



Littleton Hockey Association

Board Meeting December 10, 2024		
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 (remote), Jessie (remote), Stuart, Jen, Tom Employees: Luke, Beth Also in Attendance: <p>Meeting called to order at 6:36PM</p>
6:36- 8:05 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. Playoff dates set. Email from Executive Director to membership regarding tiering, dates, plans, etc. 14ers Update. LHA Golf Tournament <ul style="list-style-type: none"> Date needs to be set Opportunities with Elev802 Spring update. Summer update. Ice allocation update. Mountain High Hockey <ul style="list-style-type: none"> All scheduled. Add coaches in the communication. LHA Thanksgiving Tournament recap <p>Registrar:</p> <ul style="list-style-type: none"> Update on outstanding fees from LHA and 14ers.
8:05- 9:17 PM	<p>Reports from the Board: Include topics for discussion and updates from previous meeting initiatives.</p> <ul style="list-style-type: none"> President Update Vice President Update Operations Update <ul style="list-style-type: none"> Dryland/Off Ice RFP: First round of questions received from candidates and first round of responses were sent. Ice Ranch contract update. Legal Update Financial Update <ul style="list-style-type: none"> Financials- <i>included in attached pdf.</i> 	<p>President:</p> <ul style="list-style-type: none"> Potential usage of ZOHO technology. <p>Vice President:</p> <ul style="list-style-type: none"> Scholarship update Fundraising update <p>Operations:</p> <ul style="list-style-type: none"> Dryland RFPs <p>Legal:</p> <ul style="list-style-type: none"> Hull Hockey contract finalization. <p>Coaching:</p> <ul style="list-style-type: none"> Membership survey Next coaches symposium needs to be communicated ASAP.



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	<ul style="list-style-type: none"> o Follow up on staff job descriptions. o Need for a new accounting firm. o Potential opportunity to hire a consultant for marketing. o Need for document that outlines items that can be approved by ED vs. items that need BOD approval. o Addition to January BOD agenda: financial presentation regarding investing LHA funds. Executive or regular BOD session • Secretary Update <ul style="list-style-type: none"> o Parent Symposium o Action Item list will be sent following each BOD meeting. For ED and Staff. o Status of past Board Meeting Minutes o Update LHA Website • Membership Update <ul style="list-style-type: none"> o Update on Colorado Gives Day. o LHA Day postponement and plans for reschedule o Membership survey • Coaching Update • Discipline Committee 	<ul style="list-style-type: none"> • Team Genius usage during season and preparation for end of season player evaluations. <p>Membership:</p> <ul style="list-style-type: none"> • LHA Day moved to Presidents Day weekend. <p>Financial:</p> <ul style="list-style-type: none"> • Need for new accounting firm moving forward. • Job descriptions. • Marketing consultation opportunity. <p>Disciplinary Committee:</p> <ul style="list-style-type: none"> • CAHA update. <p>Secretary:</p> <ul style="list-style-type: none"> • Parent Symposium. Follow up zoom calls and distribution of video.
9:17 PM	End Board Meeting	
9:18- 10:30 PM	Executive Session	