



LAHC Board Meeting Minutes  
February 2, 2021  
5:20 PM

Call to order

In attendance: Bob Lefevre, Jeff Gruver, Kara Montez, Corelle Lotzer, Liz Hamilton, Janet Upchurch (in person); Scott Miller (video conference)

Approval of meeting minutes from 12/22/2020: All in favor

Treasurer Report: Kara shared balance sheet and reviewed credits, debits and ending balance. She reported that we have only received ice bills from September and October thus far and those have been paid. We also have some outstanding player fees. Kara will follow up on these. Kara sent in application for club debit card and is waiting to receive it. Kara received a 1099 request from one of the referees and will get this taken care of.

Fundraising: Bob reported the ACRB grant application was approved for the full amount requested. Kara found another grant opportunity. Jeff and Kara will complete the application. Janet will get information about the Tercio Turkey Hunt raffle out soon.

Proposed Bylaws revisions: will circulate to the club membership and then solicit one vote per family incorporating help from team managers.

Discussed which Board positions are up for election this year: President, Secretary, Coaches' Representative and up to 2 At Large members. The President position will only be open to someone who has served on the Board (past or current). Bob will appoint a nominating committee made up of a minimum of three individuals with at least one member being a non-Board member.

Discussed need to implement a procedure for considering funding requests from teams, e.g. items for seniors, ice time for scrimmages, etc. 8U requested to have ice for scrimmages on 2/20. They have not been using ice time on Saturdays. Vote to approve the club covering ice time for 8U on 2/20: All in favor.

Corelle suggested putting forth some guidelines/expectations for 8U as they have not had any tournaments this season. Discussed looking for an 8U coordinator.

Discussed end-of-season practice times.

Adjourn: 6:49 PM