



LAHC BOARD MEETING MINUTES

July 28, 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 7/15/20 board meeting: All in favor.

Discussion on city requirements for COVID-19 and how we will plan around this. Kara, Liz and Jeff are working on application with the county health officer for an exception since current state orders prohibit close contact sports. Bob will draft an email to update club membership.

Janet will contact local insurance agent to inquire about obtaining a general liability insurance policy for LAHC.

Jeff reported we will not field a 10U team with CRHL due to not enough interest.

Budget discussion. Jeff and Kara will compare last year's projected budget with actual expenditures and revenue. Bob will contact Craig to see what we might still be due in sponsorships.

LAHC is seeking to fill the volunteer positions of Fundraising Coordinator, Equipment Manager and Safesport Coordinator. Discussed possible recruits and which Board members will reach out to whom to inquire into interest.

Treasurer Report: Kara reported she received all of the physical materials but is still working on getting access to the club bank account as there are several authentication steps to go through; she and Jeff will work together to make it happen.

Registration Report: Amber will start building the registration template and will add in a COVID-19 waiver; will add start dates for various teams once they are determined.

Scheduler Report: No updates

Coaches Report: No updates regarding coaching staff. Mask order in process.

Bob reported the bylaws committee will meet tomorrow.

Adjourned: 8:32 PM