



Littleton Hockey Association

| Board Meeting September 10, 2024 | | |
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| 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, Keith, Stuart, Jen, Keith, Mike, Todd (remote), Jessie Employees: Luke, Jason, Beth, Hannah, Tom <p>Meeting called to order at 6:36PM</p> |
| 6:40-8:41 PM | <p>Reports to the Board: Include updates and approvals needed for requests.</p> <ul style="list-style-type: none"> Executive Director (Luke) <ul style="list-style-type: none"> Programs Director Registrar 14ers 8U CRHL | <p>Updates</p> <p>Executive Director:</p> <ul style="list-style-type: none"> Contract finalization for staff members. <ul style="list-style-type: none"> Insurance update for staff members. Being finalized. Coaching contracts. Payment information needs to be communicated. Hawks Nest contract. RMHF update <ul style="list-style-type: none"> Update on showcase weekends. Games are currently being scheduled. Approximately 10 tiering games for RMHF 10U Tryouts <ul style="list-style-type: none"> Begin next week Confirm tournaments with Tournament Coordinator for all 10U teams. Optics of entire 10U age group over the course of the next 2-3 years vs. just this season Communication in advance of tryouts. CSDHL Annual Meeting September 11th via zoom. Scheduler doing a great job working with coaches' needs. Seven day window for asking for changes. <p>14ers:</p> <ul style="list-style-type: none"> Colorado Avalanche Season ticket distribution plan <ul style="list-style-type: none"> 14ers Night at Avalanche game <p>Registrar:</p> <ul style="list-style-type: none"> Continued search for a fundraising coordinator. Dakota Ridge HS use of Crossbar. Approved by BOD. Emails sent for Sept. 1st payments missed. No pay, no play policy after tomorrow. Proactive instead of reactive. Rec 10U goalie need. Have 8Us play up. Maybe reach out to Arapahoe. Ask any girls to play. <p>Hawks Travel / Rec:</p> <ul style="list-style-type: none"> 10UAA team competing at 12U A level for RMHF. |



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| | | <ul style="list-style-type: none"> Coaching standards need to be enforced for all coaches. Parent education is important with regards to the desire to play AAA and leave Colorado to do so. LHA helps develop players for the long term. |
| 8:42-9:45 PM | <p>Reports from the Board: Include topics for discussion and updates from previous meeting initiatives.</p> <ul style="list-style-type: none"> Scholarship Committee: Communication & future plans Operations: <ul style="list-style-type: none"> Discuss the approach to 1-year, 3-year, 5+ year plans for LHA. Paths of Development Discussion. Fundraising Committee: <ul style="list-style-type: none"> Inbound team travel packet Membership Update <ul style="list-style-type: none"> Parent symposium LHA Day Coaching Update Financial Update | <p>Vice President:</p> <ul style="list-style-type: none"> Scholarship committee update. . <ul style="list-style-type: none"> Currently 11-12 applicants. Will wait until tryouts are finalized and then review applications. Approved preliminary budget. Need 1-2 additional volunteers. <p>Operations:</p> <ul style="list-style-type: none"> 1, 3, 5 year goals / objectives of organization and key components. <ul style="list-style-type: none"> Continue to extend ice contracts where possible. ED and Operations to begin working on the overall plan. Ice Contract Updates: <ul style="list-style-type: none"> Met with Matt to transfer knowledge. Current utilization vs. forecasted needs. Formal contracts vs. non-formal contracts. Elevate 802. Luke to meet with them at the end of September. Beginning template for technology plan. Dryland contract is over at the end of the 24-25 season. <p>Membership:</p> <ul style="list-style-type: none"> Fundraising: <ul style="list-style-type: none"> Need fundraising coordinator. Reach out to potential interested candidates. "Colorado Youth Sports Gives Day" In bound team travel packet for teams that visit from out of town. Restaurants, hotels, attractions. <ul style="list-style-type: none"> Supports the community while giving a percentage to LHA. Parent Symposium: <ul style="list-style-type: none"> Potential for hosting in conjunction with Exult Athletics. LHA Day: <ul style="list-style-type: none"> Volunteers needed. LHA working on schedule now. <p>Coaching:</p> <ul style="list-style-type: none"> Hull Hockey: <ul style="list-style-type: none"> Have begun already. Scheduler working with Kyle and coaches. 10U Tryouts: <ul style="list-style-type: none"> Next week. |



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| | | <ul style="list-style-type: none">• HOC Committee:<ul style="list-style-type: none">◦ Refresh roles, responsibilities, and expectations of committee members.◦ Potentially one year commitment. Age specific liaisons.◦ How can HOC assist ED and staff? <p>Legal:</p> <ul style="list-style-type: none">• All Tier 1 National bound teams must have 2 non-coach locker room attendants on their roster.• Operations (Todd Barrs) will join the Disciplinary Committee. <p>Treasurer:</p> <ul style="list-style-type: none">• Update on IRS fee reimbursed. |
| 9:54 PM | End Board Meeting | |
| 9:57- 11:25 PM | Executive Session | |