

Eugene Jr. Generals

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

Board of Directors Meeting
The Rink Exchange
Tuesday, September 10th, 2019

1. PRESENT: Joy, Sarah, Jenn, Joel, Dan, Flint, Lanae
ABSENT: Kara
GUESTS: Toshia, Molly Pierce, Jesse Porras
2. CALL TO ORDER: 6:36pm
3. MEETING MINUTES: Approval of August minutes — Motion to approve by Jenn, seconded by Sarah. All in favour.
4. REPORTS:
 - a. President: (Joy)

LAHA - **Picture Night** — Lifetouch is confirmed for Monday, October 21st for picture night. Will run like we had it last year.

Skills Clinics — sign ups are going well. 19 for the whole series, 10 additional for bonus session, 1 signed up for a la carte sessions. Remember, initial goal was to at least get 10 kids. Dates again: 10/25, 11/15, 12/20, 1/10, 2/7, 2/25 from 5:45pm-7:15pm

Team Lockers — Additional locks on order for the team lockers, need two people who can help move the Generals locker over to the mezzanine so we can store the dryland training equipment. Volunteers?

Family BBQ/Registration Day — turnout was low but we did get a few folks registered who are new to the association. Attendance is not the point, it is about having a marking point for the start of the season. People seemed to enjoy themselves.

Spring Hockey Interest — Only offered for 12U & 14U. Interest so far: 3 at 8U, 2 at 10U, 12 at 12U, 16 at 14U, 2 at 18U

18U Tryouts — Tryouts ran really well. We had 20 kids sign up, 17 who participated. Held over three nights, 8 coaches ran on and off ice evaluations, spent long nights here going over everything and learning for the next day. Really positive experience for our coaches and their development. Good feedback from parents. Offered positions to 15 players, 14 accepted. All 14 are registered. Next up is confirming games with PNAHA

which is in progress and determining which tournaments the team will go to, also in progress.

Game Schedules — Almost all set for the different age groups. May need to do some shuffling to fit in games for the second 12U team. Confirmed games with Rose City to play against our 12U and 14U teams.

Parent Meeting — low attendance but good interaction/connection with those who were there. It will be really important to have parent meetings with teams as soon as their seasons start. Lots of new information.

Registrations — No girls at 8U or 10U, only 8 registered association wide. Several new families from out of the area. Talea Bates 12U — Ludington MI, 3 boys 1 @ 10u, 2 @ 12U from MI, Fergus Stewart 18U from VA, Lucca Chalmers at 14U from CA/Canada. Goalies, 1 @ 8U, 2 @ 10U, 3 @ 12, 4 @ 14, 3 @ 18.

OSHA - Next meeting is scheduled October, 19th in Klamath Falls.

Girls Expos — Eugene and Bend will be hosting Girls Expo days. Bend December 7th for 10U, Eugene March 7th for 12U & 14U. Girls from across the state invited to attend.

State Events — 8U & 10U Jamboree in Medford Dec 14-15, 12U Jamboree in Klamath Falls Jan 10-12, 14U & 18U State Championships in Eugene March 20-22. Player development camp in Eugene again, Jan 31-Feb 2

OHOA - Will be submitting game schedule to OHOA to secure refs for our home games.

- b. Treasurer: (Dan) See emailed report.
- c. Registrar: 91 players registered.: 8U 10, 10U 11, 12U 20, 14U 23, 18U House 13, 18U Tier II 14
- d. Committees:
 - i. Coaches Committee: (Joy/Flint) Coaches meeting went well, great attendance. Next up is planning for Bob Mancini (Michigan ADM Director) who will be here Oct 5-7. Parent meeting Friday evening, event on Saturday with the coaches. Need to work out logistics. Open to all from across the state to attend.
 - ii. Discipline Committee: (Jenn) Match penalty for physical abuse of official, automatic 1 year suspension, given in adult league.
 - iii. SafeSport: (Kara) Updates to locker room and electronic communication SafeSport policies? Recommendations for keeping coaches apprised of who has clearance to volunteer? Lock bags for cell phones (Joy -- found one on Amazon \$30 each -- how many to order? -- 8) Additional discussion on adult women in locker rooms -- rink is working on this.
 - iv. Marketing/Website Committee: (Joy) Interview on KPNW went well, full-page article in Oregon Family Magazine ran in August, radio spots ran, artwork ordered for the dasher boards, 2 boards available to sell for fundraising. \$1250 each. Will get logo placed on LAHA website, too.
 - v. Fundraising: (Joy) No updates at this time.

- vi. Communications: (Lanae) Facebook and newsletter advertising for Eugene parade, 3 responses.
 - vii. Ice Cup: (Mara) Mara began outreach to invite teams from Arizona (12U and 14U). Interest from teams in Nevada.
 - viii. CIC Report: (Flint) Monday nights grab coaches and plan practice for the entire month (70+ players possibly on ice). 8U and 10U give as many opportunities as possible to play goaltender. We have the gear to make this happen. Idea: dress two goalies at once and switch every 5 minutes.
- e. Team Reports: (will start in October) Have representatives from every age level at LAHA Board Meetings.

OLD BUSINESS:

- a. Comment Box - (Joy) Anyone have bolt cutters? We need to get this open so we can put it out in the lobby.
- b. Eugene Parade - (Sarah) Follow up on sign ups? Response to Facebook survey? Facebook poll sent out, not enough interest for LAHA to participate.
- c. Spring Hockey Planning - (Jenn) Updates? Any info from Wendy Goldstein? No tournaments in beginning of May. Suggestion from Joy- Memorial Day tournament (practice in Portland/Sherwood first couple of weeks in May, ice out in Eugene end of April).
- d. KidSports - (Dan/Joy) Meeting scheduled for tomorrow, Sept 11th to start the conversation of how our programs and the rink might be able to work together. In conversation with Dan Bev mentioned new facility that would be good for off ice practice.

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

- a. (Joy) Policy for non-parent coaches and reimbursements
- b. (Joy) Practice schedule modifications - Tuesday night practice at 845pm-945pm, Flint won't use all the ice. Can we use the other half of the ice at 14s, 18s? Joy to contact 14U coaches about moving Monday practice to Tuesday.

Meeting adjourned: 8:09pm

Next OSHA Meeting:

October 19th, Klamath Falls

Next LAHA Meeting:

October 1st, 6:30 pm at The Rink Exchange

Quarterly meeting in October

Date/location TBA