



Littleton Hockey Association

Board Meeting September 9, 2025		
Time	Description	Presenter
6:35 PM	Call to Order: Review of previous meeting minutes	In Attendance: - Board Members: Phil, Mike, Todd, Jen (remote), Damian, Jessie - Employees: Jason McPherson, Beth Lindemann, Jason Gour. - Also in Attendance: Tom Burke Meeting called to order at 6:35 PM
6:40- 7:12 PM	Jeanette Simenson-Gurolnick Presents to the Board: Fundraising Coordinator Update 25/26 Season Initiatives - Process for team and organizational sponsorship opportunities. - LHA Day- November 1st	Jeanette Simenson-Gurolnick - Golf Tournament Update: - Roughly \$18K raised. Tentatively July 17th on the calendar for 2026. Need to look for a potential new venue. - Need to get on the Crossbar calendar ASAP. (Beth). Possibly create an LHA General calendar. - Need final P&L completed. - LHA Day (November 1st): - Next Steps: - Jeannette to get checklist together for purchases - Communication to membership, team managers. - Need another "Games Manager". Maybe a community member, instead of a Staff member. (9/27 class available). - Maybe make food "free" with a donation. - Schoolfundr: - Team / Organization fundraiser. Live for 12U and up. Teams need to reach out to Jeanette to get started. - Team & Organization fundraisers: - Colorado Gives Youth Sports Day September 3rd- 17th. - Colorado Gives Day in December. - Gather restaurants and sponsors to support team fundraising.



Littleton Hockey Association

7:12- 8:30 PM	Reports to the Board: Include updates and approvals needed for requests. • Hawks Update • 14ers Update • Administration Update • Programs Update • Coaching Update • Fundraising Update	Updates Hawks Hockey Director: • Tryouts: ○ 10U currently completing tryouts. ○ Add in a more personal video message ahead of tryouts next year. ○ CRHL next. ■ Ideas regarding potential for additional ice time for Rec. • Tournaments: ○ Started promoting already. ○ Ticket donation for Thanksgiving tournament with Avs and DU. ○ Working through need for additional ice time for Thanksgiving tournament. • Total Team Sales: ○ CCM contract not completed yet. ■ Rebate range is variable (\$18-20k). ■ Additional items needed to be ordered based on inaccuracies and mistakes on our part. Solved now and moving forward. ■ Process for making the ordering process more accurate moving forward ■ Staff plans to start order process for 26-27 season in January. • HDOC Meeting: ○ First initial meeting occurred. Informal and basic for first meeting. All reps completed first check in. ○ Concerns focused on jersey sizes and adding an additional 10U team. • RMHF: ○ Large 14UA division was formed based on number of teams registered in league. ○ Pueblo and Vail voted IN to RMHF. Extreme and San Louis Valley voted NO. • CRHL: ○ Implementing a “top” team at 14U and 18U. 10U and 12U will remain even draft. 14ers Hockey Director: • Winter Registration: ○ Full except a few spots at 12U B. • Level Reps: ○ Going very well. Have been good resources for families and assistance for program overall. • Special Events / Programming: ○ DU Girls Hockey Night is Jan 30th
-----------------------------	--	--



Littleton Hockey Association

		○ Avs Girls Hockey Night is October 18th ○ 14er BBQ is September 13th ○ Added 15U Girls division to Slapshot tournament. Programs Director: ● Level Reps going well. The process is working as planned and effective. ● Minimal requests for player reviews following tryouts. ● Travel Coordinator: ○ Consider changing personnel for this role moving forward. Potential for an interim role for the remainder of the season. ○ Travel considerations moving forward with all items to be as cost effective as possible. Administration Director: ● Winter Registrations are full. ● Tournaments: ○ Received CAHA sanctioning numbers today. ● CAHA Membership Application: ○ Application process completed and approved. ● Managers Meetings held for LHA and Hawks 18U to 12U. Need to do a 10U and CRHL meeting soon. ● Fundraising page on website: use this space to promote all team fundraising. ○ Weekly email to check out the fundraising page on the website. ● Need to update the LHA Day website page with current information and make it live on the website. ● Possibly reach out to membership about asking someone to run a Hawks Newsletter this season, similar to 14ers. Ask level reps to target members. ● Concern regarding transaction fees on Crossbar. Consider rolling into fees for next season. ○ Consider negotiating with Crossbar for a lower transactional fee.
8:30- 10:15PM	Reports from the Board: Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates. ● President Update: ● Vice President Update: ● Operations Update: ● Coaching Update: ● Membership Update: ● Financial Update:	Social Media Update: ● Use of Youtube moving forward. Central location for all LHA teams. Long term goals for this relationship moving forward. ● Pivot and possibly use the social media company for photos and video services and content creation. Disciplinary Committee: ● Need for 5-6 additional committee members for this season. Application and submissions to fill the roles. ● Short list of candidates to interview ASAP and onboard to the committee.



Littleton Hockey Association

	• Disciplinary Committee Update: • Secretary Update:	• Compensatory position. Treadmill Sale & Removal: • Sale of the LHA treadmill to a third party. Includes the removal from Ice Ranch and re-utilization of space. Financial Update: • Review of August financial statement. • Add Karin to the agenda for the next monthly meeting. • P&L updates for Winter, Spring and Summer programming • P&L updates for tournaments • No pay, no play list review Ice Contracts: • Approximately 5 years left in all ice contracts currently. Looking to add an additional 10 years for both to get to 15 years. • Plan for potential opportunities at Old Foothills. Scholarship Committee: • Formal nomination for Damian and Mike Lyons to committee. • Meeting set to review applications and make determinations of awards ASAP.
10:15- 10:50 PM	Executive Session	
10:50 PM	End Board Meeting	