

Eugene Jr. Generals

Lane Amateur Hockey Association
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JULY MINUTES

Board of Directors Meeting
6093 Graystone Loop, Springfield, OR 97478
Monday July 16th, 2018

1. ATTENDANCE: Kara, Joy, Flint, Jason Falls, Lanae, Sarah, Dave Haskell, Dan Trent, Flint, Mike, Jenn, Jeff Bernacki
ABSENT: Jon
2. CALL TO ORDER: 6:52pm
3. MEETING MINUTES: Approval of June minutes - Motion to approve motioned by Joy, seconded by Jenn. All in favour
4. REPORTS:
 - a. Treasurer: Jon -. Report looks good
 - b. Registrar: Sarah - nothing to report
 - c. Committees:
 - i. Coaches Committee: Kara - Still need confirmation back from Chris Fenerty. Kara to text. All others good to go.
 - ii. Discipline Committee: Joy - One hearing held for an adult league player.
 - iii. Marketing/Website Committee: Joy - website has been updated to reflect upcoming tournament, practices, live links for registration are almost ready. Safe bet is August 1st. This still allows for 6 monthly payments. Joy to add dates of Ice Cup to the tournament schedule page.
 - iv. Communications: Lanae - waiting for gear swap, registration dates, coaching staff, CEP, etc.
 - v. Gear swap/registration day - Did Flint OK a BBQ on the horse stall side Date Sunday Aug 19th at _____.
 - vi. Tournaments: Mike - Still in beginning planning phases. Cap at 6 teams for each level. All details for dates and fees are the same as last year (14U same as 12U).
 - vii. CIC Report: Flint - Keep on our schedule - Proposed coaching clinics in Eugene - Goalie/CEP high performance clinic Sept 15/16 Adam Pernell is the new Goalie for Pacific district, goalie dev camp Jan 12th, player Dev camp in Eug Jan 26/27, Player development camp in May in Vegas. Level 4 CEP Sept 6-9th we should send an administrator to this event. Western Regional High Performance camp (Jason and Dan went as coaches interns) - Dan - was able to see how high level coaches can inspire players without much talking. The

coaches were “hands-off” for the most part. Good to experience. Jason - reinforcing station based practices with high level players (the kids were exhausted), this year the coaches got to determine the content of practices based off game performance, amazing way to see how it fits together.

There was a focus on off ice activities and nutrition that our kids have been missing. LAHA has not been doing a good job at this aspect and we need to pick it up in order to further develop our kids. Even though we have made great advances we have a VERY LONG way to go to develop toward the national levels.

New checking rule - stick has to be on ice and skates in parallel direction from 14U up.

Flint is now one of 4 Pacific District Directors.

OLD/NEW BUSINESS:

- a. Girls Scouts Hockey Event (Joy) - Oct 20th from 2-3pm, LAHA covers badge fee.
- b. Bylaws and Guidebook update - Joy merged the changes from members of the board into one document. Flint suggests that Head coach coach is responsible for safe sport accountability and discipline. Have head coach present disciplinary action to board and then also at parent meeting with some track to get to the disciplinary committee.
- c. Upcoming season projections for teams/coaches - Has everyone been contacted/agreed?
8U (2 teams) HC1: Jenn Nyberg HC2: Jason Falls, 10U (2 teams) HC1: Dan Trent HC2: Chris Fenerty , 12U (2 teams) HC1: Kevin Chambers HC2: Jon Miko, 14U (2 teams) HC1: Dave Haskell HC2: Jeff Bernacki, 18U HC1: Dave Rhodes
- d. Program brochures - good to order now that budget has been approved.
- e. Eugene Jr. Generals merchandise - squad locker will handle all our stuff. Joy to handle.
- f. Exterior & interior building signage (Joy) - Harris design quote to update our signage comes to about \$180. Are we going to go ahead with this - Joy to move forward.
- g. Taxes - Jon to add Chris as the accountant so we can get these done.
- h. TeamSnap fees will be per team
- i. Jersey order - Rink needs to know guestimated players per team, how many teams, and colours in order to place an order. We need to maintain single point of contact for interim jersey orders.
- j. We need to create an option in the (near) future for Girls teams at the upper levels (14U plus). Portland, Seattle, and Rose City have decided no dual rostering.

Adjourned at

Next OSHA Meeting:

Next LAHA Meeting

Mon, August 6th, 6:30pm @ the rink