



Littleton Hockey Association

Board Meeting July 8, 2025		
Time	Description	Presenter
6:40 PM	Call to Order: Review of previous meeting minutes	<p>In Attendance:</p> <ul style="list-style-type: none"> Board Members: Phil, Mike, Jessie, Jen, Keith, Stuart (remote) Employees: Luke, Hannah, Beth Also in Attendance: Tom Burke <p>Meeting called to order at 6:40PM</p>
6:40- 7:43 PM	<p>Reports to the Board: Include updates and approvals needed for requests.</p> <ul style="list-style-type: none"> Hawks Update <ul style="list-style-type: none"> Program update 14ers Update <ul style="list-style-type: none"> Program update Administration Update <ul style="list-style-type: none"> Administration update 	<p>Updates Hawks Hockey Director:</p> <ul style="list-style-type: none"> Spring programming net income overview. AHF Showcase Schedule confirmed. <ul style="list-style-type: none"> Discussion on coaches driving and liability. Need to speak with our insurance broker to figure out general liability and umbrella coverage. Meeting with all AHF LHA coaches next week. Waiver needed from CAHA for the 12UAA team to start one week early. Update on 8U registration for this season. Programming update. <ul style="list-style-type: none"> Coaches payments One Disciplinary Committee filing for summer season. Coaches meeting August 3rd at Peak. For LHA and 14ers coaches. Social media. Need for meeting with Staff and company to create a season-long calendar. Mile High Mites / CRHL Update. Girls only skate in February. RMHF Update. <ul style="list-style-type: none"> Luke Fulghum was appointed as the 'At Large B' representative. Transfer Rules. <ul style="list-style-type: none"> LHA took a position on discrepancy between RMHF and CAHA transfer rules. Proposal for five different ways to move forward. LHA recommendation is that each association operates under its own



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		<p>policies and procedures regarding transfer rules.</p> <ul style="list-style-type: none">■ RMHF is adopting the proposal for LHA moving forward. Each member association will adopt its own policies that are similar or identical to LHA.■ Tier II National bound teams are not affected by transfer rules.■ Definition regarding difference between “large” and “small” associations for usage in transfer rule numbers allowed. Recommendation that 450 is the size limit to define. Motion, Approved 6-0.■ Recommendation against exception for separate agreements between Hockey Directors. Motion, Approved 6-0. <p>14ers Hockey Director:</p> <ul style="list-style-type: none">● Update on registration numbers and tryouts. Positive outlook thus far.● Approval for purchasing of coaches gifts.● Bottle Rocket update. <p>Administration Director:</p> <ul style="list-style-type: none">● Registration numbers are high. 12U Travel / Rec closed. 10U Travel closed. 14U limited spots remaining.● Office space discussion.● Social media update.<ul style="list-style-type: none">○ Plan moving forward with social media company and scheduling.○ Staff and Next Step put together a season-long calendar for social media posts, marketing, etc. Also come up with a weekly schedule for posting.○ Need to work through YouTube channel also.● Tryout jerseys. Need additional for tryouts this season.
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7:43- 8:55PM	<p>Reports from the Board: Include topics for discussion and updates from previous meeting initiatives. Critical, time sensitive updates.</p> <ul style="list-style-type: none"> • President Update: <ul style="list-style-type: none"> ◦ • Vice President Update: <ul style="list-style-type: none"> ◦ • Operations Update: <ul style="list-style-type: none"> ◦ • Coaching Update: <ul style="list-style-type: none"> ◦ HDOC Level Rep selection update / vote • Membership Update: <ul style="list-style-type: none"> ◦ Golf Tournament • Financial Update:- <i>financial statement included in pdf.</i> • Disciplinary Committee Update 	<p>President:</p> <ul style="list-style-type: none"> • Locker rooms re-painted at Edge with LHA colors. • Skating Treadmill at Ice Ranch removed. Discussion needed regarding use of space moving forward. • ZOHO migration in July. <p>Coaching:</p> <ul style="list-style-type: none"> • HDOC Level Rep selection update on selections. <ul style="list-style-type: none"> ◦ BOD approval for individuals selected. Motion passed 6-0. ◦ Onboarding of level reps by August 1st. ◦ Announcement to membership by end of week. <p>Membership:</p> <ul style="list-style-type: none"> • Golf Tournament update. Good turnout for # of golfers and sponsorship \$ committed. • Secondary School Scholarship winners need to be selected by committee. Confirm last year's recipients intended schools for upcoming school year. <p>Secretary:</p> <ul style="list-style-type: none"> • Annual Meeting <ul style="list-style-type: none"> ◦ Proposal for Sunday, August 24, 2025. 1:00-3:00 PM. ◦ BOD positions open for 25-26 season. Application process. <ul style="list-style-type: none"> ■ Vice President ■ Membership ■ Treasurer
8:55 PM	End Board Meeting	
8:55- 10:05 PM	Executive Session	