



LAHC BOARD MEETING MINUTES

March 24, 2021

6:30 PM

In attendance: Bob Lefevre, Scott Miller, Amber Riffie, Kara Montez, Corelle Lotzer, Elizabeth Hamilton, Janet Upchurch, Jeff Gruver

Motion to approve Minutes from 02/02/21 board meeting: All in favor.

Treasurer's Report: Kara circulated a monthly balance sheet to board members. She will complete 1099's and 2019 taxes as she has not been able to get a response from Rolf and they were not done. As a result, there may be a fine. We have received ice bills through January and some adjustments will need to be made due to some errors.

Discussed by-laws vote: Vote was successful so new by-laws are in effect and have been posted to the website.

Board Elections: Nominating committee met twice; Richard Jacobson chaired. Ballot is being created.

Nominees are as follows:

President: Liz Hamilton

Coaches' Representative: Scott Miller

Secretary: Lindsey Moniz

Members At Large (2 positions open): Matt Leibovitz, Chelsea Janzen, Michael Dillon, Carlos Borjas, and Richard Jacobson

The nominating committee proposes to collect votes at gear/jersey return as well as the annual meeting and to send out absentee ballots for those who request them. Board voted to conduct voting in this manner: All in favor.

Community Partners Grant: Kara presented to the city on 03/08/2021. The city committee will vote by late march/early April, will announce decisions by June and awardees will receive money by July 1.

New Business:

End of season awards: Scott consulted with coaches to get a consensus on the Schnitker Sportsmanship Award. It will be awarded to Ryan Zafft. Bob will determine the winner of the Dale Wade award and will follow up on getting both plaques made.

Annual Meeting: Will have in person. Bob will follow up with Devin to determine a date and find out if there will be any COVID-19 related restrictions.

Unpaid Dues: Kara will send reminders for unpaid dues and inform people that if there is still something outstanding, they will not be able to register next season.

Liz brought up concern that some 8U players didn't have birth certificates for a recent tournament in Cheyenne. Kara suggested coming up with a checklist on how to prepare for tournaments in terms of rosters, payments, needed documentation, etc.

Discussed enforcement of coaching requirements to ensure coaches are registered with the club, have completed required trainings and obtained necessary certifications, and have completed background checks. Scott will create a document about expectations for coaches which also details how expectations will be enforced and he will present it to the Board so it can be codified.

12U mini banners: Kara received a request for the club to cover cost of mini banners for state winners. Cost is \$232. Board vote to cover this: All in favor.

Janet requested the club cover cost of t-shirts for the managers of Tercio Ranch as a token of appreciation for their donation of a turkey hunt for a club fundraiser. Board vote: All in favor.

Adjourned: 8:47 PM