

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**August Meeting Minutes**  
**Board of Directors Meeting**  
**Tuesday, August 3rd, 2021, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 541 321 3651

Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Joy Pendowski, Dan Trent, Carrie Stewart, Sarah Chambers  
ABSENT: Joel Dunham, Jenn Nyberg  
GUESTS: None
2. CALL TO ORDER: 6:35pm
3. MEETING MINUTES: Approval of July minutes ----- Motion to approve July minutes made by Carrie, seconded by Dan. July Minutes are approved.
4. REPORTS:
  - a. President: (Joy)
    - i. LAHA - See notes later in agenda
    - ii. OSHA - Membership down 18%, mostly at 8U age group, rinks closed, etc. Need to add a growth coordinator position for the state. Rule change year. Sanction fees for tournaments jumped from \$75 to \$250. Focus is on getting folks back to the rinks. Need more referees!!! Defcon 5! Lester will be sending out info to every registered player info on becoming a ref. State player development camp in Eugene, Jan 21-23, 2004-2008 birth years. All associations had members present at the meeting. Initial season game scheduling took place. Dates/locations set for state jamborees and tournaments; information is on the OSHA website.
    - iii. OHOA - Nothing to report.
  - b. Treasurer: (Jenn/Joy) - Absent, no report.
    - i. Financials -
  - c. Registrar: (Carrie) Emailed coaches for getting their CEP done. Registration is open. 4 players registered thus far; 2 @ 8U, 2 @ 18U. Carrie will send out registration email to all in teamsnap.
  - d. Committees:

- i. Coaches Committee/CIC Report: (Daniel/Flint) - Absent, no report. Need coaches!! Okay to announce coaches selected at previous board meeting.
- ii. Discipline: (Dan) - Nothing to report.
- iii. Safe Sport: (Carrie) - Nothing to report. 17yo players will need to complete Safesport.
- iv. Tournaments: (Mara/Joy/Sarah) - Sanction fees increased. Microsites being created for the hotels.
- v. Fundraising: (Joy) - Open position to fill in the future.
- vi. Communications: (Vacant) - Nothing to report
- e. Team Reports: nothing to report for teams.
  - i. 8U: -
  - ii. 10U: -
  - iii. 12U: -
  - iv. 14U: -
  - v. 18U: -
  - vi. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Still need to reorganize at some point. Joy to set a date to do this. Carrie can help on Thursdays.
- b. LAHA Team Lockers (Joy) - Need to set a date to clean out and take inventory. Joy to set a date to do this.
- c. Season Kickoff Parent Meeting? Virtual or in-person? Give the option for both. Weekday after Labor Day Weekend. Last Week in September? Date set for Thursday, September 30th at 6:30pm.
- d. Season Registration Day / Gear Swap / BBQ? Dan and Joel will “man” the grill. While wearing aprons. Date set for Saturday, August 28th from 12-1:30pm. Jenn will coordinate event. No update from Jenn.
- e. Preseason Coach Meeting? Date set for Wednesday, September 1st at 6:30pm. Coaches will bring gear from previous season and check-out gear for the upcoming season. Joy to email coaches this week. Carrie will run report for me for Safesport, CEP, backgrounds, etc. for this meeting since she will be out of town until after Labor Day.

6. NEW BUSINESS (3-minute time limit per item):

- a.

Meeting Adjourned: 7:19pm

Executive Session: None

Next OSHA Meeting:  
October 10th in Portland

Next LAHA Meeting:  
September 7th at 6:30 p.m. via Zoom