



Littleton Hockey Association

Board Meeting February 11, 2025		
Time	Description	Presenter
6:36 PM	Call to Order: Review of previous meeting minutes	<p>In Attendance:</p> <ul style="list-style-type: none"> Board Members: Phil, Mike, Keith, Stuart, Jessie, Jen, Todd, Tom Employees: Luke Also in Attendance: <p>Meeting called to order at 6:36PM *remote meeting due to weather</p>
6:36- 7:45 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 Executive Director:</p> <ul style="list-style-type: none"> RMHF playoffs set CAHA State tournament- format still TBD (single elimination vs. round robin). RMHF tryouts timing for 25-26. Tier II tryouts timing for 25-26. Player Evaluations through Team Genius <ul style="list-style-type: none"> Completed by March 17 Ice Allocations update LHA Day update CRHL update Spring / Summer updates <ul style="list-style-type: none"> Coaching announcements Registration #s Dryland Danny Perez skills during Colorado 38s during this spring CSDHL Update <ul style="list-style-type: none"> Playoffs Meeting with CSDHL President in Chicago Applications due May 1, announcements May 31



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7:45- 8:58 PM	<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"> • Operations Update: <ul style="list-style-type: none"> ◦ Dryland vendor / RFP updates • Coaching Update: <ul style="list-style-type: none"> ◦ Member survey and call follow-up • Membership Update: <ul style="list-style-type: none"> ◦ LHA Day Planning update ◦ Timing of Annual Meeting, timing of Tier II tryouts? ◦ Timing of Golf Fundraiser • Financial Update: <ul style="list-style-type: none"> ◦ Financial review- <i>income statement attached in pdf.</i> ◦ Non payment of team fees ◦ Discussion / Vote regarding LHA investment proposal ◦ Contract reviews (summary approvals) • Disciplinary Committee Update 	<p>Operations:</p> <ul style="list-style-type: none"> • Dryland RFP Updates <p>Coaching:</p> <ul style="list-style-type: none"> • Follow up calls with those requested on survey. <p>Membership:</p> <ul style="list-style-type: none"> • Golf Update <ul style="list-style-type: none"> ◦ July 18th at Racoon Creek. ◦ Annual Meeting timing. • LHA Day update <ul style="list-style-type: none"> ◦ Baskets <p>Financial:</p> <ul style="list-style-type: none"> • Discussion on investment proposal <ul style="list-style-type: none"> ◦ Invest conservatively. ◦ Generate industry standards and potential other bids. • Non payment of team fees • Contract reviews (summary approval) • Conflict of interest policies and procedures for BOD members. <p>Disciplinary Committee:</p> <ul style="list-style-type: none"> • Additional cases since last meeting. • Reminder to coaches about supervision in locker rooms. • Potential to review and modify locker room supervision policy for next season. • DC information added to the website ASAP.
8:58 PM	End Board Meeting	
8:58-11:10 PM	Executive Session	