



## LAHC BOARD MEETING MINUTES

September 16, 2019

6:00 PM

In attendance: Jeff Gruver, Scott Miller, Amber Riffie, Janet Upchurch, Craig Russow, Bob Lefevre

Minutes from 9/03/19 board meeting approved: All in favor

Treasury Report: We are still working on filling the position of Treasurer; discussed efforts that are being made. We had 17 skaters check out equipment last week; reviewed forms of payment and how many for each. Jeff set us up to be able to accept credit and debit cards and this went smoothly. Jeff shared that we have Quicken files on a thumb drive and we need to determine whether to continue accounting through this or use an alternative platform. ACM Financial Review and summary/explanation will be posted to the LAHC website.

Registration Update: Amber reported registration is going smoothly and we have 124 registered players to date. Numbers are down from last year; discussed possible reasons why. Discussed how the Initiation program is working for us and shifts we could make to improve the program to retain players. Also discussed doing exit interviews with families who leave LAHC to determine whether there are areas in which we can improve and retain more players.

Fundraising update: No updates

Scheduler meeting Sept 28.

Team declarations: We will declare two 10U teams and two 12U teams, both B level.

Coaches Report: Scott reported he has gear for coaches which he is working on distributing. There is another potential coach for 10U. Discussed player movement applications. Scott stated he will solicit outside evaluators to assist in decision making.

Bob announced results of voting for redesigned boot logo. #4 was the winner and will go on our Squad Locker store, as well as being printed on t-shirts to be given to players.

We will use DIBS through our SportsEngine account to track volunteer hours. Bob has been in communication with SportsEngine representative to get it set up and is still waiting to hear back. Board subcommittee for DIBS is comprised of Bob, Amber and Janet.

Bids for 14U and 18U state tournaments were submitted; WAHL will make determinations on Sept 28.

Discussed wreath sale organization. Jeff will contact the contractor to determine appropriate pricing.

The club will contribute \$50 per senior for posters that will be hung up in the rink all season. Angela Jaime is coordinating photographer for this; Janet will get game jerseys to players for this.

Adjourned: 7:59 PM