

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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November Agenda
Board of Directors Special Meeting
Tuesday, November 23rd 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, Dan Trent, Carrie Stewart, Daniel Gomez
ABSENT: Jenn Nyberg, Joel Dunham
GUESTS: -
2. CALL TO ORDER: 6:38pm, quorum is present.
3. MEETING MINUTES: No prior minutes to be approved at this meeting.
4. DISCUSSION ITEMS:
 - a. Formation of 6U Division: (Daniel)
 - i. Presentation by Daniel on why a 6U division is needed instead of one large 8U group. Kids who are younger have a better chance of success and having fun if they can play with their like skill level. We finally have the numbers to do a split - currently 10 6U players are registered out of the total 29 at 8U. Details of 6U division directly align with the development standards already outlined in the LAHA Guidebook for this age group.
 - ii. Timeline for rollout is Session II after the winter break.
 - iii. Coaches are being recruited to provide support at this age group.
 - iv. Continue practicing in the 8U time slot, but separate out from the bigger group. Reduce to twice per week. Practice or ½ sheet game on Mondays, practices on Thursdays.
 - v. Jerseys shall stay the same as the rest of the program, however, alternate colors will be ordered so they do not have to use pinneys for their games. We discussed ordering navy, white, and gold sets. Carrie to get Joy inventory so an order can be placed ASAP.
 - vi. Consider the possibility of having a 6U jamboree with Portland since they are the only other program in the state that has a 6U division.
 - vii. Joy to draft a letter to the 8U families and send to Daniel and Board for review. LAHA will send out the final letter to families once approved.

- b. Scholarship Applications: (Carrie)
 - i. Since the initial submission deadline, we have received two additional applications for scholarship assistance. One is for a new player, the other is for a returning player.
 - ii. The Board reviewed both applications and have approved providing 100% of the allowable award per applicant. Joy will send dollar amounts to Carrie, and Carrie will get those applied into the player accounts.
 - c. Removal of Board Officer: (Joy)
 - i. Why: It has been several months without any financial reports or bank statements provided by the treasurer. In addition, there has been a failure to pay bills on time, issue refunds in a timely manner, and failure to communicate with the Board. The treasurer has also missed several Board meetings without explanation or follow up. There does not appear to be any interest in continuing in this role. Concern being that the longer this continues, LAHA could be jeopardized financially and with its non-profit status.
 - ii. How: Our LAHA Bylaws state under Article 11, Section 4: "The Board may remove a member by a majority vote of the Board of Directors."
 - iii. Motion: Due to a failure to perform the duties as treasurer, Joy motioned to remove Jenn Nyberg as LAHA treasurer. The motion was seconded by Carrie Stewart. A quorum was present and all voted in favor so the motion passed.
 - iv. Next steps: Joy will go to the bank to remove Jenn from our accounts. Once that is done, Joy will notify Jenn of the Board's decision. We will look to hire a bookkeeper to get the books in order. In the meantime, Joy will run reports in Quickbooks and download bank statements so the Board has a record of the financials. In addition, Joy will make sure any outstanding bills/refunds are paid. Jenn's LAHA emails will be forwarded to Joy until a new treasurer is appointed.
5. NEW BUSINESS (3-minute time limit per item):
- a. Erik Nyberg's passing: (Joy)
 - i. During the meeting this evening, the Board learned of the sudden passing of state Referee-in-Chief, Erik Nyberg, which had happened just before the start of our meeting. Carrie motioned and Dan seconded that LAHA contribute financially to any effort to help Erik's family. If travel is necessary for his memorial service, LAHA will cover that expense as well.
 - ii. Erik's passing is a huge loss for Oregon hockey and the officiating community. He will be sorely missed.

Meeting Adjourned: 8:10pm

Next OSHA Meeting:

Next LAHA Meeting:

December 7th at 6:30 p.m. via Zoom