



LAHC Board Meeting Minutes
April 3, 2023
5:30 PM

Members Present: Liz Hamilton, Lindsey Moniz, Scott Miller, Bre Thompson, Kristine Ninneman, Ellie Candler, Dave Tank, Kim Messersmith, RJ Fergon

Minutes were approved from 3/21/23.

Balance Sheet was approved.

Registration

- RJ proposed for fees to increase by \$80 for all age divisions which would allow for the purchase of a game jersey, practice jersey and pair of socks for players each season.
 - 8U & Practice Up would increase \$40 to purchase a practice jersey & pair of socks
 - Deadline would be August 1. Players that register after this would not receive the jerseys and socks
 - No need for late fees or early incentive raffle.
 - Hockey 101 Deadline would be October 1 and a separate order would be placed so they could get practice jerseys and socks
 - Lindsey moved to increase fees as proposed. Scott seconded. Motion carried.
 - 2023-24 Fees
 - Hockey 101: Free
 - 8U: \$360
 - 10U: \$730
 - 10U Practice Only: \$365
 - 12U: \$805
 - 12U Practice Only: \$402.50
 - 14U: \$830
 - 14U Practice Only: \$415
 - 18U: \$880
 - 18U Practice Only: \$440
 - 14U Girls: \$830
 - 14U Girls Practice Only: \$415
 - 19U Girls: \$880
 - 19U Girls Practice Only: \$440
- Scholarship application
 - Those who receive a scholarship will be required to help with Wreath Pick-Up. Failure to do so will result in the scholarship being revoked and the player responsible for paying fees due.
- Volunteer requirements
 - Will be incorporated into registration

- If points aren't fulfilled, a fine will be assessed
- 30 points required for each family
 - 30 Points
 - Board member
 - Coach
 - Team Manager
 - Wreaths (there needs to be a limit on how many can sign-up)
 - Fundraising/Sponsorship Committee
 - Equipment Manager
 - Ref In Chief
 - Goalie Coach
 - Player Development
 - Hockey 101 Coordinator
 - Jersey Manager
 - 15 points
 - Scoreboard
 - Pointstreak
 - 10 points
 - Music/Announcing
 - Locker Room Monitor for practices
 - SafeSport & Background Check
 - 5 points
 - Penalty Box
 - 2 hour shift at Freedom Has a Birthday
- Hard registration close dates:
 - September 1: HS, 19U, 14U
 - September 15: 10U, 12U, 8U
 - October 1: Hockey 101
- Player Movement Policy
 - Scott & Lindsey will update the current policy to be more in line with USA Hockey guidelines.

Other Items

- Kim will look into setting up Venmo for the club
- Kim will contact families who did not return gear
- COVID info can be deleted from website
- Lindsey will send an email asking for people to volunteer for the Sponsorship Committee. Would be ideal to have at least one parent for each age level.

Survey Results

- Encouraging to see no one said their player was not going to return next year.
- It may be helpful for an FAQ to be posted online for young and/or new families.
 - Scott reported he spoke with a Development Director in Gillette who meets with a different age group each week to share information, club culture, answer questions, etc. Maybe someone serving in this role would be beneficial for our club?

Next Meeting

- May 11 at 5:30 p.m.