



LDC Youth Hockey Inc
Board of Directors Meeting Minutes
August 16th, 2026
6:00-8:00 PM
Litchfield Civic Arena

Members present, Jason, Bill, Patrick, Pete, Stacey, Stephanie, Sarah, Micki, Maria, Chris
Missing: Luke, Leah, Steve, Brett

Meeting called to order @ 6:00, motion to approve minutes by Sarah, 2nd by Pete.

Monthly Reports

- President-
We have a 15U team secured with 9 skaters and a goalie so far, would be nice to get a few more..
- At the D-5 presidents meeting it was announced that we will be with D4 and D10 next season.
Our new jerseys are approved by D5.
All players now need a colored mouthguard and it has to be tethered to the mask. A clear mouthguard is not acceptable for the season.

● **Treasurer**

Registration opened, should be going fine. The DC Rec center lot is now paved and fixtures should be installed in the DC concession stand in the next few weeks, we will be doing a trial run prior to the season.

\$91,146.89 - General Fund

\$1,908.37 Equipment account.

\$6,1686 Perennial account.

\$4,593.73 in thrivent account.

- District 5-NA

- **Secretary/Tournament Coordinator-**

We need to find a tournament for the 15U team and 10U team if we have one.

- **Registrar-**

We have a handful of players who played last year but did not sign up yet she will reach out to them families. All board members need to get her the USA Hockey and safesport/background. We have 20 new skaters so far. We have 151 registered so far, down about 30 from last season. We have received waive up requests from multiple parents. Level 4 coaches can no longer coach with an expired card, they need to update it. 6U-8U coaches also need an updated card, she will reach out to affected coaches. Wave down player requests need to be requested before November and must have a medical issue to grant that for boys. All players addresses need to be validated this season to ensure they live in the districts. Rosters have to be submitted to district prior to any scrimmages or tryouts taking place. We have to provide a copy of all waivers to D5. We should look at 1 more in person registration for any new skaters, possibly the 3rd week of September.

- **Fundraising**

We should do a cash raffle at this point due to timing. He thinks we could give away 33% of revenue from tickets sold. We could do a 1st, 2nd and 3rd place cash prize and do the math once we know how many tickets are sold, we don't need to cap the amount of tickets sold. Pete will map this out and send us an email to confirm we want to do this. TP & Paper Towel fundraiser is getting closer and he should have pricing shortly. Pickup date should either be the 24th of October or Halloween. Pete will reach out to schedulers to work with the pickup date.

- **Advertising, Recruitment & Retention- no update**

Scheduling-

Litchfield Ice is going to be ready 9-21-2026 and they will schedule pictures like they did last year, 2 days to accommodate everyone. They will also set up an all girls day where we have girls only playing at Litchfield. Dc ice is going in on October 21 as of now.

- **Equipment**

We donated the hangers from the storage room. The old jerseys are all organized and stored away.

District Tournament Coordinator

We are not hosting any regional tournaments they have been assigned.

- **Concessions**

They will meet with Litchfield next week to secure a new operating agreement. Update at the next meeting.

- **Safe Sport- no update**

- **Dibs**

Beno golf tournament dibs hours are entered, corn carnival parade dibs were all claimed as well. Some discussion on how to zero out dibs hours in cross bar for board members. Someone will reach out to crossbar to figure it out.

- **Mites**

Nothing new to report.

- **Hockey Advisory Committee**

HAC will get together soon to discuss tryout plans and coaching evaluations.

OLD BUSINESS:

LARC Concession agreement status- meeting with City of Litchfield next week to finalize our operating agreement.

Finalize raffle plan for season- Pete will map this out and email the board for approval.

NEW BUSINESS:

Schedulers Dibs vote-

Motion made by Micki to waive the dibs hours for schedulers and waive 1 skater fee each at highest level, 2nd by Sarah.

We have 5 teams signed up for our Bantam B2 tournament, at this time last year we had 0 signed up so we are ahead of the game this time around.

Coaching applications are open, they close at the end of August.

Starting in September we move to 2 meetings per month during the hockey season.

Next Meetings will be 9-13-2026 and 9-27-2026.

Motion to adjourn at 7:15 by Micki, 2nd by Sarah