



LAHC BOARD MEETING MINUTES

October 9, 2019

5:30 PM

In attendance: Jeff Gruver, Amber Riffie, Janet Upchurch, Corelle Lotzer, Bob Lefevre, Scott Miler by phone, Clint Connally, Ellie Candler (first half)

Minutes from 9/16/19 board meeting approved: All in favor.

Reviewed LAHC Mission statement; voted to approve: All in favor. Mission statement will be posted to the website.

Treasury Report: We are still working on filling the position of Treasurer; discussed ways to fulfill the duties until the position can be filled. Bob offered to research software and cloud options for accounting. Jeff brought bank statements and receipts for Board review and reported that deposits from SportsEngine are going smoothly. A request for additional equipment was approved; this included bags and helmets from the Stick Rack. Ellie reported on gear deposits that came in; there is still \$195 outstanding. Made plan to use SportsEngine to create invoices for this as well as player movement, personalized jerseys and other miscellaneous items.

Registration Update: Amber reported we have 140 registered players to date. We have 25 Initiation skaters, up from last year. Amber requested lists of teams so she can create rosters; rosters are required to be finalized with no additional movement after December 31; prior to that there is flexibility to move skaters between teams if needed. Amber stated that we need to ensure that all coaches are registered with the club.

Clint provided an update on Initiation and 8U. He reported that coaching was initially the biggest challenge for Initiation but now there are 17 coaches so it is well covered. He expects 5 skaters to transfer over from the city's Learn to Skate program. Parents will be polled for a consensus about tournaments. LAHC will once again host an 8U tournament; this is expected to take place on one day (Feb 1). Twelve 8U skaters went to the Eagles game and skated; it was a great opportunity for team building.

Coaches Report: Scott reported on player movement to 18U; still waiting on decisions from other coaches; Scott will follow up and circulate information to the Board via email once he hears back. Scott requested a budget for coaches' jackets; discussion was had about where to get them and what is the best timing for purchase.

Scheduler Report: Corelle stated that the schedule has been created but there are still a lot of changes happening; she expressed concern about people making travel plans. Janet will send email to families to warn about this.

Discussed wreath sale. Order deadline will be Nov 11 to managers or Nov 13 to the lock box; wreaths will be delivered Nov 24. Ellie created order/payment envelopes which will be distributed to team managers once they are identified.

One of the coaches expressed concern about locker room monitoring and asked if LAHC could provide payment to coaches to fulfill this duty. This was unanimously denied due to it being too costly and not a good use of the club's resources. Coaches and/or parents must provide monitoring and if this is not done then players cannot use the locker rooms.

Adjourned: 7:10 PM