

# Eugene Jr. Generals

Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

## MARCH AGENDA

Board of Directors Meeting  
The Rink Exchange  
**Thursday, March 21st, 2019**

1. ATTENDANCE: Mike Dupras, Kara Minchin, Sarah Chambers, Joy Pendowski, Jenn Nyberg  
ABSENT: Jon Miko, Lanae
2. CALL TO ORDER: 6:30pm
3. MEETING MINUTES: Approval of February minutes - Motion to approve motioned by Joy, seconded by Jenn. All in favour.
4. REPORTS:
  - a. Treasurer: Jon - emailed reports. No one has questions about it
  - b. Registrar: Sarah - nothing to report
  - c. Committees:
    - i. Coaches Committee: Kara - nothing to report
    - ii. Discipline Committee: Joy - A couple of minors + misconducts from during Ice Cup. These have been recorded. One disciplinary hearing was held this week (not related to Ice Cup) and I am working on scheduling a hearing for a separate disciplinary incident that occurred.
    - iii. Marketing/Website Committee: Joy - Nothing to report
    - iv. Fundraising: Joy - Squad Locker: \$487.41, Flip Give: \$335
    - v. Communications: Lanae - absent
    - vi. Tournaments: Mike/Joy - All feedback has been amazing so far! Each year there are things we would like to fine tune, notes are ready to plan for next year. Things like updating some of the rules re rosters, points, tiebreakers, when official roster is due, full payment or installments? etc., fundraising, raffle baskets, etc. See financial report for breakdown of income and expenses. Tournament was net positive. Add spectator code of conduct documents for the families. Update skills comp for 14U.
    - vii. OSHA Report: Joy - Next meeting is April 13th in Medford.
    - viii. CIC Report: Flint - absent

### OLD/NEW BUSINESS:

- a. THFF - Feb 23rd, 64 kids. Follow up? Rink staff to take care of it
- b. Locking all cabinets - 8U locker is locked now but Rink staff need to be sure it stays

locked. We need to have a written notice to the rink in order to unlock the LAHA office upstairs - only board members allowed.

- c. Date to inventory lockers: Joy to get locker combos
- d. Spring Hockey - Tryouts were canceled, only 5 players registered. Refund to the only person who paid was issued. For next season, possibly plan for one tournament to be scheduled early on so families can prepare.
- e. 18U discussion follow up (Kara) - she will send to Joy to distribute to parents.
- f. Make up ice for rink closure - all teams have make up ice, 14s and 18s during spring break
- g. Coach Evaluations (Joy) - We need to get these sent out. Who has last year's info? Kara
- h. Coach Applications (Joy) - We need to get a call for applications sent out & update on the website. Form is ready to go. Deadline for applications for the upcoming season is April 15th.
- i. LAHA Board Elections (Joy) - Tally votes from teams and board members, elect two members to the open seats on the board. Dan and Joel were elected.

Adjourned at 7:51

Next OSHA Meeting:  
April 13th, Medford

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