



LAHC BOARD MEETING MINUTES

November 24, 2020

7:05 PM

In attendance (via Google Meeting): Bob Lefevre, Scott Miller, Amber Riffie, Kara Montez, Corelle Lotzer, Elizabeth Hamilton, Janet Upchurch. Club member Mike Trujillo was present for first 30 minutes of meeting.

Discussed action taken by the City to disallow Mike from entering the rink, and perceptions related to events leading up to this. Identified plan moving forward.

Motion to approve Minutes from 10/20/20 board meeting: All in favor.

Reviewed distribution of wreaths and where we stand on inventory and profit.

Treasurer's Report: Kara shared report with credits, debits and ending balance for the month of October. The written report was shared with all Board members via email. Kara has invoiced outstanding player debts and is actively trying to collect. Kara looked into a credit card for the club and the bank said no. Motion was made to get a debit card with a \$500 limit with the Treasurer's name on it: All in favor.

Discussed non-parent coach reimbursements and changing the formula that has been used. Scott identified guidelines for reimbursement and developed a calculator.

Reviewed status of COVID-19 flow charts and guideline document. These are in process; will be finalized and then sent out to the club and posted on the LAHC website.

Bylaws update: Final version was circulated to the Board yesterday; Bob requested that Board members review.

Reviewed and decided on player movement requests.

Discussed ACRB Grant. Bob will complete and submit the application by December 15.

Discussed status of various players who are completing fall Initiation program—some are being recommended to repeat Initiation in the spring; others are moving onto teams but will do practice only. Those joining their age-appropriate teams will be charged half of normal season fee. Motion was made to charge \$50 fee for any skaters repeating Initiation: All in favor. Spring Initiation will start January 12 and Bob will finalize end date, most likely first week in March.

Discussed Ludwig Photography's proposal to hang portraits in the rink with Ludwig maintaining ownership of the prints and LAHC paying for framing. Due to budget constraints, motion was made to not move forward with this ("No" vote): All in favor. Bob will inform Ludwig.

Discussed problem with goalies not having ample time to dress for games with the city only allowing entrance up to 15 minutes prior to game time. Bob will ask Devin if goalies can enter 30 minutes prior to game time to allow enough time for dressing. Bob will also send a reminder to coaches that there is a limit on locker room capacity and the whole team cannot pile in for pre-game coaching.

Discussed concerns around game officiating.

Adjourned: 9:15 PM