

Minutes

Littleton Hockey Association Board of Directors Meeting

Monday, May 8th, 2017, 7:30pm

Hodson's, Centennial, CO

Board attendance:

Darren Walsh, George Stieduhar, Phil Heinrich, Chris Foy, Scott Simon.

Also in attendance: Brian TenEyck, Beth Lindemann, Ashley Hunt

Absent: Dede Cox, David Gwinn

A traditional meeting of the Board of Directors of Littleton Hockey Association was held on May 8, 2017 at Hodson's restaurant in Littleton, Colorado. Darren Walsh, President, was present and presided. George Stieduhar took minutes of the meeting.

I. Call to Order – Darren Walsh, President at 7:30pm

II. Approval of April, 2017 Minutes, with corrections –

III. Reports of Standing Committees

a) Fundraising – Ashley Hunt – Will obtain her raffle license in two weeks. No golf tournament this year, looking to do an association day at the park.

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b) Tournaments – Brian TenEyck – no report

Volunteer Coordinator – Kristi Stieduhar – no report

c) Discipline Committee – Brian TenEyck – no report

d) Scholarship Committee – Brian TenEyck – no report

e) Policy Handbook, and Bylaw Review – Brian TenEyck – will send via email of all handbooks

f) Thunderbird Update – Brian TenEyck – no report

IV. Reports of Officers

a) President – Darren Walsh – will schedule a separate meeting with Brian for review.

b) Vice President – George Stieduhar – Fundraising event for Riley Guentensberger. Pick of the cost of the ice if south suburban won't cover. Francios Beauchemin, Jan Hejda, Brett Clark, and possibly some other players to attend.

c) Treasurer – Scott Simon

d) Secretary – Dede Cox – No board meeting in June. Set date for next board meeting – July 10, 2017

e) Director of Coaching & Player Development – Chris Foy – No Report

f) Director of Membership & Community Affairs – Phil Heinrich - Phil would like to offer a monthly "town hall" type meeting to the membership. Proposed to finding out if members would like to volunteer more, offering their skills for things like the treadmill, Doctors, etc..

g) Director of Hockey Operations – Dave Gwinn – Absent. Phil reported treadmill is running, but not open for training.

V. Report of LHA Hockey Director - Brian TenEyck

- Full season update

- CCYHL season- Meeting on May 5, 2017

- 1. 2017-2018 Jerseys

- 2. HOC update: Robert House joined, as Scott Carpenter has stepped off the committee.

- 3. Girls Program- none

- 4. Spring Update- travelling to Anaheim over Memorial day weekend.

VI. Report of Registrar – Beth Lindemann – none

VII. Old Business

VIII. New Business

IX. Adjournment: 9:19pm.

X. Conducted from 6:30pm until 7:30pm.