



Littleton Hockey Association

Board Meeting May 12, 2026		
Time	Description	Presenter
6:39 PM	Call to Order: Review of previous meeting minutes	In Attendance: - Board Members: Phil, Jessie, Damian, Jen, Stuart, Todd - Employees: Jason MacPherson, Hannah Westbrook, Beth Lindemann - Also in Attendance: Tom Burke Meeting called to order at 6:39 PM
6:39- 7:15 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: - Zebulon Project: - Met with Zebulon regarding the future ice project. Want to sign contracts and leases in June / July, 2026. - Filled out paperwork to begin the process with them. - LHA, OHC and several local High School teams are interested in space currently. - Lease options: - Full ownership of one sheet of ice. Sub-let option as well. - Ice time costs and lease costs will be finalized in June. - Summer Programming: - Program registration is going very well. Only potential low enrollment is 10U Skills sessions. Will continue to promote and build awareness. - Annual Meeting: - Slideshow almost completed. - Ballots being finalized and the check in list compiled. - Roles: - Check In - Ballot Counting - BOD members' roles during presentation. - Focus on educating families and providing updates. New structures, new partnerships. continued partnerships, etc. 14ers Hockey Director: - Registration will open May 18th. - Summer programming is filling well.



Littleton Hockey Association

		• Tryout planning and season planning completed. ◦ Fact sheets, tryout dates, tournament registrations. Programs Director: • Spring programming went very well. ◦ Staff to send out a survey to capture feedback from membership on how new spring programming went. What they liked, didn't like, etc? • Level Representatives: ◦ Need to start recruiting volunteers ASAP for the 26-27 season.
7:15- 8:35 PM	Reports from the Board: Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates. • Annual Meeting ◦ Slideshow, presenters, plan and execution. • Approval of 2026-2027 LHA Policy documents ◦ Player Transfer Rules Policy ◦ 24 Hour Rule and Team Dispute Resolution Policy ◦ Dual Rostering Policy ◦ Code of Conduct Policy ◦ Locker Room Policy • 2026-2027 Registration Fees & Preliminary Budget • Transfers • Financial Update: ◦ Status of non-payers. ◦ Review of current financial statement and expense report.	Annual Meeting: • Slideshow almost completed. • Ballots being finalized and the check in list compiled. • Roles: ◦ Check In ◦ Ballot Counting ◦ BOD members' roles during presentation. ◦ Focus on educating families and providing updates. New structures, new partnerships. continued partnerships, etc. Approval of 2026-2027 LHA Policy Documents: • Review of all policies • Board approved all 26-27 policies. 2026-2027 Registration Fees & Preliminary Budget: • Review of working document for registration fees and preliminary budget. ◦ Discussion regarding the importance of collecting higher deposit amounts at the time of registration. Increased cash flow earlier in the summer to account for expenses (uniforms, tournament registrations, etc). ◦ BOD approval to increase deposit to \$750. ◦ Discussion regarding ice cost estimation and our "max ice rate" that will be used for registration fees. Max rate for 26-27 is \$360/hour- which is an average of the maximum cost at Edge and the maximum cost at Ice Ranch. ◦ Discussion of apportionment of overhead operating costs amongst players at different levels. Travel- 60%, 8U- 20%, Recreation 20%.



Littleton Hockey Association

		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- ____ PM	Executive Session	
____ PM	End Board Meeting	