

LCAHA Association Meeting Minutes – Tuesday, March 14th, 5:30 PM

Board in attendance: Joleen Carper, President; Bill Frei, Vice President; Jennifer Graham, Treasurer

Meeting called to order: Joleen Carper – 5:35 p.m.

End of 2016-2107 Season Skate Party

Financials - Jennifer prepared and had copies of the February financials for review. These were approved.

Joleen reported that P1FCU had declined to loan to the association for purchase of the tangible rink items. Dan Rudolph was also approached via Washington Trust Bank. He stated that the loan was possible, but would require patron “backing” for the amount to be loaned. The new board will explore options for the future of the association.

Coaching Recognition - Joleen, the LCAHA Board, and the entire association recognized the coaching staff for each LCAHA team and thanked them for the countless hours they have volunteered over the season.

Other Thanks - Joleen also recognized the parent reps for each team - and Wendy and Dan Elliot (tournament directors) for their assistance of the season.

LCAHA Board Elections - Nominations for all open LCAHA Board positions were entertained.

President - Ron Lam, unopposed - ELECTED PRESIDENT

Vice President - Shawn Wentworth, unopposed, ELECTED VICE PRESIDENT

Secretary - Brian Cattryssee, unopposed, ELECTED SECRETARY

Treasurer - Melissa Belieu, unopposed, ELECTED TREASURER

As each open position had just one nomination, the association membership voted and there was unanimous approval for each nomination as above.

Rink Update: As expected, rink activities have started to slow down with youth hockey coming to a close. Adult league continues and Spring Thaw is in several weeks - Chris and Laura will be looking for volunteers to assist with this activity.

Next Meeting: Next meeting date was not set, but will be in the future and communicated via email to the association membership.

Adjournment: Meeting was adjourned at 6:15 p.m.