

Eugene Jr. Generals

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

FEBRUARY MINUTES

Board of Directors Meeting
The Rink Exchange
Tuesday, February 5th, 2019

1. ATTENDANCE: Kara, Flint (late), Dave Haskell, Joy, Sarah, Jenn, Daniel Gomez, Jon (via Facetime)
ABSENT: Lanae,
2. CALL TO ORDER: 6:41pm
3. MEETING MINUTES: Approval of January minutes - Motion to approve motioned by Sarah, seconded by Joy. All in favour.
4. REPORTS:
 - a. Treasurer: Jon - Feb and March ice bills in but not yet paid. Annual report filed and fee paid - good until next year. 2017 taxes need to be filed by April
 - b. Registrar: Sarah - all payment plans have been completed, 100 registrants this year!
 - c. Committees:
 - i. Coaches Committee: Kara - Monday Feb 11th coaches meeting, 8U and 10U coaches are invited.
 - ii. Discipline Committee: Joy - A few incidents have been reported, coaches handling the issues with their players.
 - iii. Marketing/Website Committee: Joy - Board in lobby updated. No other updates at this time.
 - iv. Fundraising: Joy - Squad Locker: \$326.65, Flip Give: \$327
 - v. Communications: Lanae - emailed Kara an update - THFF newsletter went out last night. Dan Trent would like the invites. "Meet the Coaches" social media campaign to start. Another THFF reminder will go out with focus on Girls,
 - vi. Tournaments: Mike/Joy - Bremerton team might be out at 10Us, we will be paying \$250 per 10U and 12U and \$500 per 14U team for our home teams. Medals are in, programs are being printed, all player swag has been ordered, we still have shifts to cover for 12U. Ref schedule will be coming up.
 - vii. OSHA Report: Joy - 2 offices opening up, VP and Treasurer. 115 coaches trained in Oregon this year. More players for development camp this year than last. A proposal will be put together about how to define the labels of different teams so there is equality in play (rep vs. travel vs. house vs. rec). State tournament fees will be \$250 for 8U, \$350 for 10U, \$500 for 12U, \$795 for 14U,

\$895 for 18U. Part of our OSHA fees per player go toward this. Net sizes were brought up. We need to allow the kids more frequent situations to react to a random situation on the ice (creativity).

- viii. CIC Report: Flint - Player development camp - Eugene players did well with the campers. As a State the bottom end was a lot better than it has been in the past. The 90% in the middle is looking great from a development standpoint. We are one of the only camps that has off and on ice development sessions.
- ix. THFF Feb 23rd 2pm (Manned by the Generals), goal is for 40 kids (15-20 girls). All day event beginning with public skate, THFF registration/gearing up, registration cards will be handed out. 1:45 movement session before taking ice, 330 off ice session with Lanae while parents meet with Gomez. 14Us then Generals play. Rink needs help from LAHA to outfit players. Flint to send out signup genius

OLD/NEW BUSINESS:

- a. Concussion forms for coaches/players (Joy/Sarah) - 14U to provide these.
- b. Locking all cabinets - Hardware needs to be installed. Kara to bring locks, Jenn to bring drill for 8U locker. To be taken care of this week :)
- c. We should inventory all lockers at the end of the season and replace/order new stuff for the upcoming season. All items should be stored in the office upstairs for the summer.
- d. LAHA Nominations (Joy) - Time to start this process and get info to the membership. Joy will be point person for LAHA nominations and election this cycle.
- e. Spring Hockey - this seems like a good idea for us at 12U and 14U, min roster of 13 plus goalie, get manager at each level to find 2 tournaments. Session to start after Spring break. 3x/week practice. Motion to adopt the Spring program as written out by Flint. 14U and 18U will adopt the same outline. Joy motioned, Sarah second. Tryout date set for Monday, March 18th.
- f. Locker Room Assignments (Jon) - done.
- g. 12U tournament entry (Kevin/Jon) - Portland Tournament will only allow one of our teams to play, now one 12U doesn't have a tournament for one of their teams. Do we allow one combined team to play for that? Do we invite Bend or another team to play and keep the current scheduled games? Have a "lock in" at the rink? Kara is expecting a call back from Portland's VP to try to find a solution. She will then get back to Jon and Kevin with the options.
- h. Money in team accounts - 10U to get additional ice sessions and try to set up more games
- i. We need to have in our tournament rules for next year - there are a couple of teams with dual rostered players for our tournament.

Adjourned at 8:38pm

Next OSHA Meeting:

Next LAHA Meeting

March 5th, 6:30pm at The Rink Exchange