



Littleton Hockey Association

Board Meeting March 11, 2025		
Time	Description	Presenter
6:38PM	Call to Order: Review of previous meeting minutes	<p>In Attendance:</p> <ul style="list-style-type: none"> Board Members: Phil, Mike, Jessie, Jen, Todd, Tom Employees: Luke, Beth, Jason Also in Attendance: <p>Meeting called to order at 6:38PM</p>
6:39- 7:54 PM	<p>Reports to the Board: Include updates and approvals needed for requests.</p> <ul style="list-style-type: none"> Executive Director Update <ul style="list-style-type: none"> Programming updates Ice allocation updates Issues/concerns with winter Spring/Summer planning and enrollment progress CSDHL updates and tournament updates 	<p>Updates</p> <p>Executive Director:</p> <ul style="list-style-type: none"> Season Recap for 24-25: Ice allocations: <ul style="list-style-type: none"> No teams under 80% allocated. All but two teams above 90% allocated for the year Hull hockey- 300 hours on the ice Returned ice- significant financial savings Goalie Training Update RMHF Updates: <ul style="list-style-type: none"> Tryout dates set Showcase and tiering information proposed for 25-26 season. Central scheduler for A/B games CRHL Updates CSDHL Updates: <ul style="list-style-type: none"> Team applications due May 1st. <p>Programming Director:</p> <ul style="list-style-type: none"> Cultural alignment with coaching. More centralized approach is needed. Consistency on skills, ice time needed moving forward.



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7:54–8:45PM	<p>Reports from the Board: Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates.</p> <ul style="list-style-type: none"> • President Update: <ul style="list-style-type: none"> ◦ Importance of setting dates to review handbooks and policies ahead of the 25-26 season. • Operations Update: <ul style="list-style-type: none"> ◦ Off ice program / contract decision ◦ 2025/2026 budget process • Coaching Update: <ul style="list-style-type: none"> ◦ Plan, intention and execution of membership meeting in May. <ul style="list-style-type: none"> ▪ Date? ▪ Location ? ▪ Important topics of discussion ▪ Next steps • Membership Update: <ul style="list-style-type: none"> ◦ Update on LHA Day financials • Financial Update: <ul style="list-style-type: none"> ◦ Financial review ◦ Non payment of team fees ◦ Registration opening and budget items needed prior to launch ◦ Coaches / Buses ◦ Investment update • Disciplinary Committee Update 	<p>President:</p> <ul style="list-style-type: none"> • Ice contract update • Review of policies and handbooks ahead of the May membership meeting. • Discussion on registration opening date. <p>Vice President:</p> <ul style="list-style-type: none"> • Parent Code of Conduct • Scholarship update <p>Operations:</p> <ul style="list-style-type: none"> • Off ice program / contract decision <ul style="list-style-type: none"> ◦ Shortlisted to three options. Voted and approved by BOD. <p>Membership:</p> <ul style="list-style-type: none"> • Recap on LHA Day. Final revenue generated. • Potential dates for 25-26 season. <p>Financial:</p> <ul style="list-style-type: none"> • 25-26 budget progress and next steps. • Investment Update. <p>Disciplinary Committee:</p> <ul style="list-style-type: none"> • 2 additional cases since February. • Need for additional committee members moving forward.
8:45 PM	End Board Meeting	
9:45 PM	Executive Session	