



LAHC Board Meeting Minutes January 4, 2022

President Liz Hamilton called the meeting to order at 5:30 p.m.

Members Present: Liz Hamilton, Kara Montez, Lindsey Moniz, Amber Riffie, Matt Leibovitz, Carlos Borjas, Scott Miller, Corelle Lotzer.

Minutes were approved from 11/30/21.

Monthly balance sheet approved.

ACRB Grant

Presentation of applications will take place via Zoom on January 12. Liz & Scott will be available to present on behalf of the club.

Delinquent Accounts

Players who are not financially current and have not worked out a plan with Kara will be unable to practice or play per the financial policy already in place and agreed upon when registration was completed.

RMSW Store

The club made \$308 from the store and orders are scheduled to arrive this week.

Hockey 101

There will not be a Hockey 101 session in the spring.

LAHC Scrimmage Policy

The board discussed budget options related to teams who are interested in scheduling scrimmages in Laramie. It was determined there weren't funds this year but it's something that could be discussed in the future. Regardless of funding, it was determined a policy should be put in place so there was a standard manner of operating for this type of event.

Senior Night 18U Schedule

As has happened in the past, the club will pay for an extra half hour of ice time on Senior Night. The budget allows \$100 to be spent on each senior for banners and gifts.

Jerseys

The personalized jerseys received most recently are extremely poor quality and it's not likely the company will do anything to rectify the situation so it's necessary to look into a new vendor. Lindsey & Scott will work to figure out options and see if it would be possible for orders to be placed earlier in the season so players have them when games start.

Nominating Committee

Liz, Matt, & Carlos will be on the nominating committee and Liz will reach out to Kristine Ninneman as well. The desired timeline would be to have the annual meeting very close to April 1 so new board members could attend board meetings in April and May with their term officially beginning on June 1. This would allow new board members to be brought up to speed and start planning for the next season earlier in the year.

Lindsey will develop a Google form to be used for gathering nominations.

Positions open this year: Treasurer, Registrar, and Scheduler

Next Meeting

February 1 at 6:30 p.m.