



## LAHC BOARD MEETING MINUTES

June 24, 2019

6:00 PM

In attendance: Craig Russow, Jon Naughton, Corelle Lotzer, Bob Lefevre, Jeff Gruver, Scott Miller, Amber Riffie, Marnie Becker, Janet Upchurch

Minutes from May meeting approved: All in favor

Reviewed changes in board composition with new board members being Jeff Gruver, President; Bob Lefevre, President Elect; Scott Miller, Coaches' Representative; Janet Upchurch, Secretary. Outgoing members include Marnie Becker and Jon Naughton

Treasurer Report: Not available as former treasurer Sandra Walgren not in attendance. Jeff shared information from the draft budget which includes an increase in ice fees for the coming season. Scott shared that he and Craig met with Jodi Guerin, City Recreation Manager to review the Memorandum of Understanding and the purpose of increase in fees is to get LAHC more in line with other user groups. Scott reported that the increase in fees will result in LAHC raising registration rates to around \$10-15 per player for the season.

Craig shared Independent Accounting Report from ACM, LLP. Reviewed and discussed report and recommendations. The report will be posted to the LAHC website. Discussed doing periodic accounting reviews moving into the future.

Discussed vacancy in Treasurer position and identified possible ways to recruit for the position.

Discussed possible changes in structure, billing and ice time for the U19 Girls team.

Amber Registrar report: Decision needs to be made about when to open registration, divisions and pricing and whether any changes are needed for the Code of Conduct or other documents.

Jeff: Upgrade to LAHC website. Discussed various options and associated cost. Jeff made a motion to upgrade the LAHC website for up to \$1000. All in favor, motion passed. Jeff Gruver, Bob Lefevre and Jen Bonini will work together to complete the upgrade.

Jeff discussed equipment needs and sorting and moving extra equipment out of the cage and into Antelope Meadows storage. The rink will begin charging us a fee if we do not have our equipment in the cage. He reported that the Stick Rack at NoCo offered to set up a special discounted weekend for LAHC players and also offered ongoing discounts. Jeff will follow up to find out more details.

Scott Coaching report: Scott discussed a survey he sent out to previous coaches regarding their interest in future coaching. Most positions are filled but there will be need for a couple more coaches. Discussed the need to recruit more referees and Scott stated there would be a ref clinic sometime this year. Discussed need for locker room monitoring and the fact that monitors have to be Safesport certified. We need to come up with a plan for coverage of locker room monitoring. Scott is also creating a "Hockey Parent Helpdesk" document with information about various hockey related topics which will be very informative for families new to hockey.

Jeff brought up the need for preseason planning and talked about needing to meet more frequently over the next few months in order to have time to cover everything. Discussed options for how this could happen.

Discussed need for a disciplinary committee. Jeff will check in bylaws regarding any specific requirements for composition of the group. The committee will be responsible for creating a policy around discipline issues to include as part of the registration process.

Adjourned: 9:06 PM