

# 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

## MAY MINUTES

Board of Directors Meeting

The Rink Exchange

**Tuesday, May 7th, 2019**

1. PRESENT: Joy, Jenn, Dan, Joel, Sarah, Flint, Dave Pierce, Molly Pierce, Mike Dupras  
ABSENT: Lanae
2. CALL TO ORDER: 6:40pm
3. MEETING MINUTES: Approval of April minutes - Motion to approve by Sarah, seconded by Jenn. All in favor.
4. REPORTS:
  - a. President: Joy-New Board Info on website. Committees for this coming year (expanding). Call for volunteers added to website. Confirmed with Flint- Dave Haskell and Kevin Chambers internship for coaching in Colorado. Survey results doing very well. Coaches scoring 4-5s across the board. OSHA Elections. How to find teams across Oregon and make a level playing field (travel B). Eugene will have 18U travel B and Tier II teams. Label teams the same way across the state. PJWH to be absorbed by Portland Winterhawks. Girls development- girls development committee for State of Oregon, do we have a team Oregon for girls? No regular season games- solution-girls play against co-ed teams for game experience and visibility. Hosting girls clinics across the state of Oregon. Player development camp in January- good reviews, facility was good, centrally located in Oregon. Safesport has become annual (every year). New background checks (every 2 years). Kara Minchin volunteered for Safe Sport Coordinator. OSHA-parent/player/spectator conduct-verbal abuse of officials, players, coaches. How do we work to hold individuals accountable- more parent meetings, sign waiver of understanding, more reminders of conduct rules (signs). Flint suggests that multi-association complaints go through OSHA. OSHA handles hearing if warranted. This could hold associations accountable. \*See attached.
  - b. Treasurer: Dan- quickbooks transferred to Dan from Jon. Reports (profits and loss) should be forwarded to board members prior to monthly meeting. Joy- table financial reports from Dan and vote to approve April and May at June meeting. Taxes have been submitted.
  - c. Registrar: Sarah- reports: girls, 17-18 season, birth yeareport from last season. 2013 - 5, 2012 - 5, 2011 - 5, 2010 - 6, 2009 - 9, 2008 - 10, 2007 - 9, 2006 - 10, 2005 - 12, 2004 - 14!, 2003 - 4, 2002 - 5, 2001 - 2, 2000 - 3

d. Committees:

- i. Coaches Committee: Postseason meeting held April 30th, one on one meetings are being conducted with coaches. Some still need to be scheduled but about half are done. Going well. Flint- opportunity for coaches to reflect upon the season. Survey results were very good. Coaches reviewed ADM. Coaches start thinking about developing hockey IQ. Are we doing the best job we can? Focus on developing skills/character, not just scoreboard. Application deadline for coaches came and went. Applications are still being accepted for assistant coaching positions.
- ii. Discipline Committee: Jenn- nothing to report at the moment.
- iii. Marketing/Website Committee: No report this month for marketing; website continues to be updated. Next major update will include registration info, coaching resources, additional team management resources.
- iv. Fundraising: Nothing to report this month. Molly Pierce to put together a fundraising plan for the board to review; no deadline was set for this to be submitted.
- v. Communications: See emailed report from Lanae.
- vi. Tournament: Michael Dupras- What was successful? How can we improve? Improve and clarify tournament rules (cleaner, easier to read): Roster submission. Tiebreakers. Eligibility. Who can be in the penalty box and their conduct as off ice officials. Jenn- do we know how soon registration will be open? Joy- registration open in July for Eugene tournament. Age levels: 10s, 12s, 14s. Suggestion from tournament participants: have 14s start tournament first (more prepared for tournament travel).
- vii. CIC Report: Flint- planning on having a coaches clinic October 12-13th (levels 1, 2, 3 bronze goalie clinic). Curriculum change at USA hockey. Material will be at coaches clinic in October.

OLD BUSINESS:

- a. 18U Next Steps - Joy - Moving to house B and Tier two team. All families have been emailed. 2 responses. Questions about tryouts. Need to figure out, coaching, tryouts, schedule. Retain higher level games. Trying to contact president in Bend. Can they create Tier two team? Ideally Portland, Bend and Eugene have 18U tier two teams. Interest from former Generals and current 18U players. Flint- first discuss whether or not we can have an 18U tier two team. Joy- Forward progress is being made. Molly Pierce suggests more parent meetings throughout the season. More support for fundraising amongst parents. Ask parents to volunteer.
- b. Team lockers - follow up on setting a date to clean out, inventory contents: Joy Proposes Tuesday, May 14th @ 6:30pm
- c. Spring hockey planning - follow up on status (Jenn). No current reports. More details at next board meeting.
- d. LAHA office - set a date to clear out, help with furniture removal? Joy proposes Saturday, June 15th .
- e. KidSports - follow up? (Dan). Dan- put together proposal for board to discuss at next meeting.

NEW BUSINESS:

- a. SquadLocker - new items for next season? Requests? (Joy) Sarah- different colors (white,

- black, grey). Joel- Beanies.
- b. Budget meeting - set date. Joy- proposes Tuesday, May 21st @ 6:30pm. Location TBD
  - c. LAHA Guidebook - need to make updates for next season (Joy) Board members to go through guidebook. Submit changes by May 31st.
  - d. Publishing agendas - bylaws: article 12, section 1 on meetings: topics submitted 20 days before monthly meeting. Publish agenda 2 days before meetings. Non-agenda items (new business) time limit of 3 minutes for non-members to state business. Sarah- add board meetings to teamsnap.
  - e. Dan- Bulletin updates in front of rink on board meetings.
  - f. Coaching assignments (last agenda item)

Adjourned at 8:30pm

Next OSHA Meeting:

July/Aug in Klamath Falls  
Date TBD

Next LAHA Meeting:

June 4, 6:30pm at The Rink Exchange