

Eugene Jr. Generals

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

APRIL MINUTES

Board of Directors Meeting

The Rink Exchange

Tuesday, April 2nd, 2019

1. ATTENDANCE: Joy, Mike, Joel, Dan, Sarah, Jenn, and guest Jon Chesbro
ABSENT: Kara, Flint
2. CALL TO ORDER: 6:38pm
3. MEETING MINUTES: Approval of March minutes - Motion to approve motioned by Sarah, seconded by Joy. All in favour.
4. REPORTS:
 - a. Treasurer: - Jon does not have the April report yet. He will have it together next week. He will connect with the new Treasurer for transition.
 - b. Registrar: - Nothing to report. Email will be sent to those who have Safesport and background checks that expire 12/31/19.
 - c. Committees:
 - i. Coaches Committee: Nothing to report
 - ii. Discipline Committee: Held one hearing for a formal complaint that was referred to the committee for review. Over the course of the season, we had 12 major penalties. All penalties have been served.
 - iii. Marketing/Website Committee: Joy - coaching application is up. Items will be produced that have been previously approved.
 - iv. Fundraising: Joy - nothing new to report
 - v. Communications: following up with Lanae about continuing for next year.
 - vi. Tournaments: next to work on is updating logo, will fees increase? Work on getting website updated early, add co-chairs, make sure rules and sanction and cheques ready to go.
 - vii. OSHA Report: Joy - nothing to report, next meeting is April 13th
 - viii. CIC Report: Flint - absent

OLD/NEW BUSINESS:

- a. Coaching Internships (Joy) - Seeking approval to send two coaches to the regional development camp as interns as we've done in past years. We have at least one interested coach and a second who has been suggested. Joy to check with Flint what the requirements are as the 2 coaches we are considering are not level 3. Kevin is due for his

Level 4. Jenn motioned to approve a stipend for 2 coaches to go to Colorado for the internship this summer. The priority will be given to the coaches who need their level 4, followed by the coaches interested that the board approves. Seconded by Sarah. All in favour.

- b. LAHA Office Access (Joy) - List of names has been sent to Flint for the rink staff. Limited to board members only, no exceptions.
- c. Team Lockers: Combos have been requested; planning inventory at the end of April. We will be standardizing supplies and creating a checklist of what they started with to be returned at the end of the season. An order form will be on the website for coaches to make requests.
- d. Spring Hockey (Jenn) - For next season, possibly plan for one tournament to be scheduled early on so families can prepare. Jenn will take this on. 12U and 14U.
- e. 18U Survey (Joy) - Survey is pending further feedback. The goal is to get this sent out as soon as possible. Postpone further discussion until after OSHA meeting. Joy to update families that we are still working on it.
- f. Coach Evaluations (Joy) - Joy will update and send out this week to all LAHA families.
- g. Coach Applications (Joy) - Posted online and notice was sent out to all LAHA families. Deadline for applications for the upcoming season is April 15th.
- h. 2019-2020 Season Planning (Joy) - Jenn's house May 5th 10am-2pm
- i. Kidsports (Dan) - Suggestions to grow programs in collaboration with Kidsports? Follow up for next season
- j. Instagram post - screen shots will be brought to OSHA's attention so we can develop a system to handle social media safe sport issues.
- k. Induct new members to the Board and seat positions
 - i. President - Joy Pendowski
 - ii. Vice President - Jenn Nyberg
 - iii. Treasurer - Dan Trent
 - iv. Secretary - Joel Dunham
 - v. Registrar - Sarah Chambers

Adjourned at 8:45pm

Next OSHA Meeting:
April 13, in Medford

Next LAHA Meeting
May 7, 6:30pm at The Rink Exchange