

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541.359.1197

OCT MINUTES

Board of Directors Meeting
The Rink Exchange
Tuesday, October 2nd, 2018

1. ATTENDANCE: Sarah Chambers, Kara Minchin, Jon MIko, Joy Pendowski, Jenn Nyberg, Mike Dupras, Dave Haskell
ABSENT: Flint, Lanae
2. CALL TO ORDER: 6:26pm
3. MEETING MINUTES: Approval of September minutes - Motion to approve motioned by Joy, seconded by Jon. All in favour.
4. REPORTS:
 - a. Treasurer: Jon - We have had registration fees come in and scholarships funded. We are ahead of our budget currently. There is a report from Pointstreak that will help us to identify who has paid what so we can allocate correctly to the teams for things like tournament fees and jersey costs. We have not paid for ice recently or other past due rink invoices (we have not received them)
 - b. Registrar: Sarah - 87 total registered. 12 registered at 18U - still waiting on 2 Eugene players, 25 at 14U , 18 at 12U , 16 at 10U, 4 at 8U session 1, 9 at 8U both sessions. (1 at at second session) Intro ends on Oct 6 and Jenn will be there to help the kids get signed up for 8U. Transfer of data from pointstreak to USA hockey for rosters has been completed. Some rosters have also been approved. There are birth certificates to be collected.
 - c. Committees:
 - i. Coaches Committee: Kara - nothing to report, Flint sent out an email to HC for Monday night plans to be submitted to him prior to practices.
 - ii. Discipline Committee: Joy - nothing to report
 - iii. Marketing/Website Committee: Joy - website is up to date with games, fundraising \$99 for flip give, \$179.50 with squad locker.
 - iv. Communications: Lanae - will get finishing touches to the media plan, dryland is going well, please send any requests for the newsletter to her.
 - v. Tournaments: Mike - we have one registration-Bremerton; Bend has suggested 1@10U, 2@12&14U. We will work toward having 6 teams at 10U and 8 each at 12U and 14U. We would need 18 hours each for 12s and 14s (12 sheets in a day) Tee shirt vendor is secure, hotels-waiting for the link to add to web page . Need

checks for sanction #- 2 checks per age group; 1 to OSHA for \$25; 1 to USAH for \$50.

- vi. CIC Report: Flint - nothing to report

OLD/NEW BUSINESS:

- a. Learn to Skate - does Dominic have any interest in coming to our ices times - he is a level 3 USA hockey coach so he is good to go. We just need to coordinate schedules.
- b. Game schedules - they are posted on the LAHA calendar, team snap has been updated with all these details for 18U and 14U. There are a few games that might need to be moved around at the younger levels. 18U Games are set up for Everett, Vancouver, Tacoma, Seattle, and TriCities are waiting for schedules.
- c. Picture Day (Joy) - Thursday October 25th.
- d. Girl Scouts Event (Joy) - Who is available to help with this event? Jenn to be here/Kevin?. Connect w/ coaches and ask the rink for help with this event. It will run similar to Try hockey for free.
- e. 14U tournament request (Joy) - options for our teams - Cloverdale tournament both teams with 10/12 and 10/13 yes for this tournament. There were no concerns from the board.
- f. Jerseys - Jerseys are in and Toshia is about ½ way through and she plans on being done by next week. Did we find practice jerseys for Special Hockey?
- g. CEP dates/times - Oct 27th will be our make up day
- h. Ref clinics - Eugene Oct 6, Portland Oct 20, Bend Nov3rd.
- i. Team meetings (Joy) - 14U is done. 12U and 10U done. 18U and 8U needs to be completed.
- j. Manager meeting (Joy) - Monday Oct 22nd manager meeting 6:30
- k. Scholarship for 12U player - needs to provide the correct documentation, They turned it in after the deadline. The scholarship would apply to the last payment of the plan.
- l. Goaltending (Kara) - Jackson will be on ice for Goalies Mondays from 6-7 starting next week
- m. Goalie gear - we will reach out to Doug Conrad about gear, Jenn will look at helmet for HECC certification.
- n. Pucks, markers, coaches boards, whistles were ordered. We need water bottles, game sheets, ringettes, and possibly new first aid kits.

Adjourned at 8:04pm

Next OSHA Meeting:
October 20, 2018 in Bend

Next LAHA Meeting
November 6th, 6:30 The Rink Exchange