



Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.eugenehockey.com Tel: 541.359.1197

AGENDA/MINUTES
Board of Directors Meeting
January 12th, 2011

Attendance: Kelly McMahan, Stacey Hoernlein, Eric Willoughby, Carla Drath, Diane Dezee, Chris Hays, Kellie Hays

1. Call to Order: 6:30 pm
2. Agenda Review: Need to approve November and December minutes.
3. Reports –
 - A. President:
 1. Announcement of 2 open board positions – Eric Willoughby and Diane Dezee's positions will be open.
 2. Hockey Across America - Saturday, Feb 19th at 5:30-6:30 pm
 3. Goal One gear - ordered/rental
 4. Coaches Level 4 – It's \$350. April to August. Does LAHA want to help financially for coaches to attain this? Discuss possible trade with coach. Discount for player. LAHA is not requiring Level 4 coaches.
 - B. Treasurer
 1. Accounting Report – See report
 - C. Registrar
 1. Registration- about 120 registered
 - D. Committees:
 1. Coaches Committee
 - a. Evaluations-
KM will ask SN about website used last season during coaches committee meeting.
 - E. Business:
 1. Ice Cup – February 18th-20th
 2. Extra Jerseys – Held in LAHA office, discussed selling them next season or salvage for a team.

Next OSHA Meeting:
January 29th, 2011 in Portland, 10 am

Next LAHA Meeting:
February 2nd, 6:30 pm



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AGENDA/MINUTES
Board of Directors Meeting
February 2nd, 2011

Attendance: Kelly McMahan, Stacey Hoernlein, Carla Drath, Diane Dezee, Paul Compton, Holly Rhodes, Kellie Hays

1. Call to Order: 6:36 pm
2. Agenda Review: No changes or additions
3. Review and Approval of Previous Meeting Minutes: Need approval of November, December & January minutes – postponed to next meeting
4. Reports –
 - A. President:
 1. Announcement of Nominations: Kara Minchin and Diane Dezee are the only two nominees
 2. Hockey Across America (Saturday, Feb 19th @ 5:30-6:30 pm) - got box of 40 jerseys, water bottles, and flyers to put in gift bags; asking all to arrive at 4:30 or sooner to get dressed, help dress, etc.
 3. OSHA Report:
 - a. Oregon had the 4th highest growth in the number of registered hockey players in the nation! 8 yr old and under grew the most.
 - b. Possible change for 2011-12 season is no checking for PeeWees and below. They can learn to check in practices, but no checking during games
 - c. Selects camp will take place in Eugene 1/21/12
 - d. High School Championship Series will take place at the Winterhawks Sports Center 3/19-20, 2011 @ a cost of \$700/team
 - e. No state for Bantams or PeeWees
 - f. Degree (as in deodorant) program – provides free jerseys
 - g. PNAHA is holding a Selects camp for girls-invited to skate free in order to fill in spots to hold practice games
 4. Ice for next season- Projected to close March 15; is a tentative plan for 3v3; clinics; games for a 3-4 week period
 - B. Treasurer
 1. Accounting Report-approved

2. Credit Card Info-lots of discussion about utilizing a short-term credit card payment option to make payment collection easier for LAHA(no one likes to be in the awkward position of “bill-collector”); Possible ideas would be that payment in full is required to start the season; Patrons can then pay with credit card; Payment plans would no longer be available or necessary because payments would be made to credit cards; this option was estimated to cost our program about \$750 in fees; this would be off-set because we would no longer be collecting fees of non-paid registrations or it could also be off-set by raising fees slightly (eg-\$5); question was raised that the majority of families already pay in full and on-time, or they fulfill their payment plans, so the extra cost seems to penalize them rather than the few that have been negligent; more discussion is needed on this subject
 3. Family Question-discussion held
- C. Registrar
1. Registration-currently have 134 registered with 36 of those in the Intro class
- D. Committees:
1. Coaches Committee
 - a. Evaluations-on our website –to be done by March 1
 2. Discipline Committee-none
 3. Marketing Committee-
 - Chill at the Ice Center website needs information
 - Stacey will get out valentine’s card templates for players to use to invite friends to Free hockey hour during Hockey Across America
- E. Team Reports: (SP, M, SQ, PW, B, HS)-
- Special- is growing in number of players AND in SIZE of players – more adults are joining – are in need of larger gear
 - UTC is coming the first of March
 - Sled Hockey – receiving 5 sleds via USAH grant and one additional sled from the city of Eugene Adaptive Recreation Program.
 - Mites, Squirts, PeeWee- no reports
 - Bantam – took second in a jamboree in Medford; Going to Frozen Rose in March
 - High School – Split games with South Medford; Last games are in Klamath Falls; record is 6-4
- F. Business: none

Next OSHA Meeting:
 April 23rd, 2011 in Eugene @10am
 @ Jones and Roth on 11th Ave

Next LAHA Meeting:
 March 2nd, 2011 @ 6:30 pm
 Elections taking place!!



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AGENDA/MINUTES

Board of Directors Meeting

March 2nd, 2011

Attendance: Diane Dezee, Kelly McMahan, Carla Drath, Stacey Hoernlein, Tanis Rovner, Holly Rhodes, Kellie Hays, Chris Hays, Kara Minchin

1. Call to Order: 6:08 pm
2. Agenda Review: Need to approve missing minutes? Approved Dec, Jan, Feb minutes
3. Reports:

A. President:

1. OSHA Announcement of Nominations-3 positions are open; if anyone is interested, they should contact Kelly McMahan by 3/12/11
2. Degree(brand name) program – Kelly M has applied for award of 4 sets of 17 jerseys, will know later if awarded

B. Vice President:

1. Hockey Weekend Across America (Saturday, February 19th)-20 skaters came; Valentine's day invites were given to Intro, Mites, Squirts, with several skaters bringing their V-day invites to the registration; Several parents inquired about next years program; info was handed out with our website; Event was listed on chillattheicecenter.com ; Nationally there were approximately 6000 new skaters that took advantage of the HWAA free hockey time.

C. Treasure:

1. Accounting Report-balances were reported; will likely end up slightly short due to unpaid fees (miscommunication with an out-of-town family, family in arrears)
2. Payment Structure / Credit Card Info- Diane presented a written proposal for next season to allow families to pay with credit card – this would eliminate the option of payment plans offered via LAHA; more discussion will happen around this at April board meeting; new policy will need to be added to the LAHA guidebook

D. Registrar:

1. Registration-ended season with 138 players (102 regular, 36 intro) and 35 coaches/TM's for a total of 173 personnel (note: this is a growth from 75 players 3 yrs ago!)

E. Committees:

1. Coaches Committee
 - a. Coaches Application/Background Screening Form – on our Website
Have received 10 applications so far
2. Discipline Committee-none
3. Marketing Committee

a. Grants-Kara Minchin, Care'e Belcher, etc have been working several(Royal Bank of Canada for \$25,000, 2 USAH grants, and NHL Players Assn grant); ISF is working on a \$25,000 grant to get compressor/cooling system. There is a need for a Grant coordinator/Liason so groups are not duplicating each other. Kelly Hays will be that between the LAHA group and ISF. Kara Minchin volunteered to be the contact for forming a grant committee. A letter will be put out to all members asking for volunteers to be on this committee. A binder of applications will be kept so that groups can use each others' ideas/writings/etc. so as not to have to "recreate the wheel"; the LAHA group especially needs help with the Royal Bank of Canada grant for \$25,000; there are local grants available; Pacific District Bobby Freeland grant

b. Tanis Rovner suggested that we have a sub committee that would take care of local publicity for next season – e-newsletter for LAHA; contact to local paper/media for scores, etc.; Tanis will put together a proposal of ideas and she is willing to head up this committee for next season

c. There are lots of opportunities to advertise on-line as well – eugenehockey.com; therinkexchange.com; chillattheicecenter.com

E. Team Reports: (SP, M, SQ, PW, B, and HS) (Ice Cup Tournament Report)

Special: 3/3/11-are holding an extra practice and end of the year party. Visitors for Ohio (UTC) are coming – they have targeted Eugene's program to help us grow(handouts provided); will share ice with special and sled hockey

Mites: had games in Portland and had a great time; wished there had been more opportunities for games

Squirts: Held Ice Cup; was very successful; had 9 teams (Langley Canada won); Kara received emails from Langley and another team saying that it was the best, most organized tourney they had been to in a couple of years and would be looking forward to returning.; Squirts will be going to tourneys in Bremerton on 3/18 and Seattle on 3/25

PW: Going to Frozen Rose in March

Bantams: Going to Frozen Rose in March and will be hosting an extended length game with Medford before they are done

HS: Are 2-1 in state playoffs and will be heading to Medford on Friday for a game with K-Falls; must win to keep going; ended regular season 12-4 after starting 1-3, so team gelled well over the season

Other: Tanis is checking into starting a "hockey club" at South Eug HS. Don't have to play hockey to be a member, just enjoy hockey in general. There are stipulations to meet, such as regular meetings. It is a way to promote knowledge that high school hockey is alive and well in Eugene.

F. Business:

1. Election – voting held with Diane Dezee and Kara Minchin being elected unanimously. These board members will be seated at the April board meeting.

Next OSHA Meeting:

April 23rd, 2011 in Eugene at 10 am

Next LAHA Meeting:

@ Carla's home, 12:00pm on Sat. April 2, 2011

On Agenda:

Budget, Ice, Coaches applications, Committees, Policies & policy changes; delegation of duties; registration fees & fee payments

Meeting adjourned: 7:30 pm



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AGENDA/MINUTES

Board of Directors Meeting
April 16th, 2011

Attendance: Kelly McMahan, Diane DeZee, Carla Drath, Stacey Hoernlein, Kara Minchin

1. Call to Order: 2:55pm
2. Agenda Review: March minutes and any other minutes that need approval? [March minutes approved](#)
3. Welcome New and Returning Members of the Board of Directors
 - a. Selection of Board Officers:
[Kelly McMahan – President](#)
[Stacey Hoernlein – Vice President](#)
[Carla Drath – Registrar](#)
[Diane DeZee – Treasurer](#)
[Kara Minchin – Secretary](#)
4. Reports:
 - a. Treasurer:
 - i. Accounting Report – end of year accounting report handed out and reviewed. The overall LAHA balance in the 2010-11 season decreased by \$443.42. \$1063.35 went uncollected in outstanding registration fees – of that, \$513.33 should likely be collected prior to start of 2011-12 season. Discussion of policy change for mandatory up front payment of all registration fees at the start of the season. Discussion was in favor of the policy change.

Motion for policy change: Payment in full up front will be required for all registration fees and will be due at the start of the season. Motion was to approve – **motion carried. LAHA will provide the option to accept credit card payments with this policy change.**

Discussion was also held concerning 2 missing equipment bags for Vikings Hockey. Special Hockey had been responsible for the bags – LAHA had no involvement in the use or security of these bags. Because no clear policy/communication had been in place between Special Hockey and LAHA, LAHA will agree to cover the cost of one bag and Special Hockey will be charged for the other bag so that two bags can be returned to Viking Hockey. Further discussion was held regarding bag loan out policies and how to track and maintain gear. Stacey will speak with Kelly Hays to determine how Special Hockey will sign out and be accountable for their bags in the upcoming season.

ii. Payment Structure / Credit Card Info – due in part to the policy change requiring payment up front, the board feels that accepting credit cards would be a necessity. A

handout covering three possible point of sale options was reviewed. TMC, Inc., Active Sports Network and Pacific Continental were compared. Discussion centered around the use of Active Sports as an all-encompassing option to maintain registrations and provide communication to all LAHA members. Some details surrounding the fee structures were unclear. Diane is to follow up with more information for the board. Discussions will continue at the next meeting.

b. Committees:

i. Coaches Committee (Coaches Applications) (End of Season Review) Kelly spoke regarding Coaches Committee. So far, 18 applications have been received for the 2011-12 hockey season. Kelly has penciled in coaches for each level based upon their individually picked 'first choices' - the distribution of coaches seems appropriate throughout.

Regarding next year's committee, she would like to see no more than 2 coaches plus herself on the committee, preferably non-head coaches. Carla proposed Flint Doungchak be a member, and Kelly advised that Steve Neubauer had expressed interest in being on the committee. Kelly will ask both coaches if they will be a part of the committee for next season.

Steve Neubauer is hosting a post-season coaches get-together at his house, Tuesday, April 19.

ii. Discipline Committee – Stacey spoke of concern regarding a parent who had been harassing a coach and certain board members. Decision was made to add USA Hockey's Zero Tolerance Policy to the registration packet for the parents to sign. It was also decided that in parent meetings, each individual team manager should go over the Zero Tolerance policy with parents to ensure the expectations are clear. The board requests that coaches and managers should be made aware that if they are receiving harassing or threatening communications of any sort from a parent, player or another involved in the organization, they are required to turn over the evidence (emails, texts, voice messages, etc) to the Discipline Committee for review.

iii. Marketing Committee

a. Grants – Clarification that the grant committee will be strictly working on LAHA's behalf toward growing the organization. Any grants regarding building or structural monies will be handled by ISF. Two grant options were given to Kara for follow up – The Bobby Freeland Grant Program (Pacific District) and the Growing the Game gift card. Kara will ensure applications are submitted by the deadlines assuming LAHA meets the grant requirements.

(High School State Championship – South Medford won in overtime against Klamath Falls)

5. 2011-2012 Season Planning

i. Ice Schedule for next season – Kelly had prepared a preliminary ice schedule for next year with practices running Monday through Friday, leaving the weekend for games. The proposal is as follows:

Monday: Mites and Squirts – 5:45-6:45, PeeWee 7:00-8:00, Bantams 8:15-9:15

Tuesday: High School – 8:45-9:45

Wednesday: Mites and PeeWees – 5:45-6:45, Bantam and High School 7:00-8:00

Thursday: Squirts and Special hockey – 5:30 – 6:30, PeeWee, Bantam and HS – 6:45-7:45

Friday: Intro to Hockey – 5:15-5:45, Mites and Squirts 5:45-6:45

ii. Projection of number of players at each level

Mites: $10 + 4$ minis = 14

Squirts: $9 + 4$ moving up = 13

PeeWees: $13 + 7$ moving up = 20

Bantam: $11 + 6$ moving up = 17

High School: $14 + 6$ moving up = 20

iii. Create new financial budget – Preliminary budget was started for 2011-12 season. Registration fees will likely increase for Special Hockey (more discussion needed) and Intro to Hockey will go from \$50 to \$75. All other fees will likely stay the same. Discussion will continue on High School fees to ensure playoff games are included. Further discussion on a new registration system (Active Sports??) may factor into the budget as well.

iv. Registration Packet – add Zero Tolerance form for parents

v. Appoint Coaches for Coaches Committee for next Season – Kelly will talk to Flint and Steve N.

vi. By-Laws and Guide Book – tabled for next meeting

Meeting adjourned: 8:10pm

Next OSHA Meeting:
April 23rd, 2011 in Eugene at 10 am

Next LAHA Meeting:
date and time pending...



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AGENDA/MINUTES

Board of Directors Meeting
May 15th, 2011

Attendance: Kelly McMahan, Carla Drath, Stacey Hoernlein, Diane DeZee, Kara Minchin, Kellie Hays, Chris Hays

1. Call to Order: 1:50pm
2. Agenda Review: April minutes - attendees added, credit card references. Minutes approved.
3. Reports:
 - a. Treasurer:
 - i. Accounting Report

Regarding special hockey: \$60 fees for players will go toward offsetting the cost of ice which will be billed in full to special hockey. Review of budget for next season. Ref charges for high school went up due to extra travel needs of refs and the need to have a higher level refs. Motion to approve budget next season (Kelly) (Carla seconded) – motion approved.

ii. Payment Structure / Credit Card Info: 22c per swipe. \$79 rent fee – will keep for one month, then outside of the month, payments will be accepted via paypal. Fundraiser will cover the cost of the fees. We have approved the use of credit cards. Discussion of policy regarding payments due in full up front at beginning of the season. Payments will be accepted early as long as full payment is received by Oct 3.

OSHA report: There is likely going to be a checking change and there will be no checking at PeeWee level. Body checking will be taught from Mites right up until full checking is allowed at Bantam. Final dates for state championship – High School and Bantam hockey championship will be Feb 25/26. PeeWees will not be in state championship. Selects camp will be in Eugene – Sat Jan 21. High School showcase tryouts will be at the same time. March 31, Apr 1, 7 and 8 – will be the practices for the Showcase. Showcase will be in Pittsburgh, tentatively April 9-15th. Level 3 coaching certification will be in September instead of August. Flint Douchak is the coach in chief for OSHA and Kelly Hays is the Pacific District Disability Rep.

- b. Committees:
 - i. Coaches Committee – Review of coach recommendations for placement.
 - a. Evaluation Results / Recommendation of Coaches Kelly will send out a copy to the coaches. Motion to approve, seconded and approved.

- b. Ice Schedule – review of ice schedule – (see attached)
 - ii. Discipline Committee - nothing
 - iii. Marketing Committee - none
- a. Grants – Bob Freeland – Kara applied for Intro, Flint applied for grant as well to develop coaches. Another application was put in for girl’s hockey. Kelly H is also applying for a grant for sled hockey.
- b. Try Hockey for Free; Saturday, November 5th, 2011 – must apply by July 1. Kelly will apply for this.

4. 2011-2012 Season Planning

New Motion: To change wording in the LAHA guidebook referring to playing up a level. (Kelly): Seconded (Carla) – Motion carried. First two bullets will be removed. Fourth bullet will change to once a decision is made the board will notify all interested parties in writing. If approved, player will be required to sign the waiver. Players must petition LAHA board and coaches committee to play up. Board will have final approval. Wording will reflect change to include that playing up will only be allowed if the team needs players to field a team.

Fundraiser: Season opener – Oct 3. Do Papa’s Pizza and have flyers available at first day of practice.

Sept 18 – public skate time is 12:15-1:45 – registration will coincide with this session.

Coaches committee want to host a parent meeting to clarify season’s expectations for games, ice time, etc. Flint and Steve will run the meeting. Coaches committee also wants to ask each team to pick their team managers and start considering the number of tournaments each team wants to attend. The team must then send their preliminary budgets with an explanation of expected team fees to the board for approval. Team managers must make a regular report to the Board - add to page 35 of guide book. By June 30.

- i. Ice Schedule for next season – reviewed.
- ii. Financial budget (include Ref cost) – Intro to hockey to increase to \$95.
- iii. Registration Packet
- iv. By-Laws and Guide Book

Scholarships: Motion: Re-word to add: Available to the lesser amount of 25% or \$200. One scholarship per family. If you qualify for a scholarship in one season, you are not eligible for the following season. Deadline for applications will be September 1. LAHA will decide upon scholarship awarding on a case by case basis. Motion to approve (Kelly), second (Diane) – motion passed.

Proration of registration fees: For entry into the program, only in the case of new to LAHA players or those with an approved documented medical excuse (as per USA Hockey) and more than 30 days past the start of the season – proration will be based on total registration fees divided by total number of weeks in the season, then multiplied by the number of weeks remaining in the season. In the incidence of a season-ending injury with more than 30 days left in the season, fees will be pro-rated and refunded on the same basis at the end of the season.

Ice: Rink opens Aug 22 – Coaches committee ask that we are on the ice Aug 22 and go Mon – Wed 5:45-6:45 for 6 weeks. Proposal to do Monday only for two weeks - \$10 per session. Anyone with a

valid USA Hockey registration can participate. Keep the structured drop in as previously set out.

Proposal for a name change for High School to remove Churchill from the name.

Meeting adjourned: 6:30pm

Next OSHA Meeting:

July 23rd, 2011 in Klamath Falls at 10 am

Next LAHA Meeting:

Board mtg – June 6 – 6pm Starbucks (Mohawk)



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AGENDA/MINUTES

Board of Directors Meeting

June 7th, 2011

Attendance: Carla Drath, Stacey Hoernlein, Kelly McMahan, Diane DeZee, Kara Minchin, Chris Hays

1. Call to Order: 6:21
2. Agenda Review: May minutes (Review April's minutes? Kara re-sent final April minutes to the board) - Motion to approve May minutes (Kelly), seconded Stacey- motion approved.
3. Reports:
 - A. Treasurer:
 - a. Accounting Report – Review of balance sheet. Squirts money is coming from Full Color Ink and Richard May Photography. High school account is awaiting money from Flint for the skate guarding services and Chuck a Puck.

TMC credit card services contract review: Motion to approve Diane DeZee as Board approved signer on the TMC account (Carla), seconded by Kelly – motion approved unanimously. Board approves the signing of the contract by Diane DeZee.

- B. Committees:
 - a. Coaches Committee – nothing to report
 - b. Discipline Committee – nothing to report
 - c. Marketing Committee
 - i. Grant Money from Bobby Freeland for Intro to Hockey – we were awarded \$2500 for Intro to Hockey application. We were given \$1500 initially and then must respond with how we spent the money. Side notes: Discussion concerning purchase of new smaller sized nets for practice ice, and also bigger sized helmets for the intro level kids (we have an abundance of small ones).
 - ii. Try Hockey for Free; Saturday, November 5th, 2011 - we will need to cover the ice costs for this session also under the grant expenses (and also the free session in September)
 - iii. USA Hockey Report – LAHA named as number one organization in USA Hockey in the Pacific Division in terms of growth in 8U division.
4. 2011-2012 Season Planning
 - a. Ice Schedule for next season (Holiday Break – Stop/Start) – season starts Oct 3/11. In November, we have 1 week off for Thanksgiving. Christmas break: discussion around how to arrange the break week. Decision for last day of practices would be Dec 16/11 and practices will resume Jan 9/12. Discussion to cancel and reschedule Halloween practice into Dec 19th time

slot.

- i. Portland Schedule – We do not have the Portland schedule yet.
- b. Registration Packet – Stacey and Kelly will be working on registration packet. Calendar will be on web site but not included in packet.
- c. Picture Day – November 3, 2011 to start at 530pm.
- d. By-Laws and Guide Book – Stacey has notes regarding guide book additions from previous minutes. Kelly and Stacey will revise over the summer.

7:45 Meeting adjourned.

Next OSHA Meeting:

July 23rd, 2011 in Klamath Falls at 10 am

Next LAHA Meeting:

Tuesday, July 5, 2011 at 6pm (Starbucks, Mohawk)



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AGENDA/MINUTES
Board of Directors Meeting
July 5th, 2011

Attendance: [Stacey Hoernlein](#), [Kelly McMahan](#), [Diane DeZee](#), [Kara Minchin](#), [Carla Drath](#)

1. Call to Order: [6:20pm](#)

2. Agenda Review: [June minutes](#) - approved.

3. Reports:

A. Treasurer Report:

a. Accounting Report – [review of current balance sheet. Discussion of the possibility of fundraiser \(Papa’s Pizza\) to help increase LAHA fundraising account.](#)

B. Committees:

a. Coaches Committee - [nothing to report. Level 4 coaching certification available in Los Angeles – Sep 9-11](#)

b. Discipline Committee – [nothing to report](#)

c. Marketing Committee

i. Grant Money from Bobby Freeland for Intro to Hockey? [Discussion of money spent for grant \(20 hockey bags, helmets, nets\)](#)

ii. Girls Only, Try Hockey for Free; Sunday, October 2nd, 2011 – [board declines this idea in lieu of Sept 10, Nov 5 and Feb 18 dates already scheduled for “try hockey” dates](#)

iii. Fundraising Assistance – [discussion of email received pertaining to cookie dough sales and/or lollipop sales. Board declines to pursue the option of this type of sale for the organization but will be referred to the individual team managers.](#)

4. 2011-2012 Season Planning

A. Ice Schedule for next season? [Portland is still working on their schedule so we have not received our game schedule with them.](#)

B. Registration Packet – [review of revisions made to packet to update for upcoming season](#)

C. Team Expenses – [discussion of potential team managers and expense plans and follow up as needed](#)

D. By-Laws and Guide Book – [yet to be completed](#)

Adjourned: [7:40pm](#)

Next OSHA Meeting:
July 23rd, 2011 in Klamath Falls at 10 am

Next LAHA Meeting:
[Aug 16th at Starbucks in Albany \(Hickory St\) - 630p](#)



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AGENDA/MINUTES

Board of Directors Meeting
August 16th, 2011

Attendance: Carla Drath, Kelly McMahan, Stacey Hoernlein, Diane DeZee, Kara Minchin

1. Call to Order: 6:50pm
2. Agenda Review: July minutes -- Kara will resend minutes

Add in update: Kelly McMahan moves that the Board go into Executive Session.

3. Reports:

A. Treasurer:

i. Accounting Report –

Board received an updated treasurer's report – not much new to report. We are still missing the High School hockey money for Skate Guarding. Discussion to have a receipt system to track the 10% taken each session and then have a check cut every two weeks to the high school team. Chuck a puck should follow a similar system for payments to LAHA. Regarding the Squirts shortage, Stacey has talked to Richard May regarding the check and should have it soon.

B. OSHA Report – League has adopted the policy of checking only from Bantam level and up, and tagging up at PeeWee level. Regarding Bobby Freeland grant, we need to spend the rest of the money in order to claim the rest of the grant. High School showcase fees are \$1500 per player for players interested in trying out (juniors and seniors). Selects camp runs at the same time.

- ##### i. OHOA (Oregon Hockey Officials Association) – information emailed out regarding those interested in officiating. Stacey will put the info up on the website.
- Motion:** LAHA will reimburse President for lodging and mileage expenses (by receipt submission) when asked to attend meeting on behalf of LAHA. **Motion carried** unanimously.

C. Committees:

- i. Coaches Committee –Kara Minchin moves the Board go into Executive Session
- ii. Discipline Committee - nothing to report
- iii. Marketing Committee
 - a. Grant Money from Bobby Freeland for Intro to Hockey? We need to spend money in order to claim the remainder of our grant. Socks have been ordered. Nets are being located to order. Extra large helmets will fill the balance of the funds.
 - b. Girls Only, Try Hockey for Free; Sunday, October 2nd, 2011 – OSHA wanted us to reconsider hosting this event. However, we have 3 Try Hockey dates

already and don't think there is a benefit at this time to adding another date in.
c. Pure Hockey Fundraiser – Stacey will pursue this fundraising opportunity and find out more details.

4. 2011-2012 Season Planning

A. Registration Packet – Is ready to go, Stacey will add in a link to each team for yearly expenses.

B. Release / Transfer Form? – Discussion as to whether to use CAHA player transfer form for future player transfers. We will adapt the form for our own use.

C. Scholarship (s) – First letter has been received for scholarship. Motion to approve, we approve the awarding of a scholarship in the amount of \$200 to Family A.

D. HS Players - New/Not Ready (Practice Players) (how long) Discussion concerning when a new player joins the high school team – at what point are they no longer a practice player? And what cost should a practice player pay to play? **Motion:** At minimum, after one year of being a practice player, a coach will evaluate a player and make the decision whether or not the player is ready for checking and required to pay the full fee. It will be at the coach's discretion to determine readiness to become a full player. Once a player is deemed ready, fees will be adjusted up accordingly. Practice players can play for \$500. **Motion passed.**

E. HS Jersey's – Players need 2 jerseys since the name has been changed to the Willamette Valley Wolfpack. **Motion:** LAHA will purchase one set of jerseys to be owned and maintained by LAHA; players will be required to purchase the other jersey. **Motion passed.**

F. Jersey's for next for season LAHA – we will wait to make a decision on changing jerseys

G. Rental Bags – (How long will players be allow to use the bags before getting their own equipment) – Starting next season, when players move into the regular program and if there is a waiting list for intro, gear will need to be turned back in for intro use. Rental gear is intended for intro use only.

H. Adult League?

Rink is trying to get adult league to change to USA Hockey from ISI. Question is to consider having LAHA house adult league. Board does not want to consider this option at this time.

I. By-Laws (Approval)? In the Treasurer's job description, we will add "preparation and/or filing of materials for the tax return". **Motion** to approve by-laws, **motion passed.**

J. Guidebook - We will divvy up the guidebook to begin working on it in the next few weeks. Guidebook review will be tabled to next meeting.

Meeting adjourned: 9:00pm

Next OSHA Meeting:

Oct 1, 2011 @ 10 am in Portland

Next LAHA Meeting:

August 29, 2011 6pm @ Lane Ice Center



Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.eugenehockey.com Tel: 541.359.1197

AGENDA/MINUTES

Board of Directors Meeting
August 29th, 2011

Attendance: Kelly McMahan, Carla Drath, Stacey Hoernlein, Kara Minchin, Diane DeZee

1. Call to Order: 6:23pm

2. Agenda Review: July minutes – approved; August minutes - approved

3. Reports:

A. Treasurer:

i. Accounting Report – review of August 29 balance sheet. We need a dry run for registration – Stacey will have a plan for who will be assigned where. Board will meet at noon on Sep 10 for dry run. We will also discuss the Pitstick Playoffs! For Intro fees – Stacey will phone USA Hockey to see how we can manage the registrations so players can receive the magazines.

B. Committees:

a. Coaches Committee

i. CEP Requirements for 2011-12 Seasons (Level 4's) – USA Hockey is trying to go to an age/skill development platform. American Development Model is the basis for coaching at both U8 and U10. Level 1, 2 and 3 have been scrapped as it has been known. Hockey 101 and 102 will be the same for all coaches. Online sessions for age specific requirements must also be met. Oct 22/11 – a National level symposium will be held in Eugene to provide Level 1 and Level 2 (and possibly Level 3) classes as well as a checking and body contact class. Online courses: Mite/Squirt – Sep 6; PeeWees and up Sep 9; disabled hockey and girls hockey shortly thereafter.

ii. Coaches Meeting with ALL Coaches before Registration – Flint is requesting this meeting, and also a parent meeting to address the growth and changes. Discussion surrounding who may move up to a level four certification and whether or not we will pay the \$350. How many can we afford? Do we pay full expenses? How do we assure commitment to the program? When and how should coaches indicate interest with LAHA? Michael McMahan has chosen to go ahead and complete his Level 4 this year. Perhaps a fundraising opportunity to cover the cost?

b. Discipline Committee – nothing to report

c. Marketing Committee

i. Grant Money from Bobby Freeland for Intro to Hockey? Flint wants to apply for the Bobby Freeland grant again for mini-boards. USA Hockey will match and the Generals will match. Bills are coming in for grant money we've already been awarded.

ii. Pure Hockey Fundraiser – fundraiser is legitimate. We will send out four sets of emails to the LAHA members. We will also receive occasional discounts, etc.

Motion to approve support of Pure Hockey – unanimously passed.

iii. Try Hockey for Free (Nov 5th) Update – we will receive jerseys and goody bags for the event.

ADD: iv. Parent offer for recycling: Intro parent (Shapiro) will purchase recycling bins with our logo on them and will cash in and donate the funds to LAHA.

4. 2011-2012 Season Planning

a. News from USA Hockey (Cody Aab)- article is about success of our program

b. Registration Meeting (Association Wide Parent Meeting) – meeting will be best held on another day, not registration day. Flint has offered a sheet of ice to host the meeting.

c. Review Events Coming Up – registration reviews, etc.

d. Game Schedule with Portland (Mites thru Bantam) (High School): Bantam, 14+4 (away) PeeWees 10+4 (away) , Squirts 10+2 (away), Mites will have a jamboree, and some TBD ice.

e. Team Manager – Make Final Decision – Discussion surrounding finalizing Team Managers. Kelly McMahan moves we go into Executive Session.

f. Neubauer Request – request for Austin to play up to Squirts introduced to the board.

g. IMR's for Board Members, Team Managers? Should we sign up? Team managers and board members can sign up. Motion to require board members and team managers to sign up with USA Hockey. Motion passed.

h. Guidebook – Divvy Up: Will divvy up via email

Adjourned: 913pm

Next OSHA Meeting:

Oct 1, 2011 @ 10 am in Portland

Next LAHA Meeting:

October 10, 2011 @ 6pm Lane Ice Center



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AGENDA/MINUTES

Board of Directors Meeting

October 10th, 2011

Attendance: Kelly McMahan, Diane DeZee, Carla Drath, Stacey Hoernlein, Kara Minchin, Kris Neubauer (PeeWee rep), Anae Rosenberg (parent and Bantam rep)

1. Call to Order: 7:04pm
2. Agenda Review: Approve September Minutes. Talk about August minutes. September minutes were not emailed out – Kara will send asap. August minutes will be revised.
3. Reports:
 - A. Treasurer:
 - i. Accounting Report – discussion concerning player count versus ice costs. Numbers are similar to last year; special hockey has not yet registered.
 - B. Registrar:
 - i. Registration Report - total with coaches 129; 103 are players. Intro – 26; Bantams – 12; HS – 18; Mini Mites 6; Mites 9; PeeWee – 16; Special – 0; Squirts -12
 - ii. (New) Travel Permits - only for use if out of the state of Oregon.
 - C. Committees:
 - a. Coaches Committee
 - i. Oregon Coaches Symposium, Sat, Oct 22nd - register online before 22nd; everyone invited to come – encourage attendance. Coaches meeting will be held Oct 18 @7pm – Head coaches are highly encouraged to attend. Parents can go out with helmets, gloves and skates. Others can sit on the bench and listen.
 - ii. Review on level 4? – class is \$350; air travel was \$320 for MM to go. We are again tabling this until we have more information on certifications.
 - iii. USAH Removal of Coach from Youth Hockey – Coach from Wyoming banned from all levels of Youth Hockey. Mark Damico (D'Amico) – no additional information available
 - iv. Coaching Position Changed at Squirts/Coaching Staff Change – Jason Minchin is now Head Coach; David Rhodes has now moved into role of Assistant Coach.
 - b. Discipline Committee – nothing to report
 - c. Marketing Committee -
 - i. Grant Money from Bobby Freeland for Intro to Hockey Update – we are awaiting socks, mini nets and helmets
 - ii. Try Hockey for Free (Nov 5th) Update – Kelly watched the webinar and received the jerseys for free. Time is 2:00-3:00. We have 20 bags and currently 7 signed up. Age is 10 and under based on gear size.

iii. LAHA Fundraiser Idea – idea for jewelry fundraiser through Joy Pendowski. Elegantsportsjewelry.com Material to be given to teams to decide.

iv. Henry Highlands family owns Cozmic Pizza. – he has offered to do a fundraiser that matches Papa's Pizza. Carla will respond that we will host a second fundraiser this year. kevin@cozmicpizza.com

4. OLD/NEW BUSINESS:

- a. Neubauer Request – Auston has been approved to move up to Squirts
- b. Scholarship Request Approval – High School request for Webster– Motion to approve scholarship request – approved unanimously.
- c. High School New Players (Transition Group?) – is a transition group a worthwhile idea? Discussion about breaking down the cost for parents to a monthly or per ice fee to show the actual costs rather than look at total fee structure. No decision has been made at this time.
- d. High School Jersey Cost – With Teamworks, there would be a logo on a separate piece of fabric that is then stitched onto the jersey. This will cost over \$1000 to create. Plus we would need to purchase socks (which we could recover but would have to carry the fees). Concern is with the tightness of the budget, we will wipe out our savings. Idea may be to buy the jerseys this year and if the Bantams want to fundraise the cost to have the logo put on the jersey then they could do it this year, otherwise next year we will put the logo on. Concern is our budget and where we are at to date to cover the remainder of the season. Diane will calculate out current standing in our budget through the balance of the season to ensuring our costs are met before we commit to purchasing jerseys. Jersey purchase is tabled until we have an understanding of current budget situation.
- e. PeeWee Nationals last one – This is the last year of PeeWee Nationals.
- f. Guidebook Review – Separate Meeting? Tabled to next meeting.
- g. Bag return to Friesens – since they are moving, we should get the lost bags back to them. As per previous discussion, one bag will be paid from Special Hockey; LAHA will cover one bag.
- h. New business: Special Hockey has been issued 8 bags. They have not yet been picked up. Concern is about bags not being secured.
- i. New business: Coaches concern about items missing from lockers: Advice: Put your own lock on your locker.
- j. New business: Sam Rosenberg races cyclecross – he has strong commitments and sponsorship in the sport. He cannot play hockey at the same time. Request is to allow Sam to register for half season at a reduced fee in order to allow Sam to maintain his cyclecross obligations and return to hockey when he they are done. LAHA will review the policy and make a recommendation we feel is fair to all involved.

5. Team Reports: (Mites, Squirts, PeeWee, Bantams and High School)

Mites: Stacey provided the update: Things are going well. They are working hard and exhausted at the end of practice. Coaches adjusted warm up from 5 to 10 minutes to reduce the intensity of the practice. Parent meeting is Wednesday. Squirts: Kara provided the update. Squirts are doing well and enjoying practices. At parent meeting, vote was to attend Harvest Cup tournament in Portland over Thanksgiving. Squirts will also be hosting the Ice Cup tournament again this year. PeeWee – no representative present. Bantam: no representative present; High School: no representative present.

Next OSHA Meeting:

Oct 22, 2011 @ 9-10 am in Eugene

Next LAHA Meeting:

November 7th at 7pm Lane Ice Center



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AGENDA/MINUTES

Board of Directors Meeting
November 7th, 2011

Attendance: Carla Drath, Kelly McMahan, Diane DeZee, Stacey Hoernlein, Kara Minchin, Flint DOUNGCHAK, Tony Veitch

1. Call to Order: 7:09pm
2. Agenda Review: Approve September / October minutes. Approve revised August minutes. – minutes approved.
3. Reports:
 - A. Treasurer:
 - i. Accounting Report - reviewed
 - B. Registrar:
 - i. Registration Report – We registered 1 new intro, 1 mite and 2 intros moved to mites and 1 new PeeWee. 107 count. 32 Try Hockey for Free players on Nov 4, 2011
 - C. Committees:
 - a. Coaches Committee
 - i. Oregon Coaches Symposium Review – successful event. USA Hockey to use the layout again.
 - ii. LAHA Coaches meeting Review – good meeting, all represented except PeeWees.
 - iii. Player/Parent request for Movement – Additional discussions held surrounding player movement. Kara and Stacey abstained from the vote – motion is denied.
 - vi. Level 4 Review (?) – tabled.
 - b. Discipline Committee – nothing to report
 - c. Marketing Committee
 - i. Try Hockey for Free Event (Nov 5th) Review – very successful – 32 players. OSHA got bags for growth of hockey. Paper waivers are only good for a specific event. Coming out to try a session does not qualify for just a waiver – you need a full registration to skate. Member mentioned the idea of multiple sessions of intro which immediately follow the THFF session to get players on the ice asap. LAHA will consider this for next season.
 - ii. HWAA – Try Hockey for Free Event (Feb 18th) – we are signed up for this event.
 - iii. Grant money from Bobby Freeland update – still awaiting numbers for socks. After we know how much money is left we will buy nets, socks and helmets

4. OLD/NEW BUSINESS:

- a. Player/Parent Request –Carla motions that we approve a ½ season adjustment as requested by a player due to extenuating extraordinary circumstances. Kara seconds. Stacey, Kara and Carla approve. Diane and Kelly abstained.
- b. Picture Nite – Nov 16th
- c. USAH Risk Manager Update
- d. OSHA Update – Tournament fees will be \$25/\$50; Select camp and high school showcase are here Jan 21 - \$95 per player to register. Pacific Districts will be Apr 26-29 (ages 14/15); and May 4, 5, 6 (ages 16/17). There is no team for Oregon for PeeWee/Bantam/Midget Nationals this year.
- e. America’s High School Showcase Update – Jan 21 – 94/95 birth years @ Eugene. Cost will be approx. \$1500 ea if they are chosen to go.
- f. High School Jersey’s (?) – we are not doing high school jerseys this year. High school may look to a business for sponsorship of jerseys.
- g. Guidebook Review – Separate at Meeting? Schedule a guidebook meeting on Nov 12 @10am

5. Team Reports: (Special Hockey, Intro to Hockey, Mites, Squirts, PeeWee, Bantams and High School) – High School took second in tournament

Next OSHA Meeting:

Jan 22, 2012 @ 8 am in Eugene

Next LAHA Meeting:

Dec 12 at 7pm at Lane Ice Center



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AGENDA/MINUTES

Board of Directors Meeting
December 12th, 2011

Attendance: Kelly McMahan, Stacey Hoernlein, Diane DeZee, Kara Minchin, Chris Hays, Kellie Hays

1. Call to Order: 7:22pm
2. Agenda Review: Approve November minutes - minutes approved.
3. Reports:
 - A. Treasurer:
 - i. Accounting Report – report given by treasurer, reviewed by Board
 - B. Registrar:
 - i. Registration Report - no report at this time. We have a couple of new players.
 - C. Committees:
 - a. Coaches Committee
 - i. LAHA Coaches meeting Review – meeting went well with all teams represented. HWAA was discussed.
 - b. Discipline Committee – nothing at this time.
 - c. Marketing Committee
 - i. Try Hockey for Free Event (Nov 5th) Update – we had trouble with registration but has been corrected at this time.
 - ii. HWAA – Try Hockey for Free Event (Feb 18th) – We are registered and will be getting 40 jerseys. USA Hockey is asking players to register online. There are some glitches to the program so LAHA is working out the best way to organize the event.
 - iii. Grant money from Bobby Freeland update – bills coming
4. NEW/OLD BUSINESS:
 - a. Parking at Mt View on Sunday – reviewed.
 - b. Ice cup Tournament – We have 10 teams booked for the tournament including 3 Canadian teams. Kara is ready to book ice for the tournament. Kellie mentioned that there is a tournament tool available from USA Hockey.
 - c. Guidebook Review – tabled until the next meeting.
5. Team Reports: (Special Hockey, Intro to Hockey, Mites, Squirts, PeeWee, Bantams and High School)

Special: 7 players plus 2 more (ESL) They have talked with UCI who will provide them with a larger locker that locks. They are also going to put in another grant for Bobby Freeland for helmets.

Sled: Need to raise money to get some ice time. May combine again with Bobby Freeland grant. They want to do a fundraiser to sell some hockey water bottles (with a hockey cap). Disabled hockey festival is in Dallas in the spring (April 14-16) – goal would be to get special hockey athletes to the festival.

Intro: Doing really well. They had 6 kids join from the last THFF. They are opening up extra ice for the one-on-ones for the little ones just starting.

Mites: Had their first tournament in Portland. On a skill basis the kids skated well but need to work on stick handling. The kids got more comfortable as the games went on. Portland does not want to come here for games but expect us to come to them.

Squirts: Games are going well. Boys are starting to play as a team. Tournament went well, we tied the team that eventually won the tournament.

PeeWees: no one to report

Bantam: Bremerton – Jan; OR championship – Feb; Portland in March – Goalies are having to rotate out, roster is very slim.

High School: Won 4 games and tied one so far. The scheduling is a bit better this year with more games here this year.

Adjourned: 8:45pm

Next OSHA Meeting:
Jan 22, 2012 @ 8 am in Eugene

Next LAHA Meeting:
Jan 9 @ 7pm at Lane Ice