



LAHC BOARD MEETING MINUTES

September 2, 2020

7:00 PM

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

Motion to approve Minutes from 8/25/20 board meeting: All in favor.

Registration: Discussed COVID-19 waiver and expectations that will be incorporated into registration process. Discussed flow onto and off the ice. Vote to open registration as soon as Amber is able to get it all set up: All in favor. Will aim for this to happen by September 7.

Volunteers: Discussed prospective equipment volunteer Carlos Borjas. Vote to approve for this position: All in favor. Still trying to find a Safesport Coordinator.

Identified dates for gear return and check out. Bob will confirm dates with equipment manager and the rink and the information will be sent out to the club.

New Business:

Discussed need to find new 8U/Initiation Coordinator as Clint Connally will no longer fill this role. Discussed possible prospects and ways to advertise position if necessary.

Discussed acquiring a debit card for the club so that the club can make purchases directly (e.g. for jerseys, equipment, etc) so that individual members do not need to carry costs and wait for reimbursement from the club. Jeff will look into this and circulate information to the Board.

Scheduler Update: Corelle reported the scheduler's meeting is set for September 26 and she is concerned about the timing and all of the unknowns that early in the season. Jeff agreed to contact the WAHL commissioner to determine whether the date can be delayed and Corelle will communicate with other schedulers across the state about this issue.

Discussion about whether it would be possible to have an LAHC gathering to kick off the season; determined this is not a good idea due to COVID-19 concerns.

Amber suggested offering an incentive for early registration such as being entered into a drawing for a free registration.

Adjourned: 8:45 PM