

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541-937-5260

October MINUTES
Board of Directors Meeting
Tuesday, October, 5th 2021, 6:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 541 321 3651

Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Joy Pendowski, Joel Dunham, Sarah Chambers, Dan Trent, Carrie Stewart, Jenn Nyberg, Flint Doughtchak
ABSENT:
GUESTS:
2. CALL TO ORDER: 6:31pm
3. MEETING MINUTES: Approval of September minutes ----- Motion to approve September minutes made by Carrie, seconded by Joel. September Minutes are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - We have a player that's changed their mind about playing this season. One family had a concern about COVID exposure. Situation has been handled. Looking to be back in the locker rooms in about a month or so.
 - ii. OSHA - Quarterly meeting was rescheduled for the 23rd of this month. Meeting a few times a month working through updates to the state guidebook. Changes are made about clarification and definitions of nuances to rules. Also adding some enforcement pieces. Jenn filled in for one of the meetings.
 - iii. OHOA - Big push in the last couple of weeks about getting more officials. New players to the adult league have stepped up to become officials. Members of our community becoming referees is great! Lets treat them with respect. 14 officials. Shortage of officials being solved slowly and methodically. Must be 14 years of age to referee but can only referee 12U and under.
 - b. Treasurer: (Jenn/Joy) - trying to reconcile accounts. Some accounts did not have items that were purchased separated out in Quickbooks. One option is to

manually track those payments. Another option is to create an invoice for these accounts.

- i. Financials -
 - c. Registrar: (Carrie) The Messenger will be called by the front office to come pick up the notes at 2:15.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - More clinics will be held. The plan is to begin attending classes by the end of the month. Continue reaching out to adult level players to encourage them to coach.
 - ii. Discipline: (Dan) - nothing to report.
 - iii. Safe Sport: (Carrie) - People are completing SafeSport. Everyone who is completing background checks is taking longer than before. The SafeSport section of the OSHA manual is being updated.
 - iv. Tournaments: (Mara/Joy/Sarah) - Registration is open for both. We have some registered for both. The Holiday Cup will be very small. Even if it is small, we should still hold it. We need 14U and 18U parents to support the process.
 - v. Fundraising: (Joy) - nothing to report.
 - vi. Communications: (Vacant) - Joel will reach out to parents at the 10U level. Possible 10U parent that is interested.
 - e. Team Reports: nothing to report for teams.
 - i. 8U: - Not started yet.
 - ii. 10U: - Going well, the players look great.
 - iii. 12U: - Practices look organized
 - iv. 14U: - They are excited to get back at it. The parents are awesome. Nothing but positives.
 - v. 18U: - The teams look balanced. They are excited to be playing in another organization.
 - vi. Special Hockey: - Has players registered.
5. OLD BUSINESS:
- a. LAHA Office Clean-Up/Repairs (Joy) - nothing to report.
 - b. LAHA Team Lockers (Joy) - How can we mitigate the loss of equipment? Change lockers? Change locks? Ongoing discussion for ideas.
 - c. Season Kickoff Parent Meeting - Parent meeting will be rescheduled for later this month. An in-person event on the 26th.
 - d. Coaches Meeting? Hasn't happened due to busy schedules. If coaches want one we can schedule it.
 - e. Scholarship Applications - Scholarship application recipients have been notified. If families are still interested they can still apply even though the deadline has passed.
 - f. Jerseys - schedule day before each teams first set of games to make sure everyone has jerseys.
 - g. LAHA President - Joy will not be rerunning in the Spring. As a board we need to share the workload.

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

- a. 6U? - Can we create a 6U division with a reduction in the number of ice touches per week and all in house games? This is a topic for further discussion.
- b. Skills Clinic - First Skills Clinic is Friday October 15th.
- c. Intro Program - How can we expand our outreach with the intro program to clarify how the program works and answer parent questions?

Meeting Adjourned: 8:03

Executive Session:

Next OSHA Meeting:
October 23rd in Eugene

Next LAHA Meeting:
November 2nd at 6:30 p.m. via Zoom