



LAHC BOARD MEETING MINUTES

September 22, 2020

5:30 PM

In attendance (via Google Meeting): Bob Lefevre, Jeff Gruver, Scott Miller, Amber Riffie, Kara Montez, Corelle Lotzer, Elizabeth Hamilton. Janet Upchurch joined at 6:00 PM.

Motion to approve Minutes from 9/2/20 board meeting: All in favor.

Bob announced that the city plans to lift the on-ice mask requirement for LAHC effective September 28, 2020. This applies only to LAHC and only during games and practices on the ice when ice is not shared. Initiation will still be required to wear masks on ice due to sharing ice with the city's learn to skate program. LAHC members will be required to wear masks at all times in all areas of the building other than the ice.

Finalized COVID-19 Confirmed Case Guidelines. This document will be sent out to the membership and posted on the website. Vote to adopt guidelines with the understanding that it is a fluid document that may require updates over time as needed: All in favor. Discussed current impact to 19U Girls team members.

Worked out logistics for gear checkout this Thursday Sept 24.

Leann Naughton has agreed to take on the role of LAHC Initiation Program Coordinator (thank you!)

Discussed team declarations. Jeff is making efforts to try to get matchups flighted so games are competitive.

Scheduler Update: Corelle reported on WAHL's plan for how teams will be matched up. Corelle and Scott will attend the WAHL scheduler's meeting on September 26. Devin will not be able to attend. Corelle stated that state designations will be based on difficulty of schedule and record.

Discussed enrollment numbers being down from usual and the impact this will have on our budget. We may need to look at cutting ice time if we cannot increase registration numbers and/or compensate with fundraising.

Bylaws Committee Update: Committee is in process of finalizing updates to the Bylaws and this will be reported to the Board when completed.

LAHC debit card and Accounts payable position will be discussed at next meeting as time did not allow for discussion tonight.

Adjourned: 7:43 PM