



LAHC Board Meeting Minutes
September 27, 2022
5:30 PM

Members Present: Liz Hamilton, Lindsey Moniz, Carlos Borjas, Bre Thompson, Kim Messersmith, RJ Fergon, Scott Miller, Chelsea Janzen

Minutes were approved from 8/29/22.

Balance Sheet was approved.

Sponsorship Updates

Window Clings

Scott will touch base with Courtney regarding the placement of clings on the glass at the rink. Bre will take care of making sure the clings are produced before home games begin.

Dasher Boards

New dasher boards will need to be made for Fremont Electric & Ivingson Memorial Hospital. Kim will follow-up with Kendall to make sure they are completed before home games begin.

Scoreboard

Toyota has expressed interest in purchasing a new scoreboard for the rink. Scott will put together quotes and send them to the board. Liz will coordinate a presentation to Toyota once a selection has been made.

Papa Murphy's has offered a fundraising opportunity for the club. Bre will email the board with more information

State Tournaments

The board agreed to submit a bid for the 18U State Tournament. Liz will submit the necessary items.

Equipment

- Carlos will get more Medium Helmets (10) and equipment bags (20)
- New socks need to be ordered. Liz will ask Jen Coast to get a bid from RMSW for Athletic Knit HS2100-506 (Cut & Sew) as well as the knit version.

Player Movement Requests

Hayle Hamilton	Dual roster 12U / Girls
Lexi Hurt	Dual roster 12U / Girls
Kingslea Anderson	Dual Roster 12U / Girls
Tressa Thompson	Dual Roster 14U / Girls
Hazel Jansen	Dual Roster 14U / Girls
Zoey White	Dual Roster 18U / Girls
Emily Bresnahan	Play Up 19U --> 18U
Brycen Martin	Play Up 8U --> 10U
Rockwell Johnson.	Play Up 8U --> 10U
Roady Thompson	Play Up 8U --> 10U
Liam Russell	Play Up 8U --> 10U
Britton Jansen	Play Up 8U --> 10U
Mazzy Tank	Play Up 8U --> 10U
Liam Lotzer	Dual Roster 12U & 14U
Roxy Janzen	Dual Roster 12U & 19U

Coaches have approved these requests.
All requests approved by the Board as well.

Registrar Report

RJ is working on gathering birth certificates from players as needed.

Treasurer Report - Budget Updates

10U fee to play with CAHA is \$1,000 per team (we will have 2 teams).

Fall: 8 games

Spring: 8 games

Total: 16 hours will be added to the budget for ice time

Scheduler's Report

Chelsea reported the scheduling meeting took place in-person and game schedules are done. She is working with Courtney to figure out scheduling for locker rooms on game days.

Photos - Tentative Dates

Oct 12: 8U, 10U, 12U, & 18U

Oct 13: 19U & 14U

Still organizing goalies

Wreath Fundraiser

- Forms delivered to team managers by Oct. 17
- Orders due Nov. 10
- Delivery Nov. 27
- Money due Dec. 8

Jersey Order

RJ will build a registration form for jersey orders. We're going to go ahead and move forward with placing orders without getting a sample jersey first (will take 6 weeks and we don't have time). Lindsey will send an email to the club when the registration form is complete.

Next Meeting

October 25 at 6:00 p.m.