



LCAHA BOARD MEETING MINUTES 9.24.25

1. Meeting called to order at 6:05pm.
2. Board Members
 - a. President – Devin Byers – present
 - b. Vice-President – Karrie Schilling – present
 - c. Secretary – Amy Henderson – present
 - d. Treasurer – Ryan Curry – present
 - e. Scheduler – Katie Curry – present
 - f. Registrar – Dayle Stapelmann – present
 - g. Coach in Chief – Randy Gossage – present
 - h. Social Media – Jessi Scott – absent
 - i. Fundraising – Dusty Bly – present
3. Table approval of prior meeting minutes to allow additional time for board to review.
4. 12U dual roster
 - a. Devin to talk with McCall president to discuss needs and concerns
 - b. Will allow for 4-6 to dual roster
5. Employee Interviews
 - a. Amy to schedule interviews and create letter to send to candidates not being offered interview
6. Forms
 - a. Packets for team managers
 - b. Review forms and send Karrie any edits
7. Roster Update
 - a. Waiting for response from prior registrar, Dayle to reach out to state registrar on 9/25.
8. Karrie made a motion at 7:28pm to approve for \$1000 towards travel expenses for non-parent coaches.
 - a. Amy seconded. All in favor, none opposed.
9. Play-ups/Play-down

- a. Currently only 1 player has expressed interest in moving from 12U to 14U
 - b. Schedule to be put together for CIC committee and other coaches to help observe potential 12U players to move up
 - c. Play-down request for 1 player for medical concerns, doctors guidance and paperwork received.
- 10. Coaching clinic
 - a. Randy sent email and is awaiting response
- 11. Jersey order
 - a. Order completed and jerseys in process.
- 12. General fund
 - a. Currently 22k
- 13. Learn to play gear
 - a. Ordered and being shipped to Ryans address
- 14. Money collection
 - a. Need to collect funds for tournaments to go back into general fund
- 15. Internet
 - a. Up and running currently
 - b. Box in Infuse and Booze side of building
 - c. Ryan to look into other options that are less expensive
- 16. Dumpster
 - a. Smaller dumpster received to decrease monthly bill
- 17. Referee Pay
 - a. No changes to prior year.
- 18. Dayle made motion at 8:02pm to approve for additional 14k towards tournament expenses.
 - a. Dusty seconded. All in favor.
- 19. Innovia
 - a. Need to review draft sent by Dusty and respond prior to next meeting on 10/15.
- 20. Randy made motion at 8:25pm for \$50 per \$500 in sponsorship incentives with max of \$250 back to players.
 - a. Devin seconded. All in favor.
- 21. Amy made motion at 8:33pm to adjourn.
 - a. Ryan seconded. All in favor.