



Littleton Hockey Association

Board Meeting December 9, 2025		
Time	Description	Presenter
6:38PM	Call to Order: Review of previous meeting minutes	<p>In Attendance:</p> <ul style="list-style-type: none"> Board Members: Phil, Mike, Jessie, Damian, Jen, Stuart, Todd Employees: Jason MacPherson, Hannah Westbrook, Beth Lindemann Also in Attendance: Tom Burke, Jeanette Simenson-Gurolnick <p>Meeting called to order at 6:38 PM</p>
6:38- 7:01 PM	<p>Jeanette Simenson-Gurolnick Presents to the Board: Fundraising Coordinator Update</p> <ul style="list-style-type: none"> Review financials from LHA Day Discuss additional fundraising opportunities for remainder of season Review SchoolFundr Discuss Golf Tournament 	<p>Fundraising Coordinator Update</p> <ul style="list-style-type: none"> LHA Day review: Need to schedule a meeting to finalize all details from 2025 and do initial planning for 2026. <ul style="list-style-type: none"> Total raised was \$12,300 Still gathering expenses to have final financial statement. Add silent auction next year possibly. Team baskets were very well done. SchoolFundr update: Not very successful with teams this year. Discussion regarding what we can do in the future to make this more advantageous. Golf Tournament: Need to create a committee and plan to meet in early January to get planning started.
7:01- 8:05 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 Hawks Hockey Director:</p> <ul style="list-style-type: none"> Mile High Mites sessions being planned to start in Spring / Summer. Additional nets purchased. Winterfest Tournament this upcoming weekend. All scheduled and ready to go. Spring Programming: Colorado 38s registration opened up. <ul style="list-style-type: none"> 2 teams at each age level. Local tournaments and showcase weekends at most age levels. CCM / Total Team Sales: still missing a significant amount of items. <ul style="list-style-type: none"> RFPs will be gathered and presented at our next Board meeting in January. Three vendors being vetted. Level Reps update. Generally speaking, the process is going well. System in place is working. <ul style="list-style-type: none"> Issues outlined for each age level.



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		<ul style="list-style-type: none"> ○ MacPherson meeting with each rep to check in and assess strengths and weaknesses. ○ Do we consider having two level reps per age group next season? Instead of one. <p>14ers Hockey Director:</p> <ul style="list-style-type: none"> ● General consensus on results of mid year survey. Overall, positive results and helpful feedback and opinions. <ul style="list-style-type: none"> ○ Opportunity for off ice training for some teams who don't have access to those programs now. ● Spring programming is launched. Summer programming will launch early February. <ul style="list-style-type: none"> ○ New summer European tour. Two teams to Sweden / Finland. ● DU Girls hockey night, Holiday Skate, and Picture night all upcoming. <p>Programs Director:</p> <ul style="list-style-type: none"> ● Thanksgiving Tournament Recap: <ul style="list-style-type: none"> ○ Overall, went very well. ○ Volunteers and staff managed weekend without any issues. ○ Level rep update and issues discussed.
8:05 - 9:03 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"> ● Ice Contracts ● Membership Survey: <ul style="list-style-type: none"> ○ Letter from BOD / Damian ○ Release date ○ Feedback / changes on survey questions. ● Financial Update: <ul style="list-style-type: none"> ○ Status of non-payers. ○ Credit card expense policy. ○ Policy on club fee credits for committee and volunteer roles going forward ● Disciplinary Committee Update: <ul style="list-style-type: none"> ○ Code of Conduct / USA Hockey update ○ CAHA/USAH Mandatory Safesport Report Process ○ Locker Room Policy / CAHA update 	<p>Ice Contracts:</p> <ul style="list-style-type: none"> ● Ice Ranch extension in progress ● Zebulon project and meeting with that group ASAP. <p>Membership Survey:</p> <ul style="list-style-type: none"> ● Letter from BOD to members one week in advance and 48 hours in advance. Letting families know that the survey is coming. ● Benefit of keeping questions similar to see the year to year comparisons. <p>Financials / Scholarships:</p> <ul style="list-style-type: none"> ● No pay, no play policy enforcement. ● Team fee non payments addressed. ● Credit card expense policy draft has been emailed to everyone. We will go through the draft via email and make changes, additions, etc. <p>Disciplinary Committee:</p> <ul style="list-style-type: none"> ● Code of Conduct / USA Hockey update: <ul style="list-style-type: none"> ○ LHA can no longer do Code of Conduct investigations, according to CAHA Safe Sport Committee.



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	<ul style="list-style-type: none"> o 16AA / Prospects teams update • YSPN Contract 	<ul style="list-style-type: none"> o Update from USA Hockey now says CAHA has the exclusive right to govern Colorado Hockey and USA hockey will support. o Moving forward, we can no longer do any investigations on Code of Conduct. No investigations can occur. o Questions we still have for USA Hockey council: <ul style="list-style-type: none"> ■ 1. Is CAHA still bound by Bylaw #10? ■ 2. If CAHA is the exclusive purveyor of these cases, will they then be responsible for providing notice? ■ 3. What information are we entitled to as LHA ? • CAHA/USAH Mandatory Safesport Report Process <ul style="list-style-type: none"> o Everything should run through the DC and not Board members and/or staff members. o Need to be more attune to changes to any future CAHA policies and procedures. o Do we potentially change our code of conduct regarding Summary Suspensions? • Locker Room Policy / CAHA update <ul style="list-style-type: none"> o CAHA has now said that they want 2 LRM INSIDE the locker room. Update will be sent out to membership.
9:03- 11:05 PM	Executive Session	
11:05 PM	End Board Meeting	