

Eugene Jr. Generals

Lane Amateur Hockey Association
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JUNE MINUTES

Board of Directors Meeting

The Rink Exchange

Tuesday, June 4th, 2019

1. PRESENT: Joy, Jenn, Sarah, Dave Haskell
ABSENT: Dan, Joel, Lanae, Mike, Flint
2. CALL TO ORDER: 6:58pm
3. MEETING MINUTES: Approval of May minutes and April financials -- Motion to approve by Jenn, seconded by Sarah . All in favour.
4. REPORTS:
 - a. President: Taxes were filed. Following up with Oregon DOJ on the charitable activities filing from 2018. Outreach has been made to OHOA re: ref costs for upcoming season, waiting on their response. Confirmed with Bend that they do plan to field both house B and Tier II teams at the 14U and 18U levels for the upcoming season. Moving forward with Stack Sports in getting our season and tournament registration system setup; call scheduled with their tech team tomorrow, 6/5/19.
 - b. Treasurer: See Dan's emailed report. Vote to approve April financials with May minutes. Joy - Table the vote to approve May financials until clarification can be provided on some of the entries.
 - c. Registrar: Set a registration deadline Sept 1, 2019. Late fee going to be \$50 excluding 8U. Motion to set date and late fee made by Sarah, Jenn seconded, All in favour. Try out fees will zero out of old system.
 - d. Committees:
 - i. Coaches Committee: Joy, Flint, and other.
 - ii. Discipline Committee: nothing to report
 - iii. Marketing/Website Committee: No new updates since last meeting. Items previously discussed (brochures, signage, website updates) are in production and should be ready prior to the next board meeting.
 - iv. Fundraising: we receive another check from Squadlocker for March purchases
 - v. Communications: See emailed report from Lanae. Working on the newsletter for editing/ by June 15th and published shortly thereafter. Possible feature about girls. Suggestion to have an opt out or unsubscribe feature for family emails. Link to important decisions and/or minutes automatically goes out to membership?

- vi. Ice Cup: Mike will be training the new chair for Ice Cup Director while staying on as a committee member. We are looking to fill the tournament chair position with someone from 10U in order to maintain longevity of the way the tournament runs. Rules have been updated/tightened up and we will move to the 5 point system. Match penalties or gross misconducts or fighting majors will be disqualified from the entire tournament. Other penalties were also updated.
- vii. CIC Report: Flint (absent)

OLD BUSINESS:

- a. Team Lockers - Lockers cleaned out and organized. Next step is ordering equipment and stocking lockers as well as providing an inventory sheet for each locker. Set date for completing this task. Date set for August 13th 6:30pm
- b. LAHA Office Cleaning - Suggest new date that does not conflict with Father's Day. Reset for 10am. Jenn to bring garbage bags Joy to take documents to be shredded.
- c. Spring Hockey Planning - Follow up on status (Jenn). Joy to forward Nasha tournament info to Jenn. We are estimating 350-500 for the practice sessions and 1 tournament fee (looking at end of April beginning of May)
- d. KidSports -Tabled. Follow up on status (Dan)
- e. SquadLocker - Working on selecting new items for next season. We received another fundraising check from the March orders, will get check to Dan.
- f. LAHA Guidebook - Follow up on edits from board members. Joy - Let's vote on the final version by email so we have time to adopt the edits and so it can be up online prior to season registration. Joy to share doc and Jenn to make proposed edits (use revisioning tool). To be completed and shared with Board by June 21st.
- g. LAHA Budget - Review/discuss proposed budget prepared at May 21st budget meeting. Review any missing items not accounted for in the budget. Girls ice (\$660 for 2 ice sessions here with the possibility of going to Portland and/or Bend for additional girls only ice), dryland training 50% of fees (\$350) to Lanae, offering "catch up" or "advanced ice" - \$2500 toward ice time and coaching to develop the top and bottom end of our talent pool (potentially 1x/month?). Vote to adopt proposed budget. Jenn made a motion to approve our all in budget with the above additions.
- h. 18U Next Steps - Set tryout date August 17th and fee \$65, tryout eligibility - opportunity will be open to all LAHA players who were registered and played in the 2018/19 season, those for whom LAHA is their home association, or if this level of play is NOT being offered by their home association. (Home Affiliation: Closest association, geographically or time to drive, whichever is less)., evaluators (mix of inside association and outside association (maybe Northern California or Idaho), and coaches. Motion made to adopt the 18U process as above by Sarah, seconded by Jenn, All in favour.

NEW BUSINESS:

- a. Jersey number suggestion to start at 8U - even birth year picks even numbers, odd birth year picks odd numbers. Joy to check with Stack sports to see if this is possible.
- b. Jenn to handle election process and setting up how voting will be handled for the upcoming election year.

Executive session:

- i. Coaching assignments - the Board met in executive session and approved coaching decisions for 14U and under. 18U coaches will be determined following try-outs.
 - 8U - 2 teams - Joel Dunham and Jason Falls
 - 10U - 1 team - Josh Rockey (if 2 teams Jenn Nyberg also)
 - 12U - 1 team - Kevin Chambers (if 2 teams Dan Trent also)
 - 14U - 2 teams - Dave Haskell and Jeff Bernacki as head coaches

Meeting adjourned: 9:45pm

Next OSHA Meeting:
July/Aug in Klamath Falls
Date TBD

Next LAHA Meeting:
July 2nd, 6:30pm at The Rink Exchange