



LAHC BOARD MEETING MINUTES

July 15, 2020

7:00 PM

In attendance (via Zoom): Bob Lefevre, Jeff Gruver, Scott Miller, Amber Riffie, Kara Montez, Corelle Lotzer, Janet Upchurch, Elizabeth Hamilton; Devin Stalder, rink manager for the city of Laramie was present first 15 minutes of meeting

Motion to approve Minutes from 6/16/20 board meeting: All in favor.

Devin provided an update regarding opening schedule and how things will be handled with COVID-19. LAHC will have the same amount of ice. The city will be requiring face masks for all who enter the building, including LAHC players when they are on the ice. Since the state health orders currently prohibit contact sports, LAHC will need to request a variance from the county health officer. Devin reported the rink is increasing their staffing to allow for enhanced sanitation protocols. He reported we can expect some level of restrictions to be in place at least through the end of the year and possibly beyond. Discussed need to consult with county health officer first, then we will need to communicate the requirements to visiting teams for the season as things will vary from county to county around the state and WAHL has not provided unifying guidance. Discussed creating a COVID-19 subcommittee to create a plan to present to the county health officer.

Treasurer Report: Kara reported there were no transactions for last month, only interest. Kara will reconcile the Wave account with our bank statements. She has been added as signatory on the account.

Registration Update: Amber stated she needs to know the target registration date. Discussed season rates and whether to change. Discussed potential start dates for the season and ways to incentivize registration. Discussion around possible changes to scholarship budget; Scott suggested increasing the budget now with the option to increase further if warranted by demand. Motion to increase annual scholarship budget: All in favor; motion passed.

Scheduler Update: Corelle reported WAHL opted not to purchase scheduling software so it will continue to be done on paper and pencil.

Coaches Report: Scott is still waiting to hear back from some coaches regarding their availability for the upcoming season.

Janet provided update on LiveBarn. The city has declined to install LiveBarn at this time and stated they would revisit the idea in the future.

Janet reported we are short on small sizes of practice jerseys. Scott ordered last season and stated there was a 2-3 week turnaround time, so we can wait to see what registration numbers look like before ordering additional practice jerseys. Scott reported on the cost of practice jerseys and socks.

Discussed design options for face mask order.

Jeff and Janet provided update on 10U survey regarding playing options for the upcoming season. We need to know soon about whether we can field a CRHL team; Janet will work on getting responses about specific player intent.

Bob reported the bylaws committee will be meeting every two weeks and will identify goals.

Bob reported on the following volunteer positions for the 2020-21 season:

- Jersey Manager: Janet Upchurch
- Referee Coordinator: Andy MacClugage
- Website Coordinator: Jen Bonini
- Fundraising Coordinator: Needs to be filled as Craig Russow is leaving the position
- Equipment Manager: Needs to be filled as Don Lewis is leaving the position
- Safesport Coordinator: Needs to be filled as Carrie King is leaving the position

Discussed increasing the frequency of meetings to twice per month, all in agreement to do so.

Adjourned: 8:57 PM