

LCAHA Meeting Agenda

Wednesday, January 11, 2023 – Virtual via Email

Board:

- A. Members
 - 1. President – Nate Parker
 - 2. Vice Present – Sean Enyeart
 - 3. Treasurer – Dan McFetridge
 - 4. Secretary – Sarah Gingerich
 - 5. Marketing – Douglas Renggli
 - 6. **Operations – Vacant- I want to change this to Scheduler. This position can be voted in at the end of the season. I will be handling this for now. Unless we get someone that we hear of that wants to do it. Nate**
 - 7. Adult Coordinator – Kyle Andrews
 - 8. Registrar – Noelle Shore
- B. Meetings
 - 1. Held Once per Month
 - 2. Second Wednesday of the Month

LCAHA Fund Raising Events & Sponsorship:

- A. Golf Tournament – See Separate Notes (Start on this in MARCH)
- B. Swag – (Hats, Sweatshirts, Stickers, Beanies, Blankets) – **Small swag order placed 12/19/2022 to be ready the second week of January.**
- C. Raffle – **Tickets are in the office to be handed out. Drawing will be held 02/14/2023. Tickets should be returned no later than 02/13/2023. Tickets are in the teams hands. I will send out a reminder about them to the team Moms and when they are do. Nate**
 - Sponsorship Letter for 2023 – **Was a decision made regarding this? It was left at everyone liking it, but hoping to add a \$250.00 level. We need to vote on this, we can vote by email. Doug send out an email to vote on this. Nate**

Ice Arena Building Improvements & Maintenance:

- A. Zamboni – **Perfection does this for us for free in the off season. I will take care of this. Nate**
- B. Equipment
 - 1. Rental Gear Needed
 - 2. **We need more skates bad, size 6-10, about 5 pairs of each size. Need asap. We are turning people away from lack of skates at public skate. Nate**

Ice-In/Ice-Out:

- A. 2023 Ice out – TBD – **Depends on spring teams. Tentative date for ice out is first week of May. Nate**

Public Skate:

- A. Opening Date – 09/16/2022

Tournament/Game Streaming:

- A. Live Barn – No Cost to Association, but Viewers have to pay.
 - 1. Technician scheduled to be onsite on Tue Dec 27, 2022 10:00 AM PST to complete a LiveBarn site survey.
 - 2. Internet was out 1/11/23 to install for livebarn, Dan he needs to get in the other building to get into breaker box. Can you coordinate that? Nate
- B. Purchase a dedicated Tablet? We got a new IPAD for the office. Livebarn will be installing the camera and a TV in lobby for game streaming. Nate
- C. Can Cable One or EMERG assist with streaming? No Livebarn controls it all. Nate

Miscellaneous:

- A. Team & Individual Photos
 - 1. Date – 01/31/2023 beginning at 5:00 p.m.
 - 2. Vendor – Shane Courtney
- B. Banners, Trophies, Medals – Home Tournaments
 - 1. Banners need hung around rink.
 - a. Kyle G. willing to assist with this.
 - b. Sponsor Banners need to be hung up. All current sponsor banners are in the office and just need to be hung up. Nate
- C. Position Description
 - C. LCAHA needs thorough descriptions of each volunteer position.
 - a. Sarah to work with Nate for initial descriptions starting March 2023 to be complete June/July 2023.

Security:

- A. Security Cameras
- B. Keys & Codes

Employees:

- A. Only for Public Skate & Tournaments