



LAHC BOARD MEETING MINUTES

July 22, 2019

6:00 PM

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

Minutes from June meeting approved: All in favor

Treasurer Report: LAHC is currently still in need of a treasurer. Jeff received treasurer materials from Sandra with the statement reconciled as of last month. Discussed possible ways to fill treasurer position.

Amber Registrar report: Made decisions about when registration will open and various deadlines. Age level fees were ratified. For girls, 12U and under are to register with their age-appropriate coed team first; 14U and up girls are to register with girls and will be evaluated by 14U and 18U coaches to determine eligibility to play with co-ed team. Scott will revise the Play-up, Practice-up and Advanced Play policy.

Fundraising: Need to check with sponsors to determine whether there are outstanding funds as sponsors are on contracts for a few years at a time.

Corelle Scheduler Report: State meeting is not yet scheduled but will likely be in second or third week of September; we will need to have team designations prior to that. Devin will attend the meeting as well. All schedule changes need to go through Corelle, and are coordinated through the rink through a new email address.

Scott Coaching report: We need more coaches for Initiation and 10U, all other age levels and girls are pretty well covered. Scott is contacting coaches to determine their availability so the ice schedule can be finalized. Discussed possible structure changes to the way Skills is conducted.

Website has been migrated to a new platform. Web committee (Bob, Jen, Amber) will manage content and appearance. Includes a free version of something similar to teamsnap which includes a mobile app. Bob will try it out with a test team.

Update on meeting with rink: The rink opens September 7 with free admission all day. We've been invited to have a booth set up; need to have sign-up times to run the booth. During ice season LAHC will have M-Th 4:00-9:30 time slots; Friday open skate times can be shifted over to us for extra practices with a week's notice. The rink wants us to provide a card to give out to individuals who come to the rink asking about hockey. Jeff will work on design and check pricing with local printers. They'd also like to have LAHC items to give away on opening day in order to create buzz for the season. We have large quantities of extra jerseys in larger sizes that could be donated and this will also free up space in the cage. Motion to donate jerseys: all in favor. Janet will work with Devin to determine appropriate numbers.

Discipline policy: We need to develop one. Janet and Amber will work on this.

Discussed volunteer policy and possible ways to track. Need to add in locker room monitoring as a duty; Jeff will work on adding this.

Adjourned: 8:24 PM