



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

Member Present: Jason, Bill, Patrick, Micki, Maria, Siri, Sarah, Pete, Tammie
Members Online: Steve, Leah, Abby, Matt
Members Missing: Luke, Mandy, Rita, Chris, Brett

Meeting called to order at 6:00, motion to approve the minutes from 3-15-2026 meeting by Sarah, 2nd by Micki.

OLD BUSINESS:

Scheduler discussion-

The schedulers would like to make their position a non-board position but still do their job as they are burned out from board related issues. Other associations do this so it's not unique, we would then have to combine another spot so we have an odd number of positions available in case we need to have a tie breaking vote. They would still be available for questions and would come to board meetings if needed but just would like to step away from a board spot. Motion by Micki to accept the request of the schedulers, 2nd by Bill, this is contingent on the new jersey plan being approved and the equipment position combining with safesport to keep our odd number.

Jersey discussion-

Do we want to go with the Rambow jersey option going forward (Parents purchase a new set of jerseys (\$65 a jersey) at time of registration with the option to fundraise to off-set the cost), after discussion a motion was made by Pete to move forward with this jersey plan, 2nd by Tammie, all in favor we will ask Rambow for some final designs to vote on at the annual meeting or shortly after. This is not for mites, only squirts - bantams, and to clarify the association will write 1 check for the jerseys and add the cost to registration.

Equipment Position-

Our equipment coordinator is leaving and with us going to our own jerseys we will combine this position with Safesport going forward. Motion made by Bill, 2nd by Sarah, motion carries. We are now down to 13 board positions and the 2 above motions now pass as well.

Parent Survey recap will be emailed out to all board members.

NEW BUSINESS:

We have a potential stock issue in the concession stand as most items will expire. We will ask baseball if they want it at a discounted rate otherwise we can give it away as we can't sell it after expiration.

We are missing some jerseys that have not been turned in yet, Abby will reach out to Jason about who we are missing yet so they can get collected.

We have our puck shooting challenge loaded onto the website, if they get 5,000 shots they will get a T-shirt, if they hit 10,000 shots we will do something extra for them but we have to encourage kids to stay active year round, this will include goalies too.

Chadd Benson (arena manager) is wondering when we want ice in next fall, last year was the last weekend of September do we want the same thing next fall or not? Jason will ask if we can have it ready for September 21 practice and get back to us..

Chadd would also like to store some more stuff in our jersey storage closet if the booster club puts money into the weight room at the Litchfield rink. After some discussion there were no issues if he wanted to store stuff in the jersey storage room.

Rate increase discussion-

Do we want to raise our fees for next season slightly to compensate for increased ice costs that are happening? We have not raised fees in 4 years but ice costs have gone up significantly over the past 5 years. After some discussion this is tabled until after the annual meeting.

We will open registration for next season on July 6th, and will plan a jersey try on date in early August so kids can try on a sample jersey prior to ordering if they choose.

Next meeting is our Annual meeting on 4-19-2026
Motion to adjourn at 7:18 by by Micki, 2nd by Pete.