



## LAHC BOARD MEETING MINUTES

October 20, 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 (Jeff left at 7:00 PM)

Motion to approve Minutes from 9/22/20 board meeting: All in favor.

Fundraising Update: Fundraising team meets tonight; discussed outstanding sponsorships.

Wreaths: We are all set to go, will submit order Nov 13, delivery will take place Nov. 22. Delivery fee increased from \$300 to \$350 this year.

Discussed ideas for raising revenue to make up for our budget shortfall.  
Voted to cut the practice weeks noted below off the schedule: All in favor

- Week of Thanksgiving
- First week in January
- All team practices after they have completed state tournaments

Discussed changes in rosters due to players moving out of town and one moving in.

Jeff reported on information from the bank about getting a debit card. Discussed setting limit low and requesting it to be raised on a case by case basis for larger expenses, e.g. jerseys, equipment. Motion to set limit at \$500: All in favor. Had some discussion about whether we could acquire a credit vs. debit card; Kara will call the bank to find out.

Discussed progress of Bylaws Committee. Bylaws changes will be circulated to the Board, then we can discuss and approve at next Board meeting, then next step will be to put it out the the club membership for a vote.

Discussed and approved a play up request.

Discussed composition of 14U teams and how it could potentially be impacted if numbers decrease because of COVID, injuries, etc.

Discussed coach reimbursement for non-parent coaches. Reimbursement is approved for hotel and mileage. Discussed mechanism by which referees and coaches are paid. The Board unanimously approved international background check fee for one of the coaches.

Discussed post office box Keyes and code for the drop box. Kara has both and will change the code on the lock box.

Discussed possible ways to manage 70 person limit at the rink.

Adjourned: 8:36 PM