



Littleton Hockey Association

Board Meeting June 9, 2026

Time	Description	Presenter
6:30 PM	Call to Order: Review of previous meeting minutes	In Attendance: - Board Members: Phil, Damian, Joe, Mike, Jen, Stacie - Employees: Jason MacPherson, Hannah Westbrook, Jason Gour, Harry Golden, Jesse Shelton - Also in Attendance: Tom Burke Meeting called to order at 6:35 PM
6:35- 7:31 PM	Reports to the Board: Include updates and approvals needed for requests. - Hawks Update 14ers Update - Administration Update - Programs Update - Fundraising Update	Updates Hawks Hockey Director: - Tier II Elite Leage: - We have been working on a new league with several tier II programs around the country. - Official announcement will be made in July - The goal is to model it after the Tier I Elite League 12 Teams confirmed 2 showcases this season, 10 total games. We are hosting in December. - Plan is to expand to 3 showcases and 15 games for 2027 season. - Currently pending USA Hockey sanction - Summer Programming: 1st week went great 10U skills and 12U day camp only programs light on registration - Low registration for 10U skills And 12U Day Camp - All other camps are at or exceeded projections - Using Sling for all employees' scheduling, hours tracking and pay totals. Cost is \$2 per employee - CSDHL - We are in the CSDHL for 18UAA, 16UAA and 15UAA - Scheduling matrix will be out first week of July - Some teams have already committed to coming out to Colorado to play us



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		○ I will attend the annual meeting in August in Chicago ● Red White and You ○ We have done this every year with foothills parks and rec. It is Friday July 3rd ■ We are all set to go with everything ■ Would like board members to help out and attend if you can ○ We have a tent/table setup and distribute old jerseys, promote MHM programs and engage with the community ○ Setup is 3pm, event starts at 5pm and goes until 8pm ○ Jason Gour will be spearheading this ● Apparel ○ All apparel has been ordered for next season ○ Majority of items will be delivered in August with clothing items being delivered in July. ○ Jerseys will come with names on them for all age groups except 10U and Rec ○ Found a local embroidery company that will put names on for all the other jerseys, cheaper and faster than Smokey 14ers Hockey Director: ● Registration & Player Movement ○ 14 transfer requests / in line with expectations. ○ Current registration at 70 players / strong for this point in registration cycle. ○ Expect to be at same overall player numbers as last season. ○ Hired a female goalie coach. ● Facility Updates ○ Locker rooms on the 14ers rink to be painted ● Branding & Apparel ○ Expanding branding package with additional logo designs that complement our primary logo ● Coaching Development & Alignment ○ Meeting scheduled on June 22



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		○ First step in creating more consistency across the program regarding expectations, communication, player development and team culture. ○ Begin with AA coaching staff and then expand those meeting to include A and B level coaches. ○ Goal to have monthly meetings throughout season. ● Membership Kickoff Meeting ○ Kickoff in August or September ▪ Review association expectations and season information. ▪ Introduce managers, treasures, coaches and key volunteers ▪ Families to put faces to names of those supporting the program ▪ Build stronger connections across the association before season begins ○ Invite Board to attend and participate ○ Final date will be communicated once confirmed. ● Player & Family Education Initiatives ○ Guest speakers throughout the season ○ Planned topics ▪ Female hockey development pathways ▪ Nutrition for female athletes ▪ Off-ice and athletic development Administration Update: ● Fall Registration: ○ Sent out individual emails to remind families to register for fall season ○ Open registration to non-members July 1, 2026 ○ “No pay No play” policy Programs Director: ○ Exit coaches interviews and next season returns
7:15- 8:35 PM	Reports from the Board: Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates. ● 2026-2027 Registration Fees & Preliminary Budget	Ice Contracts: ● Ice Ranch ○ Discussions regarding finalizing new contract with Ice Ranch ○ Possible 3 sheet ice at Old Foothills



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	• Transfers • Financial Update: ◦ Status of non-payers. ◦ Review of current financial statement and expense report.	• New Member / Transfer Rules ◦ Review transfer rules of 25% new player rule. Financial Update: • Update on non-payers from past season and plans for enforcing our “No Pay, No Play” policy for future programming. • Review of current financial statement and expense report.
8:35-9:45 PM	Executive Session	
9:45 PM	End Board Meeting	