volunteer Software is in place and ready to go

Bill Dobbs (SSPR)

- Discussed SSPR Board Meetings and trying to get Ice Rink Budget items approved
- Discussed possibility of Friday night ice time to use for a skate and fundraiser
- Mentioned that Newton Middle School has outdoor Roller Hockey Rink that is available to use for Drylands. Goodson also has a bit of free time available. *Brian will follow up with Goodson*

Hockey Operations and LHA Director (Brian TenEyck)

- Discussed Refunds
- Asked about Coaching Budget
- Pee wee B Red Fundraising Idea brought to Board. Need to get them the form for Right to Use Logo
- Discussed idea for cancer fundraising ideas (Coaches skate for Cancer, partnering with some Avalanche players, etc.)
- U8 Update – Putting together guidelines for U8 Coaches (training movies, training modules)

President's Report (Bob Ghia)

- No Report, but discussed idea for Mentoring Program for Coaches. Kelly Hollingshead to work on this

Vice President's Report (Tom Smith)

- Scholarship info ready for review
- Discussed CCYHL Concussion rule. More investigation is necessary. Discussed whether LHA should require baseline testing. More Board Discussion Necessary. *Need to get Managers USA Hockey Guidelines and have available Incident Reports in their Managers Manual, Coaches need to file Incident Report, Brian needs to publish the process for the Coaches.*
- Dryland Quality Assurance and Contracts– *Dan Woodley needs to follow up on this*
- SSIA Contracts – A few changes still need to be made

Treasurer Report (Dave Hill)

- No report/Absent

Director of Hockey Operations (Dan Woodley)

- No report/Absent

Secretary (Julie Buck)

- No report

Director of Community Affairs (Brendan Kelly)

- No report

VP of Coaching (Kelly Hollingshead)

- No Report but will be working on Mentoring Program for Coaches.

Registrar (Dede Cox)

- No Report

Unfinished Business

- None

Motion to adjourn. Seconded, Passed
Meeting Adjourned at 8:20pm

Next meeting is Monday, November 7, 2011 at 6:30 pm at Big Bills.

_Julie Buck_____ (*electronic signature*)____

Signature of Secretary

_N/A_____

Date Corrected

_11/7/11_____

Date Approved