

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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October Minutes

Board of Directors Meeting
The Rink Exchange
Tuesday, October 1st, 2019

1. PRESENT: Joel, Dan, Jenn, Joy, Sarah
ABSENT: Flint, Lanae, Mara
GUESTS:
2. CALL TO ORDER: 6:30pm
3. MEETING MINUTES: Approval of September minutes — Approval of September minutes is deferred.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Kidsports meeting recap, picture night details, update on skills clinics, 12U practice schedule change, game schedules, locking bags for phones, comment box, teamsnap vs. team connect (Research: can parents track stats on Teamsnap app without being a manager?), new goalie gear
 - ii. OSHA - nothing to report
 - iii. OHOA - nothing to report
 - b. Treasurer: (Dan) Completed P&L report and Balance reports for August and September. Still working on finalizing written report for September. Jenn and Dan will work on the LAHA budget worksheet.
 - c. Registrar: (Sarah) # of players 8U- 10, 10U- 15, 12U- 21, 14U- 23, 18U- 13 18UTier 2-14 for 96 total players. In need of more volunteers, Sarah will follow up with Lanae on another social media push for volunteers.
 - d. Committees:
 - i. Coaches Committee: (Joy/Flint) Parent seminar scheduled for Fri Oct 4th. Food/entertainment @ 5:30pm, seminar @ 6:30pm. Invites sent to all Oregon associations. Need to work out final logistics w/ Flint for Coaches University for Sat/Sun. Discuss options for entertainment (bingo). Follow up with Flint on coaches attending seminar receiving level 4 (Dan, Jason, Kevin, Dave Haskell).
 - ii. Discipline Committee: (Jenn) Our vice president sat in on a disciplinary hearing for the State.
 - iii. SafeSport: (Kara) Updates are being made to the proposed policies. Will follow up by email for final copies to the Board. Still working with the rink on how to address the women's locker room. Joy sent ideas to the rink to see what they can implement. Idea from Jenn- communicate with women on Monday night

- drop-ins to be in a base layer by 8:15pm, or some may be willing to get safesport.
- iv. Marketing/Website Committee: (Joy) Joy to follow up with the rink on when the dasher board graphics will be going up. Free half-page non-profit ad going into North Gilham Living magazine. Using the space to promote our general ice programs and THFF. Discuss calendar on the website and posting of games, etc. -Joy to take Google calendar off LAHA.org and add link to TeamSnap for families to access calendar.
 - v. Fundraising: (Joy) - nothing to report
 - vi. Communications: (Lanae) Follow up on social media plan? Joy and Lanae to collaborate on newsletter through Google Docs before posting.
 - vii. Ice Cup: (Mara) Need to schedule committee meeting and follow up on team invites.
 - viii. CIC Report: (Flint) - no report
 - e. Team Reports: (will start in October) Have representatives from every age level at LAHA Board Meetings.
 - i. 8U - no report
 - ii. 10U - no report
 - iii. 12U - no report
 - iv. 14U - no report
 - v. 18U - no report
 - vi. 18UT2 - no report

OLD BUSINESS:

- a. Spring Hockey Planning - (Jenn) Updates? 3 possible tournaments in California 12U, 14U or both, Los Angeles area. 2 tournaments in Alberta 12U and 14U. Idea for Alberta- rent a bus and take both teams and attend both tournaments. Jenn suggesting to ask for feedback from parents before we research tournament details (cost, stay-to-play, etc.). 14U sixteen players with interest. 12U has twelve players with interest.
- b. Non-Parent Reimbursement Policy - (Joy) Researching what other associations do, will develop a recommendation to review at the next Board meeting.

NEW BUSINESS (3-minute time limit per item):

- a. Updating Bylaws and Board Size - (Joy) Timeline and steps to get out to the membership for a vote. Schedule special meeting, 15 day notice, 2/3 of the board need to vote in favor.
- b. Try Hockey for Free - (Joy) Registered our association to host on November 9th, 2:00-3:00pm. Will print fliers to hand out to families, schools so we have items ahead of the event if USAH items don't arrive in time as has been the case in previous years.
- c. Review scholarship applications - (Jenn) (executive session)

Meeting adjourned: 8:37pm

The board met in executive session.

Next OSHA Meeting:

October 19th, Klamath Falls

Next LAHA Meeting:

November 5th, 6:30 pm at The Rink Exchange

Quarterly meeting in October
Date/location TBA