



Littleton Hockey Association

Board Meeting October 8, 2024

Time	Description	Presenter
6:37 PM	Call to Order: Review of previous meeting minutes	In Attendance: <ul style="list-style-type: none"> ● Board Members: Phil, Stuart, Jen, Todd, Mike, Keith, Jessie, Tom, ● Employees: Luke ● Also in Attendance: Jeanette Simenson-Gurolnick <p>Meeting called to order at 6:37PM</p>
6:37- 7:40 PM	Jeanette Simenson-Gurolnick Presents to the Board: Fundraising Coordinator Update <ul style="list-style-type: none"> ○ Fundraising Opportunities and Tasks ○ Update on Scholarship Committee / Applications ○ Questions for BOD 	Jeanette Simenson-Gurolnick Mike Crawford <ul style="list-style-type: none"> ● Overall program definition for fundraising / sponsorship. <ul style="list-style-type: none"> ○ Define purpose, processes, initiative for community service opportunities. ● Avalanche Day Jan 22nd ● Total Team Sales fundraising opportunity ● LHA Day Update ● Colorado Gives Day opportunity. ● Scholarship Update. Recipients selected and notifications will be sent ASAP. ● Team Fundraising Opportunities <ul style="list-style-type: none"> ○ 85% goes to the team; 15% goes to LHA This is the minimum requirement due to 501c3 guidelines. Funds go back to membership to keep costs down. ● Overall future sponsorship opportunities for LHA <ul style="list-style-type: none"> ○ Sponsor teams, jerseys, website, practice jerseys, etc.
7:40- 8:45 PM	Reports to the Board: Include updates and approvals needed for requests. <ul style="list-style-type: none"> ● Executive Director Update (Luke) <ul style="list-style-type: none"> ○ Travel / CSDHL ○ Programs Director ○ Registrar ○ 14ers ○ 8U ○ CRHL 	Updates Executive Director: <ul style="list-style-type: none"> ● Scheduler. <ul style="list-style-type: none"> ○ Ice time audit ○ Hull Hockey allocation ○ Goalie School allocation ● RMHF Update <ul style="list-style-type: none"> ○ Showcase scheduling continues to be challenging. ○ Tiering after 10 games, then re-seeded. ● CRHL Update <ul style="list-style-type: none"> ○ Rec alignment and Hull Hockey. Potential for extension of partnership at this level. ● Goalie School Update <ul style="list-style-type: none"> ○ Contract finalized and schedule being built currently.



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<p>8:45- 10:02 PM</p>	<p>Reports from the Board: Include topics for discussion and updates from previous meeting initiatives.</p> <ul style="list-style-type: none"> ● President Update <ul style="list-style-type: none"> ○ Goalie School Contract ○ Thanksgiving tournament preparation ● Vice President Update <ul style="list-style-type: none"> ○ Current status of LHA Streaming Guide ● Coaching Update <ul style="list-style-type: none"> ○ Coaching Standards / Drills ● Operations Update <ul style="list-style-type: none"> ○ Ice contract renewals ○ Dryland contract with DHP expires at the end of the 24-25 season. ● Legal / Financial Update <ul style="list-style-type: none"> ○ Employee contracts ○ Health insurance ○ Financials ● Discipline Committee <ul style="list-style-type: none"> ○ Discussion regarding confidentiality ○ Discussion regarding referrals ● Membership Update <ul style="list-style-type: none"> ○ LHA Day preparation and update ● Secretary Update <ul style="list-style-type: none"> ○ Status of past Board Meeting Minutes ○ Parent Symposium Proposal from Exult 	<p>President:</p> <ul style="list-style-type: none"> ● Thanksgiving Tournament Preparation <ul style="list-style-type: none"> ○ Volunteers, tablets, etc. <p>Vice President:</p> <ul style="list-style-type: none"> ● LHA Streaming Guide <ul style="list-style-type: none"> ○ Website and communication to Managers <p>Coaching:</p> <ul style="list-style-type: none"> ● Hull Hockey <ul style="list-style-type: none"> ○ Update on current scheduling and how it is working with coaches. ● 10U Tryout Recap <ul style="list-style-type: none"> ○ Team Genius data was extremely valuable and will be a good resource for players, families and coaches throughout the season. ● Coaching standards folder available on shared drive. <p>Operations:</p> <ul style="list-style-type: none"> ● Ice Contract Renewals <ul style="list-style-type: none"> ○ Data from the scheduler to see what our ice time looks like currently. Cross referenced with financials. ○ Plan for moving forward with ice contract renewals. <ul style="list-style-type: none"> ■ Schedule meeting with Ice Ranch to propose new agreement. ■ Schedule meeting with Foothills Park and Recreation after their elections are finished, propose extension of current ice contract. ● Dryland Contract Renewal <ul style="list-style-type: none"> ○ DHP contract ends at the conclusion of 2024-25 season. ○ Begin creation of RFP to solicit proposals for future seasons. <p>Legal / Financial:</p> <ul style="list-style-type: none"> ● Contracts out for all employees <ul style="list-style-type: none"> ○ Staff contracts automatically renew ○ Annual review period included in each ● Health insurance coverage active. ● Target budget discussions, fees for next season in early May. ● Spring and Summer financial analysis needed. <p>Disciplinary Committee:</p> <ul style="list-style-type: none"> ● Emphasis on treatment of coaches
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10:02 PM	End Board Meeting	
10:02- 11::05 PM	Executive Session	