

# MINUTES

## Board of Directors Meeting Littleton Hockey Association Wednesday, February 12, 2014 6:30 pm, Smokin' Joes BBQ

### Board Attendance:

Darren Walsh, Mike Bradac, Bob Ghia, Dave Gwinn

Absent: Julie Buck, Brendan Kelly Chris Foy.

Also in attendance: Brian TenEyck, DeDe Cox, Kelley Digby

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Wednesday, February 12, 2014 at Smokin Joes BBQ. Darren Walsh, President, was present and presided at the meeting. A quorum was present. Minutes were taken by Bob Ghia.

### I. Call to order – Darren Walsh, President

Approval of minutes from last meeting

Motion to approve January, 2014 minutes. Motion seconded.

Dave Lowry, LHA referee scheduler, updated the board on what is working, what needs improvement. Season has been fairly quiet.

### II. Reports of Standing Committees

a) 50<sup>th</sup> Anniversary – **Kelly Anton – NO REPORT**

b) Fundraising – **Kelley Digby** – Bantam A team raised about \$8,000 from a Payton Manning jersey. Kelley will be submitting the Bingo and Raffles Games Manager Certificate application. Wednesday, August 20 at 1:00pm at Arrowhead is the annual golf tournament. South Suburban clean up – teams have not done anything this season on this objective as of yet.

c) Tournaments – **Brian TenEyck** – We are in good shape for this weekend's tournament.

d) Volunteer Coordinator – Dede mentioned that people are complaining to the volunteer coordinator. Inappropriate.

e) Discipline – **NO REPORT**

f) Scholarship Update – **NO REPORT**

g) Policy, Handbook, and Bylaw Review – **NO REPORT**

### III. Reports of Officers

a) President – **Darren Walsh** – DropBox has been loaded with some documents. Testing the site. Need to come up with a governance policy for document management.

Board Candidates – Mike Bradac is rerunning as Treasurer, Brendan Kelly and Bob Ghia will not rerun. Looking for prospective candidates.

b) Vice President – **Bob Ghia** – Goal is to expand Board Roles and Responsibilities definitions. Also, come up with a document management governance policy.

c) Treasurer – **Mike Bradac** – Ice Ranch update. Mike talked to Heidi and reviewed the different options that we brought up in the last meeting. At this point, no action taken.

Credit card update. Mike is applying for SouthWest credit cards to accumulate miles for LHA.

5/31/13 DRAFT Tax Returns were handed out for review.

Mike was to review all insurance policies.

1099's were issued.

d) Secretary – Julie Buck – **ABSENT**

e) Director Coaching & Player Development – **Chris Foy – ABSENT**

f) Director of Membership & Community Affairs – **Brendan Kelly - ABSENT**

g) Director Hockey Operations – **Dave Gwinn** – **NO REPORT**

**IV. Report of LHA Hockey Director – Brian TenEyck -**

Jersey program – met with Kevin Whalen of Players Bench. Kevin will deliver all jerseys, socks, and decals to LHA in August. Stored in bins in the off season at Players Bench. Tracking system (sign in/out) for inventory tracking.

Major AA made it to Nationals, Motion to approve \$2,500 toward practice ice. Seconded.

CAHA meeting update.

Brian TenEyke doing his Level 5 in August.

**V. Report of Registrar – Dede Cox – Spring program. Currently have a team at every level.**

**VI. Old Business –**

**VII. New Business**

**VIII. Adjournment – Meeting adjourned at 9:00. Moved to Executive Session.**

Next meeting set for March 10th, 2014