

LCAHA Meeting Minutes
9/12/2017 6:00pm

Attendees: Joleen Carper, Bill Frei, Ken Belieu, Dan Elliot, Jesse Short, Jen Short, Heather Lee, Jessica Bell, Jan Hewett, Mike Edgehouse, Sheila McDougall, Todd Carpenter, Brian Blace, Anna LeBlanc, Melissa Belieu, Shawn Wentworth.

Meeting called to order by 6:06pm. Motion to approve minutes from August meeting from Jesse, Dan second.

Financials: August 1, 2017 balance \$9285.34. Aug 31 ending balance \$5876.51.

- Stopped roller skating early to turn on ice
- Income: \$3996.31
 - \$433 at bowling fundraiser, registrations are coming in, youth sponsorship.
 - June, July and Aug payment to Bill Sugden was waived.
- Expenses: \$7405.14
 - Electricity down

Todd approved, Jesse second to approve.

Rules/Bylaw Update: Committee hopes to meet this week to get started on it.

- Anyone with suggestions or recommended should contact Jessica Bell.
 - Suggestion to highlight or bold the common questions.
 - Suggestion to put players can only play on one team during the duration of the tournament.
 - Mites are not allowed to play on full ice, need to make sure that is clear in rules.
 - Minutes for play time should be spelled out, ie 20 min periods - different for mites possibly.
 - Mis-fit or team X may be formed if there is not even number of teams.

Tournament Director Update: Elliot's committed to this position.

Rink Update: Ice is in, opened Friday night(9/8/17).

- 20 kids on Friday night
- 30 kids on Saturday night - birthday party

Advertising Update:

- 4000 Flyers went to Lewiston, Clarkston and Juliaetta schools.
- Radio night at Aquatic Center last month. 90-100 families stopped by the booth. Oct 1st radio advertising starts. 40 ads will start to play. We paid \$200, they match \$200.
- Billboard ads continue to pop up where they have space/time. Brian Cattrysse helped coordinate. They will continue to use the banner until worn out.

- Pepsi has been helping update signs, banners, stickers. Brian Thomas has been leading the change over. They will print for free all tournament banners. This year is our trial year. We will go year for year, and potentially upgrade sponsorship if things go well.
- Papa Johns, Crites Seed, Hampton, Jesse donated paint, NW Design, Happy Day. New/renewed sponsors.

Shawn suggested that we bring on a Marketing Director to the Board.

Todd made the motion to nominate Brian Thomas as the Marketing/Sponsorship Director, Dan second. No opposed to the addition to the board.

Welcome Back Skate:

- Sept 19th - 5:30pm
- Pizza will be available for purchase.

Gear Swap:

- There is a "For Sale" section on our Website.
- Melissa will post on FB how to get to the "For Sale" site.
- Inventory upstairs could be priced for sale. Helmets need to be checked for expiration dates.

Learn to Skate:

- Starts October 15th - Sundays from 4-5
- More details to follow

Learn to Play Hockey:

- Start Sunday Sept 17th @ 11:30-12:30.
- Chris will be teaching, asking for any other coaching staff to volunteer if available.
- We have a figure skating coach willing to come down and teach some Learn to Figure Skate classes. Asking members to help get the word out.

Hockey:

- Sept 30 deadline to pay in full to get free skate pass.
- Practice starts the week of Oct 15th.
- Coaches are set with the exception of Jr Mites.
- Coaches need to get their registrations done asap.
- Need to know schedules quickly so Joleen can schedule trade games.
- Molly Wentworth will be the registrar.

Adult Tournament:

- Sept 29- Oct 1
- Need Volunteers - high school kids will be tied up with homecoming

Misc:

- Need some extra help to lay rubber mats in warm area. Sunday 17th.
- Chris, Bill and Lexi are the best to sharpen skates. Could be a need for an updated sharpener that is easier to use.
 - Sparks sharpening units are super easy, approximately \$1 a sharpen. About \$900 for the unit, \$50 per sharpening wheel.
 - Todd Carpenter showed us the machine he purchased.
- For free skate passes(kids who paid prior to deadline) will now be at the counter. Kids will need to check in prior to getting on the ice.
- Talk about a spring “Melt Down” tournament. Squirts have committed.

Next Meeting:

Oct 15th - 6:00pm - no ice for kids

Motion to adjourn meeting made by Dan, Melissa second. Adjourned at 7:00pm.