

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541-937-5260

June MINUTES
Board of Directors Meeting
Tuesday, June 8th, 2021, 6:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 541 321 3651

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

1. PRESENT: Joy Pendowski, Jenn Nyberg, Dan Trent, Joel Dunham
ABSENT: Carrie Stewart
GUESTS:
2. CALL TO ORDER: 6:38
3. MEETING MINUTES: Approval of May minutes ----- Motion to approve May made by Jenn, seconded by Joel. May Minutes are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - We need to do our budget and season planning for next season. Start with base budget from the last few years. Work session scheduled for Wednesday, June 23rd at 6:30. Are we offering summer programs? For the summer, LAHA will take some time off to come fresh and ready for next season. Back payment from Hot Mama's Wings should be in the mail.
 - ii. OSHA - Change in leadership at:
Rose city, Ken Webster is interim president. Marissa Powers stepping down as hockey director, Justin Rock is taking over.
Medford, Matt Dybala stepping down. Ashley Rejcek is taking over as president.
Bend, Jim Boss not rerunning for his chair position, don't know who is stepping in.
Girls team tryouts held in Eugene this past weekend. Went really well. Lots of participation.
 - iii. OHOA - Referees appreciative of creativity to make games happen. Games were very minimal this season.
 - b. Treasurer: (Jenn/Joy) -

- i. Financials - Ice payments are up to date. Taxes have been filed. All things considered, we ended up breaking even for the season.
 - ii. Taxes -
 - iii. Refunds/Credits/Donations -
- c. Registrar: (Carrie) nothing to report
- d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - coaching applications need to be turned in ASAP. Deadline is June 15th.
 - ii. Discipline: (Dan) - player was talked to about dryland attitude. Lanae reported everything is going much better.
 - iii. Safe Sport: (Kara) - Carrie will take over this position starting next season.
 - iv. Tournaments: (Mara/Joy/Sarah) - Proceeding with tournament plans from last season. 14/18s tournament on December 10,11,12. Ice Cup (10/12s) on February 19,20,21.
 - v. Marketing/Website: (Joy) - advertising for the coming season. Could we revamp THFF? Make it like an assembly line. Smaller groups. Possible gift/info bag at the end (swag kit). Could we do a goalie station? Get your picture taken as a goalie? For the Intro Program, could we do a Q&A with board/coaches to answer parent questions?
 - vi. Fundraising: (Joy) - nothing to report
 - vii. Communications: (Vacant) - position still vacant. No one has volunteered at this point.
- e. Team Reports:
 - i. 18U: - Kids having fun. Did a cross ice game due to not enough players. Penalty shots instead of serving penalties. Possible kinks to work out with 3v3 format.
 - ii. 14U: - 8-10 players. Kids having fun. Thanks to 18U goalies for coming out to practice.
 - iii. 12U: - New energy and drill ideas.
 - iv. 10U: - Having a great time. Enjoying the scrambles with 10s and 12s.
 - v. 8U: - Improvement in skating of players happening quickly. More stickhandling occurring. Also enjoyed the scramble with 10s.
 - vi. Special Hockey: - nothing to report.

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Hope to get in there soon to organize. Idea: repurpose some of the team lockers? Community lockers for pucks, cones, pennys, whiteboard etc.?

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

- a. None

Meeting Adjourned: 7:45 pm
Executive Session: None

Next OSHA Meeting:
July 24th in Bend

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