



## LAHC SPECIAL MEETING MINUTES

August 18, 2020

7:00 PM

In attendance (via Google Meeting): Bob Lefevre, Scott Miller, Amber Riffée, Kara Montez, Corelle Lotzer, Janet Upchurch, Elizabeth Hamilton, Jeff Gruver (present second half of meeting)

Discussed practice only option for season and identified various options for how to assess fees. Board vote on Option 1: Charge normal rate with proportionate refund if no games and Option 2: Practice only at reduced rate. Option 1 received majority vote; had discussion about ways the refund could be calculated.

Discussion about available ACRB grant money that we have not fully accessed to date and identified how to do so.

Identified start dates for age groups as follows:

14U, 18U, 19U Girls: Sept 8

10U, 12U: Sept 21

8U, Initiation: Oct 5

Target for opening registration will be August 27.

Practice schedule will be the same as last year with the exception of skills which will be eliminated to avoid multiple age groups being on the ice together.

Discussion about advanced play and practice up policy during COVID-19 and how to handle between genders. Board voted unanimously to disallow advanced play and practice up for boys; decision for girls will be tabled until Scott has a chance to talk with Josh.

LAHC will communicate plans with the club populous by early to mid-week next week. Kara and Janet will work on COVID-19 documents. The rink will be doing symptom screening for all who enter the facility; Bob will clarify what all this entails and whether LAHC needs to provide assistance/resources.

The Stick Rack in Ft. Collins has offered discounted pre-order option for masks; Janet will circulate to club and collect orders to be submitted by August 27.

Discussion was had about possible ways to deal with gear return/swaps from last season.

Adjourned: 9:16 PM