



## LAHC BOARD MEETING MINUTES

May 7, 2020

6:00 PM

In attendance (via Zoom): Jeff Gruver, Janet Upchurch, Scott Miller, Amber Riffie, Ellie Candler, Corelle Lotzer, Bob Lefevre, Craig Russow

Motion to approve Minutes from 4/2/20 board meeting: All in favor.

Treasurer Report: Ellie reviewed debits and credits for last month. We received ice fees from the city and Jeff will pay after he reconciles with our records for accuracy.

Registration Update: No updates

Scheduler Update: Corelle reported that WAHL is considering using a software program for scheduling but she has not heard about the status.

Coaches Report: Scott will let coaches know registration and modules for SafeSport are open through USA Hockey.

Fundraising Update: Craig reported he is working on an email draft for sponsorships.

Jeff announced he will update our list of authorized users with the post office as it is currently outdated.

Discussed possibility of LiveBarn being installed in our rink for live streaming of games. Identified questions; Janet will follow up with LiveBarn and keep the Board informed as well as looping in the City.

Jeff reported there could be some complications with funding for the ACRB grant because of COVID-19 but most likely it will go through as usual.

Discussed ways to encourage enrollment for next season and the need to create protocols for the COVID-19 situation.

Jeff reported he has been in communication with the Colorado Recreational Hockey League regarding the possibility of us participating with them. CRHL will meet again on May 20 to create a plan for their upcoming season and Jeff will share more detailed information with the Board after that. Corelle will also look into the possibility of collaborating with other teams to create a Wyoming rec league. Once we have more information on options, LAHC can send out a survey to families for feedback.

Motion was made to hold elections for open Board positions via online survey. All in favor; motion approved.

Executive session: Entered at 7:41 PM, returned at 8:34 PM

Adjourned: 8:35 PM