



Littleton Hockey Association

Board Meeting April 14, 2026		
Time	Description	Presenter
6:45 PM	Call to Order: Review of previous meeting minutes	<p>In Attendance:</p> <ul style="list-style-type: none"> • Board Members: Phil, Jessie, Damian, Jen, Stuart, Todd • Employees: Jason MacPherson, Hannah Westbrook, Beth Lindemann, Jason Gour • Also in Attendance: Tom Burke, Jeanette Simenson-Gurolnick • <p>Meeting called to order at 6:45 PM</p>
6:45- 7:10 PM	<p>Jeanette Simenson-Gurolnick Presents to the Board: Fundraising Coordinator Update</p> <ul style="list-style-type: none"> • Golf Tournament Planning Update <ul style="list-style-type: none"> ○ Discussion regarding roles and responsibilities for event. • Discussion regarding proposal submitted for implementation of a Fundraising Committee in the future. <ul style="list-style-type: none"> ○ Status update of submitted proposals. Next steps. 	<p>Fundraising Coordinator Update</p> <ul style="list-style-type: none"> • Golf Tournament Planning Update: <ul style="list-style-type: none"> ○ Meeting with Racoon Creek coming soon to get registration link set. ○ Targeting sponsorship is the next important step. Set a meeting in the next week to finalize the sponsorship packet (offerings, prices, targets, etc). • Scholarship Recipients: <ul style="list-style-type: none"> ○ Communication regarding the opportunity to volunteer on our fundraising committee. Suggestion vs. requirement for 25-26 recipients. ○ Potential for requirement for volunteer hours for 26-27 recipients. • Proposal for Fundraising Committee: <ul style="list-style-type: none"> ○ Plan for communication to membership to engage interest. • Update on SchoolFundr: <ul style="list-style-type: none"> ○ Can use their platform in conjunction with the Golf Outing. Ability to swipe credit cards at outing.
7:10- 8:00 PM	<p>Reports to the Board: Include updates and approvals needed for requests.</p> <ul style="list-style-type: none"> • Hawks Update • 14ers Update • Administration Update • Programs Update • Fundraising Update 	<p>Updates</p> <p>Hawks Hockey Director:</p> <ul style="list-style-type: none"> • Spring programming: <ul style="list-style-type: none"> ○ Tryout fee revenue exceeded expectations. Sponsorship for jerseys covered roughly 50% of cost. • 26-27 Season Planning: <ul style="list-style-type: none"> ○ MacPherson meeting with Tom this week to review the budget. ○ Discussion on use / need of Hudl for teams this upcoming season. • Annual Meeting: <ul style="list-style-type: none"> ○ May 17th. JMac working on slideshow presentations. • AA Coaching Announcements:



Littleton Hockey Association

		<ul style="list-style-type: none"> ○ Almost finalized. Can start communication now. ○ 13U AA team may not happen for the upcoming season. <p>14ers Hockey Director:</p> <ul style="list-style-type: none"> ○ Spring programming is full and going well. Summer registrations are live and filling up quickly. ○ Europe trip is full. ○ Pre-tryout camps and tryouts are scheduled for July. ○ CAHA approved two 16UAA teams for next season.
<p>8:00- 9:10 PM</p>	<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"> ● Contract Updates: <ul style="list-style-type: none"> ○ NextStep Social Media ○ Hull Hockey ○ Ice Ranch ● 2026-2027 LHA Policy discussion and adoption <ul style="list-style-type: none"> ○ Player Transfer Rules Policy ○ 24 Hour Rule and Team Dispute Resolution Policy ○ Dual Rostering Policy ○ Code of Conduct Policy ○ Locker Room Policy ● Financial Update: <ul style="list-style-type: none"> ○ Status of non-payers. ○ Review of current financial statement. ○ 2025-2026 Secondary School Scholarship update ● 2026-2027 Registration Fee and Budget Update 	<p>Contract Updates:</p> <ul style="list-style-type: none"> ● NextStep Social Media: <ul style="list-style-type: none"> ○ Board agreement to move forward with 30 day notice of termination of contract. ● Hull Hockey: <ul style="list-style-type: none"> ○ Contract being finalized now and will be executed soon. ● Ice Ranch: <ul style="list-style-type: none"> ○ Contract negotiations are ongoing and progressing well. The relationship with the new GM is positive. <p>2026-2027 LHA Policy discussion and adoption</p> <ul style="list-style-type: none"> ● Player Transfer Rules Policy ● 24 Hour Rule and Team Dispute Resolution Policy: <ul style="list-style-type: none"> ○ Discussions regarding proposed revisions, including: <ul style="list-style-type: none"> ■ 24 hour rule ■ Reporting ■ No third party benefit ■ No additional engagement ■ Dispute resolution procedures ■ Applicability ● Dual Rostering Policy: <ul style="list-style-type: none"> ○ Draft policy is virtually identical to the policy previously adopted by the Board and there have been no particular revisions that have been proposed. ○ Discussion regarding verbiage used for "violations" of the policy. ○ Discussion regarding Tier II players vs. other players in association. ● Code of Conduct Policy: <ul style="list-style-type: none"> ○ Identical to the policy previously adopted by the Board, and there have been no particular revisions that have been proposed. ● Locker Room Policy:



Littleton Hockey Association

		<ul style="list-style-type: none"> ○ Revised and adopted mid-season last year to comply with additional / updated information provided by CAHA. The current draft policy is identical to the revised policy previously adopted by the Board, and there have been no particular revisions that have been proposed. <p>Financial Update:</p> <ul style="list-style-type: none"> ● Status of non-payers: only one currently remaining from 25-26 season. ● Review of current financial statement ● 25-26 Secondary School Scholarship update. <p>26-27 Registration Fees and Budget Update:</p> <ul style="list-style-type: none"> ● JMac and Tom meeting this Thursday to review and update as necessary.
9:10- 10:00 PM	Executive Session	
10:00 PM	End Board Meeting	