

# LCAHA Meeting Agenda

## Wednesday, February 15, 2023 – Virtual via Email

### Board:

- A. Members
  - a. President – Nate Parker
  - b. Vice Present – Sean Enyeart
  - c. Treasurer – Dan McFetridge
  - d. Secretary – Sarah Gingerich
  - e. Marketing – Vacant –
    - i. I want to change this to New Sponsorship and Retention or something similar.
  - f. Operations – Vacant-
    - i. 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.
    - ii. Noelle Shore is interested in this Board Position. Will need to get another Registrar.
  - g. Adult Coordinator – Kyle Andrews
  - h. Registrar – Noelle Shore –
    - i. Need a replacement for next year.
    - ii. Noelle wants to be Scheduler.
  - i. Safe Sport – Jessica Bell
    - i. Jessica will not be doing next year.
    - ii. Need a new person.
  - j. Meetings
    - i. Held Once per Month
    - ii. Second Wednesday of the Month
    - iii. Can we do Virtually, and live stream for Association?

### Association Meeting:

- A. End of the Year/Board Elections Meeting Date
  - a. Proposed Date April 5<sup>th</sup> at 6:30pm, kids can skate during meeting
- B. We should probably have 3 a year instead of 2. One at the beginning of season, in the middle, and at the end.
- C. Start a monthly newsletter to association. Who will do this?

### LCAHA Fund Raising Events & Sponsorship:

- A. Golf Tournament – (Start on this in April)
- B. Swag – (Hats, Sweatshirts, Stickers, Beanies, Blankets) –
  - a. We got the swag, they are selling slowly but I think we need better stuff next year.

- C. Raffle
  - a. Complete.
  - b. Dan can you tell us how we did?
  - c. -Change to something else for next year?
- D. Sponsorship Form for 2023/2024 Season –
  - a. Need to make, first job for new board member in Sponsorship.

### **Ice Arena Building Improvements & Maintenance:**

- A. Zamboni –
  - a. Perfection does this for us for free in the off season. I will take care of this. Nate
  - b. We will have 3 blades to be sharpened in the off season. Need to get to Spokane.
- B. Equipment
  - a. Rental Skates Needed
- C. Paint Ceiling
  - a. Shawn Wentworth is getting us a quote
  - b. Nate will also be getting a quote so we have at least 2
  - c. Need to see if Port of Lewiston will help
- D. New boards –
  - a. Need to get a quote to replace boards – Sean can you work on this?
- E. Need new mats for player bench area.
  - a. Nate will get a quote for this.
  - b. Also need to replace wood underneath. Jeff Port?

### **Ice-In/Ice-Out:**

- A. 2023 Ice out – TBD –
  - a. Ice Out Weekend April 24-26
  - b. Need 2 skid steers
  - c. Pressure Washer
  - d. Need 6 people for this.
- B. Ice In Date 2023 -

### **Tournament/Game Streaming:**

- A. Live Barn – No Cost to Association, but Viewers have to pay.
- B. Install Complete. Nate taking training on system to run system.
- C. Ready to live stream for next season.

### **Update Signers on Credit Union Accounts:**

- A. Remove – Brian Thomas, William Frei, and Jolene Carper
- B. Add – Nathan Parker
- C. Keep – Dan McFetridge

**Next Board Meeting March 29<sup>th</sup> at 5:30pm**