

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

September Minutes
Board of Directors Meeting
Tuesday, September 14th, 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, Carrie Stewart, Joel Dunham, Dan Trent, Jenn Nyberg
ABSENT: Flint Doungchak, Daniel Gomez
GUESTS: Dave & Cindy Haskell
2. CALL TO ORDER: 6:33pm
3. MEETING MINUTES: Approval of August minutes ----- Motion to approve August minutes made by Dan, seconded by Jenn. August Minutes are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA -
 - ii. OSHA - nothing to report.
 - iii. OHOA - nothing to report.
 - b. Treasurer: (Jenn/Joy) - We can move forward paying ice bills. They were processed this morning. 6-7 days to process. OHOA bill should come at the end of the month.
 - i. Financials -
 - c. Registrar: (Carrie) 18U all into the system. Work on dividing teams with 24 players. Working on getting 14U players into the system so they're ready to hit the ice. A 14U player registered this week.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - nothing to report.
 - ii. Discipline: (Dan) - nothing to report.
 - iii. Safe Sport: (Carrie) - 18U coaches and players have completed Safe Sport prior to their first practice.
 - iv. Tournaments: (Mara/Joy/Sarah) - In the midst of setting up registration for our two tournaments; The Holiday Cup and The Ice Cup. Multiple teams have signed up already. Photographer from last year is interested in coming to both tournaments. Carrie to coordinate team pictures.

- v. Fundraising: (Joy) - Still in need of someone to take this on. We currently have SquadLocker and Amazon Smile. Carrie to coordinate Chipotle fundraiser.
 - vi. Communications: (Vacant) - Lanae still pitching in here and there. Still in need of someone to take this on. Dan suggested renaming this position Social Media.
- e. Team Reports: nothing to report for teams.
- i. 8U: -
 - ii. 10U: -
 - iii. 12U: -
 - iv. 14U: -
 - v. 18U: - Only active team at this time. Current team division has players that are primarily goaltenders and players that can play out as well as goalie. Should those players that can do both have the option to play out? Is that appropriate at the 18U level? According to USA Hockey, players should specialize in either goaltender or player at the 14U level. Everything is going well to start the first week and a half of practice. Lanae said dryland is going well. We're knocking off the rust on the ice. A parent was wondering about purchasing uniforms. We already have them. Player would be able to pick from a limited amount of #s. Can get players uniforms this Thursday in time for the teams first games this weekend. Can we get the 18Us split not on the same half of ice together? This helps create team continuity. Two separate teams. On Mondays 18Us have the entire sheet of ice they could split. There may also be some sheets on Saturdays during the season that 18U could have?
 - vi. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - no rush at this moment.
- b. LAHA Team Lockers (Joy) - Still need to go through those. No coaches responded for meeting up to bring things back.
- c. Season Kickoff Parent Meeting - Date set for Thursday, September 30th at 6:30pm.
- d. Coaches Meeting? Hasn't happened due to busy schedules. If coaches want one we can schedule it.

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

- a. Scholarship Applications -
- b. Jerseys - schedule day before each teams first set of games to make sure everyone has jerseys.
- c. LAHA President - Joy will not be rerunning in the Spring. As a board we need to share the workload.

Meeting Adjourned: 7:33pm

Executive Session: Scholarship approval for 5 players. Carrie motions to approve Scholarships for all 5 players, seconded by Joel. Executive session ended at 7:59pm

Next OSHA Meeting:
October 10th in Portland

Next LAHA Meeting:
October 5th at 6:30 p.m. via Zoom