

LCAHA Meeting Agenda

Wednesday, March 8, 2023 – In Person

Board:

- A. Members – **Who is staying on for next year?**
 - a. President – Nate Parker **Yes**
 - b. Vice Present – Sean Enyeart **Yes**
 - c. Treasurer – Dan McFetridge **Yes**
 - d. Secretary – Sarah Gingerich **Yes**
 - e. New Sponsorship/Retention – **Vacant –**
 - f. Scheduler– **Vacant**
 - i. **Noelle Shore is interested in this Board Position. Will need to get another Registrar.**
 - g. Adult Coordinator – Kyle Andrews **Yes**
 - 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. **April 5th at 6:30pm, kids can skate during the meeting.**
- B. **We are going to do 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? Secretary/President**

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. **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. 2 blades are going up to Spokane on 3/10/23, save for next year.
 - c. 1 more will 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.

Ice-In/Ice-Out:

- A. 2023 Ice out – TBD –
 - a. Ice Out Weekend April 29-30
 - b. Need 2 skid steers, Nate will reserve 2 from Hahn Rental.
 - c. Pressure Washer, Sean has one, ask volunteers to bring another.
 - d. Need 6 people for this. Send out email for volunteers for this, week prior.
 - e. Ask Port of Lewiston for access to outside faucet.
 - f. See if Shawn Wentworth will help.
- B. Ice In Date 2023 -

Tournament/Game Streaming:

- A. Live Barn – No Cost to Association, but Viewers have to pay. Rink gets 30% of all from LC that sign up. They have to use promo code.
- B. 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