



## LAHC BOARD MEETING MINUTES

December 22, 2020

7:00 PM

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

Motion to approve Minutes from 11/24/20 board meeting: All in favor.

Treasurer Report: Kara shared via email. Debit card acquisition still in process

Bob reported the ACRB grand application was submitted and they are requesting quotes for practice jerseys and equipment to supplement the application. Bob, Janet, Scott and Carlos will work together to determine needs of the club and get quotes together

Discussed proposed Bylaws changes to include how head and assistant coaches are selected, ratification of volunteer staff, and definition of financial roles. Jeff will email final draft to Board, once approved we will circulate to the club for a vote and if approved changes will go into effect at the next annual meeting

### New Business:

Discussed issues with mask compliance that have been occurring at games and how to handle, how much is LAHC's responsibility vs. the rink's, challenges with communication, etc. Bob will speak with Devin about the rink staff taking the lead on enforcing their policies since it is their facility and if people continue to not comply the staff can ask the individual(s) to leave the facility. LAHC will send informational emails to incoming teams to let them know the expectations.

Discussed Ludwig's proposal to place team photos in the rink lobby; Board will not stand in the way of this but will not be able to provide any funding due to budgetary constraints. Ludwig will retain all rights and responsibility for the portraits.

Registrar: Amber announced that any changes to rosters have to be done on a case by case basis and approved through the appropriate age directors; it is not a blanket approval

Adjourned: 8:32 PM