

# MINUTES

## Board of Directors Meeting Littleton Hockey Association Monday, February 11, 2013 6:30pm, Big Bills Pizza

### Board Attendance:

Bob Ghia, Darren Walsh, Julie Buck, Brendan Kelly, Dan Woodley, Dave Hill, Kelly Hollingshead

Absent: Brendan Kelly

Also in attendance: Brian TenEyck, Dede Cox

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, February 11, 2013 at Big Bill's Pizza. Bob Ghia, President, was present and presided at the meeting. Minutes were taken by Julie Buck.

- I. Call to order – Bob Ghia, President at 6:40pm
- II. Approval of minutes from last meeting  
**-January BOD Meeting (emailed to BOD 2/10) Motion to approve, seconded, approved.**
- III. Reports of Standing Committees
  - a) 50<sup>th</sup> Anniversary – Kelly Anton
  - b) Fundraising – Kelley Digby
  - c) Tournaments – Brian TenEyck
  - d) Volunteer Coordinator
  - e) Discipline – NO REPORT
  - f) Scholarship Update – NO REPORT
  - g) Policy, Handbook, and Bylaw Review – **BOD to review Manager's Manual and Player Handbook for future review**
- IV. Reports of Officers
  - a) President – Bob Ghia – **NO REPORT**
  - b) Vice President – Darren Walsh - **NO REPORT**
  - c) Treasurer – Dave Hill – **Reviewed 2011 Tax Return (May 2011-May 2012)**  
**Motion to approve 2011 Tax Return, Seconded, Approved**
  - d) Secretary – Julie Buck – **NO REPORT**
  - e) Director Coaching & Player Development – Kelly Hollingshead – **NO REPORT**
  - f) Director of Membership & Community Affairs – Brendan Kelly - **NO REPORT**
  - g) Director Hockey Operations – Dan Woodley – **NO REPORT**
- V. Report of LHA Hockey Director – Brian TenEyck –
  - **Discussed USA Hockey's Safesport Policy and what LHA needs to do to follow the policy.**
  - 1-BOD needs to read entire document BEFORE next BOD Meeting 2-Brian go to CAHA to get more clarification 3-Brian also to check what CCYHL is doing**
  - **Discussed Kinetic Hockey Treadmill**
- VI. Report of Registrar – Dede Cox – **NO REPORT**
- VII. Old Business
- VIII. New Business
- IX. Announcements  
**-schedule next BOD Meeting Monday, March 11, 2013**

X. Adjournment for Executive Session @ 7:30pm

**EXECUTIVE SESSION**

**Adjourned at 9:00pm**

\_\_Julie Buck\_\_\_\_ (*electronic signature*)

Signature of Secretary

\_\_N/A\_\_\_\_

Date Corrected

\_\_3/11/13\_\_\_\_

Date Approved