



LDC Youth Hockey Inc
Board of Directors Meeting
Litchfield Civic Arena
January 19, 2025

Members Present: Jason, Bill, Sarah, Micki, Siri, Tammie, Maria, Patrick, Luke

Online: Rita, Abby, Kari,

Missing: Steve, Brian, Brett, Matt, Mandy, Leah

Meeting called to order @ 6:02 by Jason, motion to approve minutes from 1-05-2025 meeting by Micki, 2nd by Sarah

OLD BUSINESS:

10U home tournament update- We ended up with 4 teams and the final schedule has been set. All but 2 games will be in DC, gift bags will be provided to the players, the community support has been great. We still need to set up the tournament games within game sheets, Rita will look into it and communicate with Bill. Dibs will be updated for this shortly and sent out for people to sign up. Refs are all set up as well. We need to get going on this for next season if we want to host our own tournament as it is a ton of work, and we should try to host 2 tournaments, (Squirt B and 10U is what we are thinking). The board will work on putting together a group of people to start this process early and Luke will check with D5 to see if it needs to be sanctioned thru them or not.

Offseason camp update- The tentative schedule has been set up, we will put a survey out to the Mite parents to see if we can get enough interest to offer the mite option. The M4 mites would sign up for the Squirt camp and we would want 25 mites to make this happen, a google form will be sent out to all parents to sign up and pay. The cost will be \$100 per skater for 6 ice sessions. The clinic will be 2-24-25 thru 3-5-25. The DC ice will come out on 3-6-2025. Luke will put together a daily practice plan so we know how it will run for each session. We need to communicate the HP tryouts to the parents earlier this season. Luke will send it out to the families who will be invited to try out.

NEW BUSINESS:

The concession stand in Litchfield is done at the end of January and we can send the stuff over to DC to try get rid of, if there is lots of stuff left after the season is done the Litchfield Baseball association would maybe buy it from us.

The equipment room also needs to be cleaned out at the end of the month and we need somewhere to store the stuff. Jason will check with Chad again to see if there is any room in the arena anywhere, Bill will look into a Conex box to see how much it would cost us to rent for 6 months. Jason will see if he can think of anyone who has a shed to rent for the summer.

The bathrooms are getting shut down as well but the locker room bathrooms will be available for use during practice until the ice comes out.

Jason and Bill met with the city to discuss the new concession stand and our role in the new stand, the discussion is ongoing and they will update as needed. The city is trying to figure out the long term plan for the concessions, there is alot going on with it.

We will have to line up people to help clear the concessions and equipment room, Abby will communicate with Jason about finding a time to get started. There are games scheduled up to February 8th at Litchfield as of today. Jason will check with Chad to see if that works or if we have to shift everything over to the DC arena and he will get back to Siri.

Motion to adjourn @ 6:30 by Micki, 2nd by Sara.

Next Meeting 2-2-25