



LAHC BOARD MEETING MINUTES

August 25, 2020

7:00 PM

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

Motion to approve Minutes from 8/11/20 board meeting: All in favor.

Motion to approve Minutes from 8/18/20 special board meeting: All in favor.

Budget Discussion: Bob reviewed projected budget and how it could be impacted by various events such as loss of sponsorships, lower enrollment, etc. Motion to approve budget on provisional basis: All in favor.

COVID-19 update: Janet reported on orders for CCM masks that have come through thus far; orders close on 8/26/20 at 5:00 PM. Discussed documents that will be part of registration: COVID-19 related expectations and waiver of liability. Janet and Kara are working on these in consultation with the city in order to meet their requirements, and this is impacting the speed at which the expectations document can be finalized. There will be limits on locker room use and overall capacity. Discussed ways to design flow onto and off the ice. Discussed two petitions created by an LAHC parent 1) for the City of Laramie to lift the requirement for wearing masks on the ice, and 2) to request that county health officer immediately review LAHC's exception request and return to play plan.

Discussion about whether/when to open registration and identified various options about how this could look.

- Motion to open registration once expectations and waivers documents are in place: All in favor.
- Motion to delay practice start times by one week (listed below): All in favor
 - 14U, 18U, 19U week of Sept 14
 - 10U, 12U week of Sept 28
 - 8U and Initiation week of October 12.

Jeff reported we are waiting to hear back about meeting between WAHL and the WHSAA. Jeff will update the Board as soon as he hears about the outcome.

Discussed GPS clinic that is currently planned for late September and whether it is feasible to keep it given the multiple associated issues and logistical complications. Motion was made to cancel the GPS clinic: All in favor. Scott agreed to contact Mr. Grunnah to discuss cancellation.

Coaches Report: Scott is in process of scheduling a coaches' meeting.

Bob will draft an email to communicate LAHC updates and plans to members and clear up some misinformation that has been circulating.

Adjourned: 8:51 PM