



LAHC BOARD MEETING MINUTES

August 11, 2020

7:00 PM

In attendance (via Google Meeting): Bob Lefevre, Jeff Gruver, Scott Miller, Amber Riffée, Kara Montez, Corelle Lotzer, Janet Upchurch, Elizabeth Hamilton

Motion to approve Minutes from 7/28/20 board meeting: All in favor.

COVID-19 update: application for exception to statewide health orders was submitted to Albany County health officer on 7/31/20. At this point in time we are approved to move forward with practices that do not involve close contact. Jeff has been communicating with other clubs and WAHL officials to try to establish a common plan and voice, but responses have been limited. The city is mandating masks at all times, including on the ice; LAHC will continue to advocate for this requirement to be lifted. Discussed various ways to structure the season and fees.

Treasurer Report: Kara reconciled the bank account with our accounting software. We currently have no outstanding expenses. Jeff created an income and expense report from last season that was shared with the Board.

Fundraising Report: Craig has stepped down from his role as Fundraising Coordinator. Bob and Jeff are both in contact with him to determine whether there are any outstanding sponsorship funds to be collected.

Registration Report: Amber reported she can open the registration as soon as all necessary documents are completed and start times and practice schedule are determined.

Discussion about various volunteer prospects.

Discussed possible ways 10U teams could be split this season.

Scheduler Report: No updates

Coaches Report: Scott reported on a potential new coach from Canada. Coaches have been working on sending in their credentials and completing requirements.

Bylaws committee update: Committee met and is working toward a consensus on big picture items and will meet again tomorrow.

Adjourned: 8:50 PM