



## LAHC Board Meeting Notes

January 28th, 2019 @ 5:30 pm

In attendance: Craig Russow, Scott Miller, Jeff Gruver, Amber Riffie, Corelle Lotzer, Sandra Wahlgren, Marnie Becker and Jon Naughton

Guest: Dan Wahlgren

Minutes approved from last meeting. All in favor.

Sandra: Presented treasure report and budget. Scott attended the ACRB grant meeting, went well.

Amber: Initiation 7 so far will pick up more as learn to skate is done.

Craig: Fundraising, start invoicing earlier. Any blank board is open to sell.

Corelle: Scheduling going good looking into scheduling 12U state tournament.

Jon: Cleaning up coaches on the WAHL roster. Looking at player development coach. Sent draft to board to review.

Marnie: 12U state tournament planning going good.

Schnitker player award: Finalize to the board via email.

Mission statement: Second reading next meeting.

Senior night: Board approved \$50 per senior player and will cover flowers. All in favor.

8U coordinator: Board will review and vote on this new position.

Date for end of year meeting: Potential date, end of March.

Price break for club members for open skate and stick and puck: Will talk to Devin about a discounted punch card.

Board positions coming opened: Secretary, treasurer, coaches rep. Jon will be the chair of the nominating committee, he will also get two parents.

Adjourned: 7:30pm