



# Littleton Hockey Association

Board Meeting June 10, 2025		
Time	Description	Presenter
6:41PM	<b>Call to Order:</b> Review of previous meeting minutes	In Attendance: <ul style="list-style-type: none"> <li>• Board Members: Phil, Mike, Jessie, Jen, Todd, Stuart</li> <li>• Employees: Luke, Hannah, Beth</li> <li>• Also in Attendance: Tom Burke</li> </ul> <b>Meeting called to order at 6:41PM</b>
6:41- 7:58 PM	<b>Reports to the Board:</b> Include updates and approvals needed for requests. <ul style="list-style-type: none"> <li>• Hawks Update               <ul style="list-style-type: none"> <li>○ Program update- <i>included in attached pdf.</i></li> </ul> </li> <li>• 14ers Update               <ul style="list-style-type: none"> <li>○ Program update- <i>included in attached pdf.</i></li> <li>○ Use of office space</li> <li>○ Membership CAHA application submission</li> </ul> </li> <li>• Administration Update               <ul style="list-style-type: none"> <li>○ Social media</li> <li>○ Office space</li> </ul> </li> </ul>	<b>Updates</b> Hawks Hockey Director: <ul style="list-style-type: none"> <li>• Winter registration open</li> <li>• Spring program               <ul style="list-style-type: none"> <li>○ Survey needed for Spring participants</li> </ul> </li> <li>• Summer camps/league sold out               <ul style="list-style-type: none"> <li>○ 14 Coaches/Staff this season</li> </ul> </li> <li>• MHM program</li> <li>• LHA Hawks registration open               <ul style="list-style-type: none"> <li>○ Initial number presented</li> </ul> </li> <li>• AHF Meeting/Call scheduled for June 12th</li> <li>• RMHF Update               <ul style="list-style-type: none"> <li>○ Annual meeting upcoming</li> <li>○ Transfer policies</li> <li>○ Tryout dates</li> </ul> </li> <li>• AHF               <ul style="list-style-type: none"> <li>○ Cost discussion</li> <li>○ Showcase weekend</li> </ul> </li> <li>• AHF/Coaching setup session for Q&amp;A with parent</li> </ul> 14ers Hockey Director: <ul style="list-style-type: none"> <li>• Transfer request update.</li> <li>• Summer programming is off to a strong start. Several programs are already sold out, and our Minnesota camp is quickly filling up.</li> <li>• Registration numbers thus far.</li> <li>• DU Girls Hockey Night is confirmed and will take place on January 30th vs. UMD, aligning with our WGHL playoffs.</li> <li>• Planning to launch a Mile High Mites program for girls, targeting a July or</li> </ul>



# Littleton Hockey Association

		<p>August start. New 20% giveback incentive to the club,. Need to implement a process to track and review funds to ensure accurate accounting of both income and expenses.</p> <p>Administration Director:</p> <ul style="list-style-type: none"> <li>• Office discussion regarding Edge <ul style="list-style-type: none"> <li>○ Front office to be available for membership.</li> <li>○ LHA office- combined staff/coaches office</li> <li>○ 14ers - Training / video room</li> </ul> </li> <li>• Employee contracts</li> <li>• Social Media</li> </ul>
7:58- 9:00PM	<p><b>Reports from the Board:</b> Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates.</p> <ul style="list-style-type: none"> <li>• President Update: <ul style="list-style-type: none"> <li>○ Zoho Migration plan</li> <li>○ Treadmill update</li> <li>○ New Board Meeting template review</li> <li>○ FHPRD Office/Contract update</li> </ul> </li> <li>• Vice President Update: <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Operations Update: <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>• Coaching Update: <ul style="list-style-type: none"> <li>○ HDOC Level Rep selection process</li> <li>○ Coach application process</li> </ul> </li> <li>• Membership Update: <ul style="list-style-type: none"> <li>○ Membership questions regarding AHF: <ul style="list-style-type: none"> <li>▪ Dates, locations for showcases Are 11, 10, 9U teams participating?</li> </ul> </li> <li>○ Questions on double rostering. <ul style="list-style-type: none"> <li>▪ 14ers &amp; Hawks, etc.</li> </ul> </li> </ul> </li> <li>• Financial Update:- <i>financial statement included in pdf</i> <ul style="list-style-type: none"> <li>○ Update on non-payers</li> <li>○ Update on social media</li> </ul> </li> <li>• Disciplinary Committee Update</li> </ul>	<p>President:</p> <ul style="list-style-type: none"> <li>• Zoho migration will happen next week. Training for staff and BOD on Zoho.</li> <li>• Update on treadmill. Assistance with ice time, financial help with removing it. Verbal agreement. Elev802.</li> <li>• Presentation for Board Meetings <ul style="list-style-type: none"> <li>○ Tuesday before meeting add items to shared doc.</li> <li>○ Friday review.</li> </ul> </li> <li>• Ice contract updates. Streaming at Edge. office space contracts. Access to front office space at Edge on Aug 1st.</li> </ul> <p>Vice President:</p> <ul style="list-style-type: none"> <li>• Bottle Rocket proposal. Shooting lanes. Two currently at Family Sports. Potential to put it at IR where treadmill is now. Revenue share opportunities with company.</li> <li>• Scholarship update.</li> </ul> <p>Operations:</p> <ul style="list-style-type: none"> <li>• Need for possibly two new members for Disciplinary committee.</li> </ul> <p>Coaching:</p> <ul style="list-style-type: none"> <li>• HDOC Level Rep selection process. <ul style="list-style-type: none"> <li>○ Initial review committee.</li> <li>○ Segment leader input</li> <li>○ Board update</li> <li>○ Candidate discussions</li> <li>○ Board approval July 8, communication to membership July 9.</li> <li>○ Onboarding process July 14-29.</li> </ul> </li> <li>• Coaching application process. Deadline july 10.</li> <li>• Tryout update. Discussion on evaluators.</li> </ul> <p>Membership:</p> <ul style="list-style-type: none"> <li>• Dates for AHF showcases</li> <li>• Dual rostering policy</li> </ul>



## Littleton Hockey Association

		<p>Financial:</p> <ul style="list-style-type: none"><li>• Update on non-payers. Review of balances due from families outstanding from last summer.</li><li>• CAHA ice reimbursement.</li></ul> <p>Disciplinary Committee:</p> <ul style="list-style-type: none"><li>• Ryan Jones new Safesport coordinator for LHA. finishing background check now.</li></ul> <p>Secretary:</p> <ul style="list-style-type: none"><li>• Annual Meeting date, location.</li></ul>
<b>9:00 PM</b>	<b>End Board Meeting</b>	
<b>9:00- 10:50 PM</b>	<b>Executive Session</b>	