



Littleton Hockey Association

Board Meeting November 12, 2024		
Time	Description	Presenter
6:30 PM	Call to Order: Review of previous meeting minutes	<p>In Attendance:</p> <ul style="list-style-type: none"> Board Members: Phil, Mike (remote), Keith, Stuart, Jessie, Todd, Jen (remote) Employees: Luke, Beth, Jeff Barrett Also in Attendance: Jeanette Simenson-Gurolnick (remote) <p>Meeting called to order at 6:39PM</p>
7:25- 7:50 PM	<p>Jeanette Simenson-Gurolnick Presents to the Board: Fundraising Coordinator Update</p> <ul style="list-style-type: none"> General Update Giving Tuesday Snap! Raise Gambling License 	<p>Jeanette Simenson-Gurolnick Mike Crawford</p> <ul style="list-style-type: none"> Team sponsorship update. Being posted to LHA social media. HCA Healthcare sponsorship opportunity. Vendor partners for tournaments Colorado Gives Day & Giving Tuesday Gaming certification for LHA Day Snap!Raise pilot program. Approved to pilot with 2-3 teams. LHA Day: illegal to put alcohol in baskets
6:50- 9:30 PM	<p>Reports to the Board: Include updates and approvals needed for requests.</p> <ul style="list-style-type: none"> Executive Director Update: <i>included in attached pdf.</i> <ul style="list-style-type: none"> Travel / CSDHL Programs Director Registrar 14ers 8U CRHL Ice allocation spreadsheet shared, RMHF spreadsheet shared 	<p>Updates</p> <p>Executive Director:</p> <ul style="list-style-type: none"> RMHF Update: <ul style="list-style-type: none"> Communication needed regarding RMHF tiering, schedules, playoff dates, etc. Expectations from RMHF for decisions that are being made. Hull Hockey Update: <ul style="list-style-type: none"> Allocation of touches Contract Goalie School Update: <ul style="list-style-type: none"> Privates, zoom calls. Ice touches schedule forthcoming in the next week DHP Update: <ul style="list-style-type: none"> Allocation Feedback on programming and age appropriateness at current sessions. Need for programming breakdown to give to membership. Request from DHP a program outline (progression, goals, age appropriate skills) to provide coaches and families. CCM Proposal: Recap of Coaches Clinic: <ul style="list-style-type: none"> Next one in early December



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		<p>Scheduler (Jeff Barrett):</p> <ul style="list-style-type: none"> Breakdown of ice allocation spreadsheet. Ice touches, allocation, and counts. Includes practices and home games. Being constantly monitored.
9:30- 10:35PM	<p>Reports from the Board: Include topics for discussion and updates from previous meeting initiatives.</p> <ul style="list-style-type: none"> President Update <ul style="list-style-type: none"> Request for release in good standing Advertising / naming rights at Ice Ranch. Vice President Update <ul style="list-style-type: none"> Scholarship requests Operations Update <ul style="list-style-type: none"> Dryland RFP updates DC updates/topics Hull Hockey program considerations. Procurement policy discussion Legal Update <ul style="list-style-type: none"> CAHA Safesport Update Financial Update <ul style="list-style-type: none"> Financials Secretary Update <ul style="list-style-type: none"> Parent Symposium: <ul style="list-style-type: none"> Sunday, November 17 Status of past Board Meeting Minutes Update LHA Website Membership Update <ul style="list-style-type: none"> LHA Day postponement and plans for reschedule Revisit plan for member survey to go out in early December. Coaching Update Discipline Committee <ul style="list-style-type: none"> Revisit prior conversation regarding best practice in communication 	<p>President:</p> <ul style="list-style-type: none"> Matt McGregor (Ice Ranch) in attendance. <ul style="list-style-type: none"> Update on naming rights and advertising at Ice Ranch. Ice take down will happen May 14-31, 2025 on Hawks Rink. Requests for good standing release and scholarships <p>Vice President:</p> <ul style="list-style-type: none"> Scholarship requests outstanding. <p>Coaching:</p> <ul style="list-style-type: none"> Survey regarding coaching engagement with Hull Hockey sessions. <p>Membership:</p> <ul style="list-style-type: none"> Membership survey for early December LHA Day reschedule plans. <p>Operations:</p> <ul style="list-style-type: none"> Dryland RFP updates Procurement policy <p>Legal:</p> <ul style="list-style-type: none"> Change in CAHA with Safe Sport coordinator. <ul style="list-style-type: none"> Changes with regards to mandatory reporting. Sexual misconduct allegations are a required report to US Center For Safe Sport. DC cannot do anything besides a summary suspension until US Center For Safe Sport investigation is completed. <p>Financial:</p> <ul style="list-style-type: none"> Income statement provided <p>Disciplinary Committee:</p> <ul style="list-style-type: none"> 17 issues, 12 in last month (some linked) Significant uptick Expanding number of DC members in the future Mandated locker room monitors and enforcement <p>Secretary:</p> <ul style="list-style-type: none"> Parent Symposium update



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		<ul style="list-style-type: none">Past Board Meeting minutes need to be added to the website ASAP.
10:36 PM	End Board Meeting	
10:40 -11:55PM	Executive Session	