

LCAHA Meeting August 2, 2017

Attendees: Joleen Carper (Midget Mom), Molly Wentworth (Squirt Mom), Shawn Wentworth (LCAHA Vice President/Coach), Kyle Helm (Squirt Dad), Jessica Westbrook (Squirt Mom), Pat Westbrook (Squirt Dad), Brian Thomas (Squirt/Mite Dad), Wendy Elliot (Bantam Mom), Becky Peterson (PeeWee Mom), Shawna Kaufman (Bantam Mom), Jason Kaufman (Bantam Dad), Steve Ellison (League member/Referee), Amanda Forkner (Mite Mom), Greg Kramasz (Peewee Dad/Coach), Paul McCarthy (Squirt Dad), Bill Sugden (Founder/League member), Ron Lamb (LCAHA President/League member), Jennifer Graham (Assistant Treasurer/Bookkeeper), Nicole Louchart (Mite Mom), Melissa Belieu (LCAHA Treasurer), Sheila Frei (Midget Mom), Reece Hewett (Dad of multiple kids in LCAHA), Geoff Johannesen (Dad of player), Amy Johannesen (Mom of Player), Todd Carpenter (Dad of PeeWee/Mite/Coach), Paul Smith (Midget Dad), Terry Cundy (League member), Shannon Hewett (Mom of multiple kids in LCAHA), Nick Bell (Dad of Peewee/Squirt/Coach), Jessica Bell (Mom of Peewee/Squirt), Sean Enyert (Dad of Mite/Coach), Ken Belieu (Dad of Squirt)

Vice President Shawn Wentworth gave opening speech. Meeting is to discuss resignation of VP and Treasurer due to conflict within Board. (6:31 pm)

Treasurer Melissa Belieu reads written resignation letter. (6:35 pm)

Joleen Carper states beer (empty/partially full/full) left in rink is a public relations nightmare and should not be happening, in regards to Treasurer's resignation letter.

President Ron Lamb speaks asking for Treasurer to play the voicemail he left in regards to Treasurer's resignation letter. Shawna Kaufman speaks stating that this is a waste of time and asks what role Ron Lamb has played in Board/Association since election. (6:50 pm)

VP Shawn Wentworth interrupts crowd asking everyone to let President Ron Lamb speak (6:52 pm)

President Ron Lamb tries to explain why beer was left out overnight. Stating beer was left over from Spring Thaw tournament and he handed out to folks after a meeting. He had to leave before others and assumed that since they were all adults they would take care of throwing away empty/partially full cans before leaving. (6:53 pm)

Question posed to Ron regarding his attempts to contact Daycares for summer skating as this is a key source of summer income. Ron claims he tried to call two daycares and only got voicemail. (6:54 pm)

Todd Carpenter asks about the frequency of Board meetings since June 1st. (6:55 pm)

Ron Lamb states we had one board meeting in June. (6:57 pm)

Ron Lamb was asked why he fired Ciarra (bookkeeper) (7:00 pm)

Todd Carpenter proposed changing LCAHA bylaws to require vote before firing employees. Current bylaws do not address. This was seconded. (7:02 pm)

Joleen Carper states that it doesn't take a rocket scientist to know that it should take more than one person to decide to fire an employee. (7:02 pm)

Bill Sugden speaks to recommend that current board needs to listen to the past board members and consider their advice. That the most success we have had as an association has been over the past few years. (7:05 pm)

Brian Thomas comments that when new board took over, there was little money in the bank and that current board was not a complete mess due to amount of money that has been raised/donated since they took over. (7:07 pm)

Treasurer Melissa Belieu was asked if she would stay on if there was a change made within the current board/President. Melissa's response was yes, she would stay on. (7:15 pm)

VP Shawn Wentworth was asked if he would stay on if a change made within current board/President. Shawn's response was yes, but he was not trying to take over Ron's position. (7:15 pm)

President Ron Lamb states he has been doing stuff (visiting businesses and working on ice schedule for season) (7:17 pm)

Kyle Helm speaks stating he appreciated Ron's help but we need to update By Laws to protect against unilateral decision making within the board. (7:19 pm)

Todd Carpenter states that we need a committee that will meet and revise bylaws. (7:22 pm)

When questioned about a coup, Melissa Belieu stated that her intent was to resign, period. (7:25 pm)

Sheila Frei states a vote of no confidence should take place. Shawna Kaufman seconded it. Bylaws were explained that one member of each association family is allowed to vote. (7:26 pm)

Voting sheet was passed around the room. Vote of 20-3 in favor of President Ron Lamb leaving. (7:29 pm)

Vote amongst association to reinstate Joleen Carper as President, Shawn Wentworth as Vice President and Melissa Belieu as Treasurer. Effective immediately. Request made to send quarterly updates on financial/work in progress/etc. (7:35 pm)

Next Association Meeting set for August 15th (7:45 pm)

Meeting adjourned (7:45 pm)

