



LAHC BOARD MEETING MINUTES

April 2, 2020

7:00 PM

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

Minutes from 3/11/20 board meeting approved: All in favor.

Treasurer Report: Ellie reviewed debits and credits for last month.

Registration Update: No updates

Scheduler Update: No updates

Coaches Report: The coaches who have responded to Scott's inquiry about interest in coaching have all indicated their intent to continue. LAHC has the opportunity to schedule the GPS clinic in late September vs. over Christmas break. Scott believes the clinic would be more impactful at that time and that we may get higher attendance. The Board approved this; details will need to be worked out with the rink.

Fundraising Update: Craig reported he typically sends invoices and the end-of-season summary to sponsors in March but with COVID-19 things are being delayed. Craig will speak with Devin to arrange taking down the old boards once people are able to meet in person. Craig talked about selling ice sponsorships as an additional option for fundraising.

Jeff announced that he updated our financial information with Sportsengine. He also reported that USA hockey is implementing a new national background screening program which will likely have minimal impact on us.

Discussed options for the annual meeting and it was decided that due to the COVID-19 situation we will cancel the meeting and conduct voting for open Board positions as well as recognition of player achievements and the Schnitker and Dale Wade awards online.

Open Board Positions: Treasurer, Scheduler, President Elect. Nominee committee will work on finding individuals who are interested in running for the positions and a survey will be sent out to families by April 24 with voting deadline of April 30. Jeff will draft an email to the club explaining this plan as well as plan for gear and jersey returns.

Executive session: Entered at 8:00 PM, returned at 8:13 PM

Adjourned: 8:24 PM