LCAHA Board Meeting Minutes 5.10.25

President – Devin Byers – present
Vice President – Karrie Schilling – present
Secretary – Amy Henderson – present
Treasurer – Ryan Curry – present
Scheduler – Katie Curry – present
Social Media/Sponsorships – Jessi Scott – present
Director of Fundraising – Dusty Bly – present
Registrar – Dayle Stapelmann – present
Coach in Chief – Randy Gossage – present

1. Meeting called to order at 6:33 pm.
2. Motion made to approve 4.27.25 board and association minutes with adjustments to board members present (adjustment to include Ryan Curry as present and announced as new board member).
    a. Dusty seconded motion. All in favor, none opposed.
3. Tournament coordinator and adult hockey coordinator
    a. Need to update tournament rules
    b. Need additional information for current and necessary responsibilities for both positions.
    c. Shawn Wentworth to be point of contact for additional position requirements for tournament coordinator.
    d. Kyle Andrews to be point of contact for adult hockey coordinator responsibilities.
    e. Josh McKay introduced and has interest in taking over both positions.
4. Devin made motion at 6:42pm to appoint Josh McKay as both adult hockey coordinator and tournament coordinator.
    a. Karrie seconded motion. All in favor, none opposed.
5. Devin made motion at 6:54pm to create Team Manager Coordinator, Officiator Coordinator, Equipment Manager and Safe Sport Coordinator positions.
    a. Ryan seconded motion. All in favor, none opposed.
6. Email to be sent by Randy, Coach in Chief, to association requesting letters of intent for Coaches, letter of intent for Officiator Coordinator, and letter of intent for Team Manager Coordinator.
7. Devin made motion at 7:00pm to appoint Dayle Stapelmann as the Equipment Manager.
    a. Amy seconded motion. All in favor, none opposed.
8. Ryan made motion at 7:30pm to appoint Miguel Inzunza for the Safe Sport Coordinator.

    a. Jessi seconded motion. All in favor, none opposed.

9. Gear Policy
    a. Gear rental to be offered to players playing in their first and second year only, no matter the age, at $75 for the season.
    b. Specific date needs set on when gear rental needs to be returned by before being charged full gear price.
    c. Flyer to be created to include pricing per item that is not returned upon firm rental return date.
        i. Skates - $100
        ii. Helmets - $60
        iii. Chest Protector - $35
        iv. Shin guards - $35
        v. Elbow Pads - $20
        vi. Breezers - $45
        vii. Gloves - $30
        viii. Stick - $80
    d. Hockey bag price to be decided upon at a later time.
    e. No rental option for socks or neck guard, those will need to be purchased by player.
    f. Neck guards must have the HECC logo to be sufficient to be on the ice, no exceptions.
    g. Need to figure out if referees need to have neck guards on as well.
    h. Purchasing rental bags is needed, looking for less expensive options for bags for rental gear.
    i. New neck guards need to be purchased with HECC logo to be sold in the office.
10. Dusty to look into grants for CCM, Warrior, or Bauer gear.
11. Devin made motion at 7:40pm on rental gear prices and changes.
    a. Dusty seconded motion. All in favor, none opposed.
12. Non-hockey membership.
13. Amy made motion at 7:45pm to table until next board meeting.
    a. Devin seconded motion. All in favor, none opposed.
14. Logo
    a. New logo colors to be White and Navy.
    b. Dusty to send flyer to association for logo ideas.
15. Devin made motion at 7:52pm for new game jerseys.
    a. Randy seconded motion. All in favor, none opposed.
16. Jerseys

    a. Matching practice jerseys for 10U and up.
    b. Look into Hockeytron for jersey purchase.
17. Maintenance Days
    a. May 14 – boards
    b. June 28 from 8am-2pm
        i. Jessi to post
        ii. Devin to delegate necessary tasks
18. Office staff
    a. Need flyer to be provided to LC workforce training on positions available.
    b. Office Manager
        i. $15-$20/hr DOE
        ii. 20-30 hours per week expected
        iii. Seasonal position(October – March)
        iv. Working primarily weekends.
        v. Would be expected to take on role of managing/scheduling birthday parties.
            1. Email will need to be created specific for birthday parties.
    c. Office Staff – preferably 18+ years of age, otherwise will need office manager or another 18+ staff present during working hours.
        i. $12-$14/hr
        ii. 15-20 hours
        iii. Need to work on job duties and expectations of tasks to be completed.
19. Business license
    a. Ryan to work with getting additional information from Dan to see what exactly is needed.
20. Scheduling
    a. Need to get team requests for top tournaments
21. Registration
    a. Once Andrews family registers, will refund one of their players for top raffle ticket seller.
22. Fundraising
    a. Dusty to reach out to Pat Westbrook for potential Golf tournament fundraiser at Quail Ridge.
23. Devin made motion at 8:34pm to purchase new safe and printer for the office.
    a. Dusty seconded motion. All in favor, none opposed.
24. Karrie made motion to move to executive meeting at 8:35pm.
    a. Devin seconded motion. All in favor, none opposed.

25. Next board meeting June 13 at 6pm.
26. Amy made motion to adjourn meeting at 9:19pm.
    a. Ryan seconded motion. All in favor, none opposed.