



# Littleton Hockey Association

Board Meeting January 13, 2026		
Time	Description	Presenter
6:37 PM	<b>Call to Order:</b> Review of previous meeting minutes	<p>In Attendance:</p> <ul style="list-style-type: none"> <li>Board Members: Phil, Mike, Jessie, Damian, Jen, Stuart, Todd</li> <li>Employees: Jason MacPherson, Hannah Westbrook, Beth Lindemann, Harry Golden</li> <li>Also in Attendance: Tom Burke, Jeanette Simenson-Gurolnick</li> </ul> <p><b>Meeting called to order at 6:37 PM</b></p>
6:37- 6:46 PM	<p><b>Jeanette Simenson-Gurolnick Presents to the Board:</b> Fundraising Coordinator Update</p> <ul style="list-style-type: none"> <li>Year to date update on fundraising profits.</li> <li>Golf Tournament Planning Update</li> <li>Discussion regarding implementation of a Fundraising Committee in the future.</li> </ul>	<p>Fundraising Coordinator Update</p> <ul style="list-style-type: none"> <li>Year to date update on fundraising profits               <ul style="list-style-type: none"> <li>LHA Day net profit was \$9,913</li> <li>Golf Tournament net profit was \$15,892</li> <li>Association wide (King Soopers) net profit to date is roughly \$3154</li> <li>Team fundraising gross is \$1734 year to date.</li> </ul> </li> <li>Discussion regarding 2026 Golf Tournament and potentially moving it to the early Fall (late September, early October).</li> <li>Potential for creating a committee for fundraising to move forward in the future.</li> </ul>
6:46- 8:10 PM	<p><b>Reports to the Board:</b> Include updates and approvals needed for requests.</p> <ul style="list-style-type: none"> <li>Hawks Update</li> <li>14ers Update</li> <li>Administration Update</li> <li>Programs Update</li> <li>Fundraising Update</li> </ul>	<p><b>Updates</b></p> <p>Hawks Hockey Director:</p> <ul style="list-style-type: none"> <li>Apparel: Need for proposals from both vendors that we are vetting. TBM is Warrior. Thought is to have two vendors, versus one to handle our needs.               <ul style="list-style-type: none"> <li>MacPherson will create a pre-read one pager on the information that we know at this point. Then we will set up a meeting with each vendor.</li> </ul> </li> <li>Tournament updates:               <ul style="list-style-type: none"> <li>Slapshot all set and ready to go.</li> <li>Presidents Day is in a good place. Same number of teams as last year. Looking to add additional teams.</li> </ul> </li> <li>Coaching Education:               <ul style="list-style-type: none"> <li>Coaching manuals have been distributed and have been received well.</li> <li>December call with Kevin Clark. Video needs to be distributed to coaches.</li> <li>Three additional virtual clinics are being set up at the moment.</li> </ul> </li> <li>HDOC Updates:</li> </ul>



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		<ul style="list-style-type: none"> <li>○ Process is going well so far. Good feedback from coaches / managers.</li> <li>○ All current issues with teams are being addressed by staff.</li> <li>○ Ideas for improving the framework for next year. Level reps creating more rapport with their teams and families at their age levels.</li> <li>● CAHA: State tournament format for all levels / ages has been determined. More information to follow soon with regards to locations, scheduling, etc.</li> </ul> <p>14ers Hockey Director:</p> <ul style="list-style-type: none"> <li>● HDOC Level Rep Update: Video call each month. Regular communication with Hannah and staff.</li> <li>● Spring programming</li> <li>● Summer programming is on deck to be discussed next staff meeting</li> <li>● New summer Europe tour</li> <li>● DU Girls hockey night January 30th</li> <li>● Hosting WGHL playoffs end of the month</li> <li>● Hosting Girls Tier II State</li> </ul> <p>Programs Director:</p> <ul style="list-style-type: none"> <li>● AHF Discussion: <ul style="list-style-type: none"> <li>○ Major concerns with how the league has gone this season.</li> <li>○ Recommendation for moving away from AHF and finding other options for next season. <ul style="list-style-type: none"> <li>■ Concerns include cost, travel, scheduling, communication.</li> </ul> </li> <li>○ Potential to consider CSDHL again in the future.</li> </ul> </li> <li>● Spring Programming: <ul style="list-style-type: none"> <li>○ Local scrimmages through RMHF clubs.</li> <li>○ Registration numbers are positive for middle of January.</li> <li>○ Membership seems to appreciate the programming options and staying local.</li> </ul> </li> </ul>
<p><b>8:10- 9:03 PM</b></p>	<p><b>Reports from the Board:</b> Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates.</p> <ul style="list-style-type: none"> <li>● Financial Update: <ul style="list-style-type: none"> <li>○ Status of non-payers.</li> <li>○ Review of current financial statement.</li> </ul> </li> <li>● Disciplinary Committee Update:</li> </ul>	<ul style="list-style-type: none"> <li>● Disciplinary Committee Update: <ul style="list-style-type: none"> <li>○ Nine current cases. We do not have communication on any of these from Safe Sport or CAHA.</li> <li>○ No summary suspensions currently in effect. Documentation occurs and then sent to Safe Sport.</li> <li>○ Handful of cases at LHA that are not Safe Sport issues. DC is handling those at the moment.</li> </ul> </li> </ul>



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	<ul style="list-style-type: none"> <li>o Discussion of current DC cases and relevant information.</li> <li>o Code of Conduct / USA Hockey update</li> <li>o CAHA/USAH Mandatory Safesport Report Process</li> <li>• Membership Survey:             <ul style="list-style-type: none"> <li>o Review of Summary results</li> <li>o Next steps for dissemination of information, follow up, and/or summary to Staff and Membership.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Financial Update:             <ul style="list-style-type: none"> <li>o Status of securing 403b's for employees. Working through proposals currently.</li> <li>o Status of non-payers.</li> <li>o Review of current financial statement.</li> </ul> </li> <li>• Membership Survey Executive Summary:             <ul style="list-style-type: none"> <li>o 663 completed responses. Additional 140 partial responses.</li> <li>o General Themes:                 <ul style="list-style-type: none"> <li>■ Separate out Staff and Operational items for review by Staff.</li> <li>■ Most important item for improvement is communication from LHA. Staff and BOD as a whole.                     <ul style="list-style-type: none"> <li>• Ideas on additional means of communication (videos, education, increased emails, etc).</li> </ul> </li> </ul> </li> <li>o Output Goals:                 <ul style="list-style-type: none"> <li>■ Staff Operational Meeting</li> <li>■ Presentation of overall metrics to Membership.</li> <li>■ Presentation of feedback to Skills Partners.</li> </ul> </li> </ul> </li> </ul>
9:03-11:05 PM	<b>Executive Session</b>	
11:05 PM	<b>End Board Meeting</b>	