



LAHC BOARD MEETING MINUTES

June 16, 2020

7:00 PM

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

Motion to approve Minutes from 5/7/20 board meeting: All in favor.

Treasurer Report: Reviewed debits and credits for last month. Ellie and Kara will meet to transition Kara into the Treasurer position. We will continue the separation of accounts payable and receivable, per the ACM recommendation. Discussion of format of Treasurer report and what to do with physical materials associated with the role.

Registration Update: No updates

Scheduler Update: No updates

Coaches Report: Scott sent notification of USA Hockey updates to coaching requirements to all of our coaches. Scott will meet with a potential candidate for skills coach next week. We are still in need of a couple of coaches at the 8U and 10U level. GPS is coming in September so we can start to advertise it.

Janet provided update on LiveBarn. Devin is working with the city Parks and Recreation department to determine whether it is a viable option. Janet will follow up with the LiveBarn representative and Devin for a status update.

Had discussion about COVID-19 contingencies, strategies and protocols. We will have to be consistent with city requirements, Department of Health guidelines, state orders and USA Hockey recommendations. Scott proposed ordering face masks with our logo; group discussion about style and quantity needed. Vote to order 200 each of bandana style and traditional style: All in favor. Discussed potential impact to the club if there is a significant decrease in enrollment.

Jeff provided update on 10U survey regarding playing options for the upcoming season. We will send out a reminder email to prompt parents to fill out the survey so we can get a higher response rate, as currently only about a third have responded.

Motion was made to ratify the Board for the 2020-21 season with the composition listed below: All in favor.

President: Bob Lefevre

Past President: Jeff Gruver

President Elect: Vacant

Treasurer: Kara Montez
Registrar: Amber Riffie
Scheduler: Corelle Lotzer
Secretary: Janet Upchurch
Coaches' Representative: Scott Miller
Member at Large: Elizabeth Hamilton

Jeff reported a bylaws committee has been created consisting of Bob Lefevre, Jeff Gruver, Liz Hamilton, Scott Miller, Amber Riffie and Linda Randall. Plan is to start meeting on a weekly basis in an effort to make significant headway by the start of the season.

Adjourned: 8:42 PM