

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541.359.1197

NOVEMBER MINUTES

Board of Directors Meeting
The Rink Exchange
Tuesday, November 13th, 2018

1. ATTENDANCE: Jon Miko, Joy Pendowski, Mike Dupras, Carol Hachey, Kara Minchin, Sarah Chambers, Shannon Reilly, Lanae Falls
ABSENT: Flint
2. CALL TO ORDER: 6:30pm
3. MEETING MINUTES: Approval of October minutes - Motion to approve motioned by Joy, seconded by Jon. All in favour.
4. REPORTS:
 - a. Treasurer: Jon - Jerseys are paid for, 8U jerseys went way above budget but overall below. Oct - Dec ice is paid for. Tournaments are close to budget for 18U and 14U.
 - b. Registrar: Sarah - 94 total registered. 12 registered at 18U, 26 at 14U, 19 at 12U, 18 at 10U, 8 at 8U session 1, 11 at 8U both sessions. (1 at second session) Pending registrations 1 at 18U, 1 at 12U. Safe Sport not required for off ice official (like time clock, scorekeeper, penalty box). One coach still needs modules. Wendy still processing birth certificates. We have verified rosters at 10U, 14U and 18U.
 - c. Committees:
 - i. Coaches Committee: Kara - 14U meeting to discuss disciplinary actions, consequences were outlined with all the players/parents by Flint/Kara and coaches.
 - ii. Discipline Committee: Joy - four 18U misconducts and one 14U for LAHA players.
 - iii. Marketing/Website Committee: Joy - brochures will be printed shortly, signage mock-up was reviewed. Contact number needs to be updated for all our media sources. Fundraising has added up to about \$400 so far this season.
 - iv. Communications: Lanae - recap early in the week of the weekend games, mid week will be USA hockey stuff. Instagram/FB remember to put out game day updates. 15th of the month for Newsletter. Player/coach profiles to be sent out and then uploaded to our social media.
 - v. Tournaments: Mike Numbers - 10U(5 outside interested 2-3 paid); 12U(5 outside interested 3 paid); 14U(5 outside interested 4 paid). ; parking RV at the rink - need permit; film crew from Joey Jewell to promote tourney/rink;

payments received/due.; sanction number received - not yet. Need to update rules for 10U medium nets and half ice, how to handle penalties. Budget- ice cost (310.00), ref cost

- vi. CIC Report: Flint - nothing to report
- vii. OSHA Report: Joy - see attachment

OLD/NEW BUSINESS:

- a. 12U team rostering - Carol, Shannon, and Kevin - game attendance is going to be a challenge. Parents and coaches are worried that with the small team sizes (7 and 8 skaters each) that they will not be able to compete with larger teams. Thoughts on making sure we keep these players from getting discouraged. Suggestion to combine kids for away games but keep home games with our Blue and Gold teams. Board to talk to parents of one player in particular who seems to be at risk of losing interest in the game. The flip side is that 12U will lose half the games and potentially 50% less puck touches. If teams were combined how would the goalie selection be decided for away games when there is a notable difference in development level. Suggested to add a stronger player to Kevin's team and adding new player(s) from intro to Jon's team. *No decision made at this time.*
- b. 10U Jersey alterations (Joy) - reminder of the LAHA policy was sent out to all teams/players via teamsnap.
- c. Game schedules - One conflict at 8U - game during Christmas break - should we keep it or delete it? Kara to delete Dec 14th
- d. Picture Day (Joy) - went smoothly. 87% participation - no make up date. Proofs to come soon.
- e. CEP - One coach still needs to update online.
- f. THFF - 28 skaters, hopeful to have rollover.
- g. Goalie gear update - we have a set at 12U that is on loan from LAHA (to be returned as the player gets his own gear). Helmet is good.
- h. Black pucks are upstairs (1.5 boxes), Water bottles, game sheets, ringettes, and possibly new first aid kits). Jenn ordered 12 blue pucks for 8U and intro as we are running short to have as many stations going. She also purchased a goalie stick so 8U has 2 sticks now. These are just donations.
- i. Feedback about Monday practices (Joy) - Accident with 18U landing on 12U. Coaches have ensured that the kids are split by age/station. Kids seem to be enjoying it. Goalie practices - Kara will reach out to Jackson about age-appropriate drills.
- j. Concussion forms for coaches/players (Joy) - every player has to sign their name to their roster with a concussion form attached to it. Then it needs to be given to Sarah. Deadline is Dec 5th.
- k. Office cleaning (Joy) - Joy will send out email for a few weekends to purge it.
- l. Locking all cabinets - Kara to get locks, Jenn to get hardware for 8U locker.
- m. Other business?

Adjourned at 8:47pm

Next OSHA Meeting:
January 27th in Eugene

Next LAHA Meeting
December 4th, 6:30 The Rink Exchange