



LAHC Board Meeting Minutes
August 9, 2022
6:00 PM

Members Present: Liz Hamilton, Lindsey Moniz, Carlos Borjas, Bre Thompson, Kim Messersmith, Chelsea Janzen

Via Phone: RJ Fergon, Scott Miller

Minutes were approved from 7/18/22.

Balance sheet approved.

Equipment Update

- TNT Motorsports purchased and donated 30 sticks. Bre will get them delivered to the rink.
- Carlos is working with the Stick Rack to secure the purchase of new helmets.

Flyers for Hockey 101 & MHM

- Bre & Chelsea will take some to Basic Beginnings
- Chelsea will work with ACSD to get them distributed in schools

Registrar Report

- 2022-23 Registration is live.
 - 25 people registered for hockey
 - 24 for Grunnah
 - 40 eligible for 8U
 - 26 eligible for 10U
- RJ & Kim will work together to figure out a few reimbursements due to late fees not de-activated from the 2021-22 season
- In the future, the board would like to see registration ready to go live no later than May 31. It will allow the outgoing registrar who is familiar with the website to create everything so it's ready to go live earlier in the summer. It will be necessary for the board to approve items related to registration in April and May (budget, registration questions, etc.). Lindsey will update the timeline accordingly for future reference.

Treasurer Report

- Kim spoke to Courtney and ice bills will come every month.
- Jersey Refund from last season has not been received from Heather Richardson yet.
- The board approved a reimbursement to Carlos for the purchase of a filing cabinet.

Budget

The board approved adding \$2,500 to the budget to cover required training fees for coaches. Scott provided some history surrounding these fees:

In the past, we covered coaching costs for clinics, coaching registration, background checks and so forth. I looked at the numbers and it costs each coach about \$150 to get their coaching requirements done annually. The total cost would be about \$2500 give or take depending on the number of coaches and who needs a background check or age level module. I have a spreadsheet below.

Our coaches put in a lot of work to volunteer their time including the items below. The list keeps growing and the time commitment to complete everything prior to the season is substantial.

Requirement	Fee	Number of coaches	Budgeted Cost
USA Hockey	\$ 46.00	20	\$ 920.00
Wyoming Fee	\$ 10.00	20	\$ 200.00
Age level	\$ 10.00	10	\$ 100.00
clinic	\$ 55.00	17	\$ 935.00
background	\$ 30.00	10	\$ 300.00
Total	\$ 151.00		\$ 2,455.00

- **Credit Card Processing Fees**
 - Prior to this season, parents did not pay credit card processing fees when registering online.
 - A motion was made to continue as in the past and have the club absorb credit card processing fees. Following discussion, the motion failed. Families will pay credit card processing fees.
- **Ice contract**
 - Courtney said there likely won't be any changes for the next couple of years.
 - \$150/hour
 - \$25 for re-surface
 - Will add an addendum for games that have to be canceled due to road closures.
- **The club received \$10,890 after applying for the Albany County Rec Board Grant.**
- **Ref costs**
 - A previous 3 year plan to increase fees in order to remain competitive has concluded.
 - At this time, the board can create a new plan or leave the fees the same as last year.
 - Scott volunteered to follow up with Ken Ostrom regarding research he conducted on fees paid to referees throughout the state.

Coaches Report

19U	Sierra Smith	Josh Deberard	Evan Heck	
18U	Scott Miller	Mike Reid	Langston Bouma	Lare Hamilton
14U	Matt Liebovitz	Logan Roszel	Ryan Thompson	
12U	Lare Hamilton	Beau Donelin	Nick Delach	
10U	Brian Cherrington	David Tank		
8U	Drew Thompson	David Tank		
Hockey101	Leann Naughton	Josh Deberard	Scott Miller	
Mile High Mites	Leann Naughton	Josh Deberard	Scott Miller	Jerrod Gonzales
Goalies	Drake Crawford	Scott Miller	Jeff Trefren	

Incoming Coaches Evan Heck

 Langston Bouma

 Beau Donelin

Fundraising Committee Report

- After the email went out with a link for families to signup to reach out to businesses, there was some success in getting additional financial support.
- The committee will work with Courtney at the rink to finalize everything and make sure sponsors are recognized appropriately.

Jersey Samples

Liz brought jersey samples Jen Coast had secured and the board agreed the red & white jersey would fit the club's needs best.

Next Meetings

August 29 @ 5:30 p.m.

September 27 @ 5:30 p.m.