



Littleton Hockey Association

Board Meeting August 11, 2026		
Time	Description	Presenter
6:51 PM	Call to Order: Review of previous meeting minutes	In Attendance: - Board Members: Phil, Damian, Joe (virtual), Mike, Jen, Ryan, Stacie - Employees: Jason MacPherson (virtual), Jason Gour, Jesse Shelton, Beth Lindemann (virtual) - Also in Attendance: Tom Burke Meeting called to order at 6:51 PM
6:51- 8:07 PM	Allison Fries from Results Lab, Presented to the Board: - Go over her companies' ability to consultant on surveys - Question and Answer on third party survey - Process, how it is managed, ACT model Reports to the Board: Include updates and approvals needed for requests. - Hawks Update - Programs Update - Fundraising Update	Updates Hawks Hockey Director: - Summer Program: - Summer programing has officially ended - Great reviews from families regarding the new structure - Good feedback to make a few tweaks for next year - Trainings camps are off to a good start, 14U just started. 82 players for midget training camp 84 players for 14U training camp - Coaching Symposium: - Scheduled August 22nd 2 hours of on ice at Edge 2 hours of classroom at Peak - Kevin Clark will be running an on ice session plus a video review demonstration - MonkeyMind mental performance will do a classroom session - Level Reps 5 new level reps have been selected and accepted the position - On boarding call scheduled for next week



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		- Coaches - We have identified our coaches for the upcoming season for all age groups - Now just wait and see where kids land - We need more coaches for the 14UB teams. - Harry Golden will be coaching 12UAA this year, working on a new 10UAA Red coach. This is due to Mario leaving for a new job. - Tryouts 18UAA, 16UAA, 15UAA tryouts are concluding, great turnout of players 14U Tryouts start Thursday - So far so good - Scheduling - Team speed schedule is done for the year, all teams will have off ice workouts on practice days this season - MHH goalies sessions are scheduled at their facility, 2x per week for each age group, starts in Sept. - Working with Hull Hockey to finalize their schedule 14ers Hockey Director: - Hannah was traveling with the 14ers to Finland - Updates to come next month
8:07- 8:35 PM	Reports from the Board: Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates.	LHA Policy Documents: - Refund Policy discussion in preparation of Refund Requests discussions for Executive Session Financial Update: - Review of current financial statement and expense report.
8:35 PM	Executive Session	
	End Board Meeting	