

Eugene Jr. Generals

Lane Amateur Hockey Association
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MARCH MINUTES

Board of Directors Meeting
RINK EXCHANGE
Monday March 12th, 2018

1. ATTENDANCE: Mike Dupras, Kara Minchin, Joy and Michael Pendowski, Dave and Cindy Haskell, Brad Tye, LaDawn Kelleher, Jon Miko, April Bernacki, Jordyn and Hannah from Allen Hall, Lanae (late), Flint (late)
ABSENT: Jonna, Chris,
2. CALL TO ORDER: 6:34pm
3. MEETING MINUTES: Approval of Feb minutes - motioned by Joy, seconded by Brad. All in favour, approved.
4. REPORTS:
 - a. Treasurer: Jon - Treasurer's report submitted - checking account balance is about \$75000 however we have ice costs and some other bills coming up. 13877.22 is the projected final 2494.26 18U, 2543.39 14U, 2564.55 12U combined, 3596.25 10U, 2678.77 8U. This is without Ice Cup income/expenses. Ref fees need to be sorted out as they seem to have billed/sent us more refs than were asked for. The Ice Cup details will be sent via email. Rink has not invoiced us for jerseys yet so those numbers will change.
 - b. Registrar: Joy - we opened up end of season for intro players but only 2 players followed through with the actual registration. As far as next season, there are a few bugs to work out with wording and keeping registration open throughout the whole season. Rolling registration has to be done manually.
 - c. Committees:
 - i. Coaches Committee: Kara - next season projected coaches, application is live on the website under "get involved be a coach". Deadline is April 15th. Applications will be sent directly to Flint and Kara.
 - ii. Discipline Committee: Brad - Kara has received 2 notifications of incidents 14U player aggressive foul/major, 18U an aggressive foul/major
 - iii. Marketing Committee: Brad - Allen Hall Team - Media coverage for Ice Cup was 30 second spot on TV. They had announcements for THFF out to youth organizations, suggestions for underwriting ("this is brought to you by...") on local NPR station (KLCC) - we will need to budget for that (plan to have it for registration?) Girl Scouts might want to do an event in the fall (will help get more girls involved). Research to find sponsors for us. Instagram has 60ish followers since the start.
 - iv. Website: Joy - we had a glitch in the website and it went down momentarily. It

has been fully restored.

- v. Communications: Lanae - maybe certificate for coaches to hand out for the Player of the week, one response so far this year. She will send out a notice about that.
- vi. Fundraising: Jonna - *absent*. We will reach out to her to see what might be planned for the upcoming season. Tabled for next meeting
- vii. Tournaments: Mike/LaDawn - Ice Cup - positive feedback from other organizations, it was pulled off very well and above what was expected DURING the tournament. There was still a discrepancy in the pre-tournament participation between 10s and 12s. Maybe we can assign the themes for baskets or split up 10U and 12U responsibilities. At parent meeting clearly outline the number of hours each family needs to contribute. Manual/guideline for people to follow. Do we add a 14U tournament or mix different levels? What long term solutions can we find? That could work if we have 4 day tournament.
- viii. CIC Report: Flint - nothing to report

OLD/NEW BUSINESS:

- a. THFF - March 3rd - had so many kids they turned some away, 47 kids, good feedback from parents of participants for all the involvement of LAHA and the rink. Intro class is 17 on Saturdays and 12 on Wednesdays for March/April.
- b. Bylaws and Guidebook update plan - a working copy will be emailed to board members to work on and have draft for updates by next meeting
- c. Academic achievement recognition: will add to website for next season.
- d. Referee issue in K Falls - we had 2 penalties called for mouthguards (2/10), every kid served a penalty. We record the incident to Eric Nyberg letting him know we have started disciplinary action with parents about this.
- e. Parent/coach/player codes of conduct & enforcement (Joy) - as a Board we have not been enforcing the codes of conduct. The head coaches need to reiterate what they include, our guidebook states that we should provide a copy of the code with each infraction. Our organization needs to be more proactive at ensuring these codes of conduct are followed. These parents need to be sent to the disciplinary committee. (ByLaw 10) Send hearing notice to all 4 parents involved.
- f. Coaches requests - pucks, cones, and water bottles for next season.
- g. Vote for new board members & designate positions - Jenn, Joy, and Sarah are the elected Board members. New Board - Kara Minchin (President), Joy Pendowski (Vice President), Jon Miko (Treasurer), Jenn Nyberg (Secretary), Sarah Chambers (Registrar)

Adjourned at 8:40pm

Next OSHA Meeting:
Saturday, April 14th in Bend

Next LAHA Meeting
ANNUAL MEETING
Monday April 9 , 6:30pm The Rink Exchange