

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, July 14, 2014 6:30 pm, Smokin' Joes BBQ

Board Attendance:

Darren Walsh, Mike Bradac, Brendan Kelly, Bob Ghia, Dave Gwinn

Absent: Chris Foy and Julie Buck

Also in attendance: Brian TenEyck, DeDe Cox, Kelley Digby, Lonny Kandel, Scott Simon, George Stieduhar

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, July 14, 2014 at Smokin Joes BBQ. Darren Walsh, President, was present and presided at the meeting. Minutes were taken by Kelley Digby.

I. Call to order – Darren Walsh, President at 6:30pm

Julie Buck needs to step down from Secretary position due to a new career. Kelley Digby unanimously voted in as Secretary. Lonny Kandel, George Stieduhar & Scott Simon all expressed interest in for a position on the LHA Board at the upcoming annual meeting.

Follow up: Conflict of interest policy needs to be sent to CAHA. Mike will follow up and send a copy to Kelley.

II. Approval of minutes from last meeting

-March Minutes – Motion to approve, Seconded and approved.

III. Reports of Standing Committees

- a) 50th Anniversary – Kelly Anton – **Julie will follow up with Kelly Anton**
- b) Fundraising – Kelley Digby –
 - 1) **LHA golf tournament has been booked for Wed, Aug 20th with a 1p.m shotgun at Arrowhead. She needs coaches & board members to sign up for foursomes.**
 - 2) **Get families to sign up for Race for the Cure--Sept 28th for a free tent for LHA**
- c) Tournaments – Brian TenEyck –**Good response for tournaments from out of state teams.**
- d) Volunteer Coordinator – **NO REPORT**
- e) Discipline – **NO REPORT**
- f) Scholarship Update – Brian TenEyck--**There are a large number of candidates for scholarships so far this year. Dede would like to ideally know who is awarded by last payment date.**
- g) Policy, Handbook, and Bylaw Review – **NO REPORT**

IV. Reports of Officers

- a) President – Darren Walsh – **Preparation for Annual Meeting.**
- b) Vice President – Bob Ghia – **Will be working on Board roles and descriptions for By-Laws**
- c) Treasurer – Mike Bradac – **Working on collections receivables. Working on fixed assets to clean balance sheet to start new fiscal year. Mike provided Kelley with the Raffle license. Mike put together a donation letter to provide to donors to LHA. Two areas of risk for new LHA Treasurer to follow up: (1) there is no ‘contractor’ crime policy in current LHA insurance, and (2) LHA should limit Margie’s access to main bank accounts since she is a contractor.**
- d) Secretary – Julie Buck – **NO REPORT**

- e) Director Coaching & Player Development – Chris Foy – **NO REPORT**
- f) Director of Membership & Community Affairs – Brendan Kelly – **NO REPORT**
- a) Director of Hockey Operations--Dave Gwinn--**next meeting a report on SS renovations**
- b) Report of LHA Hockey Director--**Brian TenEyck--**

V. Report of LHA Hockey Director – Brian TenEyck –

- **Darren requested an annual update on ice allotment from Brian& how we sublet ice.**
- **All top level coaches are in place and mid-level coach discussions are in place.**
- **Tryout process--same as last year.**
- **All skills coaches are in place for this year. Zach Blom no longer a skills coach. Skills Coaches & Goalie Coaches will continue to work with all LHA teams. LHA will encourage player evaluations 1-2 times during the year.**
- **Selection of Teams Within a Division: In divisions where LHA has more than one team, the standard LHA policy will be to equally draft between the teams. There are two exceptions to this rule: PW AA and Midget A, which will be tiered by skill level and both unanimously approved by the board. The board also voted unanimously to give the HOC the authority to change the selection process to another method if there is a unanimous vote by HOC members.**
- **Report on PCA for a mentoring program. Brian is asking for a leadership seminar on how to mentor & lead coaches. A follow up seminar would be to coaches & asst. coaches on educating how to handle issues, communication with players & overall building better coaches. Motion made by Bob Ghia to approve the PCA program. Approved unanimously up to \$2500 for PCA program. Kyle Degarmo will provide info to all LHA families.**
- **Morning ice to be discussed at next meeting.**
- **Dry-land program to be discussed at next meeting. Brian is exploring additional information for team by team dry-land. We are moving from Point-streak.**

VI. Report of Registrar – Dede Cox – **Point-streak is being replaced by Sport NGIN. We need to buy 4 computers. We need a solution by Sept 6th. Laptops & iPads will work. Dede will follow up with rink on processes for storing and accessing computers.**

VII. Old Business - **None**

VIII. New Business – **None**

IX. Announcements

Schedule next BOD Meeting Monday, August 11 , 2014 at 6:30 at Darren Walsh's home

X. Adjournment @ 8:55pm Main meeting adjourned and broke into Executive.

(electronic signature)
 Signature of Secretary

 Date Corrected

 Date Approved