

MINUTES

Board of Directors Meeting Littleton Hockey Association Monday, August 15, 2011

Board Attendance:

Bob Ghia, Dave Hill, Kelly Hollingshead, Dan Woodley, Tom Smith, Brendan Kelly, Julie Buck.

Also in attendance: Dede Cox, Brian TenEyck, Leesa Stone, Rick Boh, Kelly Digby, Dirk (SS)

Absent: None

A regular meeting of the Board of Directors of Littleton Hockey Association was held on Monday, August 15, 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.

Reports

President's Report (Bob Ghia)

- No Report, but discussed Order of Board Meetings for benefit of new members Secretary to ask for agenda items a couple times/month. Get agenda items to Secretary before Meeting so they can be sent out for review before Meeting to cut down on discussion time. Secretary to type up minutes and send out for Approval. Will post on website after approval.

Past President Report (Rick Boh)

- Talked about CCYHL proposals for teams wanting into CCYHL (Renegades, Eagles, etc.) Brian to take our suggestion to CCYHL
- Rick will also be changing over accounts that have his name on them to now show Bob Ghia's name

Vice President's Report (Tom Smith)

- Scholarship Presentation
- Motion made to pass Scholarship Recommendations, Seconded, and Passed
- *Tom to put together something for website regarding Golf Tournament fundraiser and Scholarships*

Treasurer Report (Dave Hill)

- No report

Director of Hockey Operations (Dan Woodley)

- No report.

Director of Community Affairs (Brendan Kelly)

- No report.

VP of Coaching (Kelly Hollingshead)

- No report

Director of LHA (Brian TenEyck)

- Tryout schedules are set. On Ice staff set
- Still need 7 coaches
- Waiting on Ice contract from Dirk. *Dirk to get contract by end of week and Brian will make our changes as needed*
- Dryland is set for Squirts – Midgets Discussed whether the U8's should have team Dryland Training with our Trainers – *Need to discuss further*
- Discussed number of kids at Midget Minor A and whether to field two equally drafted teams or two tiered teams. Need to take discussion back to HOC and announce after watching Tryouts
- Ice Ranch has requested to sell LHA apparel. Discussion as to if this would be allowed and if so would they purchase it through Nita Cronin

Tournament Director (Leesa Stone)

- Discussed Tournament Info (see attached printouts)
- Tournament info is on LHA website.

Volunteer Coordinator (Carolyn Shaw)

- Discussed purchasing an Online Software Program for Volunteer coordinating (see attached printout)
- Motion made to cover up to a \$500 purchase for Software, Seconded, and Passed

Fundraising (Kelly Digby)

- Discussed the great success of LHA Golf Tournament
- Motion made that 100% of 2011 Golf Tournament profits will go to the Scholarship Funds, Seconded, and Passed
- Discussed other ideas for fundraising. Skynz (see attached printout), Custom fitted mouthguards, Poker Tournament
- Team Practice Jerseys are being printed. Thank you to five sponsors – Argus, Kambeitz Chiropractic, Navajo Express, Players Bench, Spectra Corp.
- *Need to get statement on website again regarding reason for LHA Fundraising not going to individuals*

Registrar (Dede Cox)

- Refunds Discussed

Unfinished Business

- None
- Next meeting is Monday, September 19, 2011 at 6:30 pm at Big Bills.

The meeting was adjourned at 9:10 p.m.

_Julie Buck_____ (*electronic signature*)_____
Signature of Secretary

_9/19/2011_____
Date Approved

_N/A_____
Date Corrected