

Eugene Jr. Generals

Lane Amateur Hockey Association
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Minutes

Board of Directors Meeting
RINK EXCHANGE
Tuesday November 7, 2017

1. ATTENDANCE: Joy, Kara, Brad, Jenn, Jon Mike, Lanae, Max, John, Jordan and Jack from U of O
ABSENT: Jonna, Flint, LaDawn
2. CALL TO ORDER: 6:32pm
3. MEETING MINUTES: Approval of Oct minutes - motioned by Joy, seconded by Brad. All approved.
4. REPORTS:
 - a. Treasurer: Jon - Treasurer's report submitted - taxes filed? Chris has all the details but we have not heard yet if they were filed for this year.
 - b. Registrar: Joy - Rosters all submitted and approved, however 8U is pending.
Team managers should now have official rosters INCLUDING all safesport and contact information for team "staff". Spreadsheet included that has all the waiver details and agreements parents signed at registration. Scoresheet sticker templates as well. Questions about parents/volunteers entering locker rooms (came up in Medford).
#s - 8U 16,10U 14,12U 23, 14U 19, 18U 10.
We have had \$80 donated with \$25 unrestricted and \$50 scholarship
6 teams are registered for Ice Cup (4 from Portland - 2 each level, 2 from Bend 1 each level)
Coaches have been on the ice without registration so email will be sent to head coaches requesting that all assistants have USA hockey cert completed BEFORE they take the ice.
Reminder to parents/player to keep game attire (jerseys and socks) for games ONLY. We have extra jerseys if needed for practices.
 - c. Committees:
 - i. Coaches Committee: Kara - nothing to report. Looking to schedule coaches meeting by end of November.
 - ii. Discipline Committee: Brad - 12U player incident addressed. Game suspension has been served. Player/parents to be provided a copy of documentation to be kept on file as well.
 - iii. Marketing Committee: Brad - U of O Allen Hall - 4 members in our team to do PR and marketing. Working on social media, connecting with local media, preparing for next season registration. Currently an anonymous survey being prepared to send to families to understand how people come to us so they can target better. They will send a final draft to the board before LAHA sends to

- iv. parents. Helping with Ninkasi fundraiser, player profiles, pics from THFF Website/TeamSnap: Joy - EverySport called back, Barry deactivated the tournament links on the old site. They will not redirect so Joy has begun to implement a 301 redirect. We cannot track a payment that was received by EverySport.
New website is all up to date with exception of fundraising. U of O to send blog details to Joy to upload to websites.
Teamsnap - 12U and 14U have paid version to track availability. 18U will monitor it on their own, if 8U decides to do it then the teams will be combined for better management.
- v. Communications: Lanae - Concerns about setting up instagram account as there is no one set up as our photographer. Once the U of O people are done for the year then who does it fall to. We can reach out to families to send pics to us to pull from. She requests more notice for events such as THFF so we can get more “advertising”. We have a couple of media contacts in the adult/generals “hockey family“ bulletin board is being worked on - looks great so far! Request from Joy to send a “preview” of newsletter to Board member.
- vi. Fundraising: Jonna - Ninkasi date Dec 12 - \$1 from every pint sold between 12-9 will come to LAHA advertised in Newsletter and on FB. We have checks from fundraising for people who have already paid in full, we can issue refunds or apply as credit for next season.
- vii. Tournaments: Mike/LaDawn - We will continue to take registrations in pairs. Still looking to Medford, K Falls, Bremerton, PNAHA scheduler, Vancouver, Kara suggested SKAHA. Would we gain more interest in 10U cross ice with lower fees? Agreed to repost 10U as \$1000 and issue refund to the teams already paid. Budget to be provided from last years tournament as a guide for buying supplies, medals, etc. Anything that is organized by the Tournament committee (registration, hotel, t-shirts) 90% will go to LAHA, 10% to the teams. Anything that the teams do - raffle baskets, love notes in program, Team generated merchandise items, etc - will be 5% to LAHA, 95% to team. Still have not got a sanction number.
- viii. CIC Report: Flint - not in attendance
- ix. Concussion forms: Kara - 18Us have turned them in, waiting for all others.
- x. THFF: Kara - 23 on the ice, down from last couple of years, we moved the ice time away from public skate which might be a reason. We should have a THFF committee moving forward. It is a lot of work for just the Board to take on. Many families were out of town and could not help.
- xi. 18U games: Kara - Portland is no longer going to be playing our 18U team. Email was sent to Paul to try to work things out. Email from Kara was sent to the high school program. There is a possibility of Portland putting together a “select” team from their house programs to play us.
Referee issue for second 18U game this past weekend - email has been sent to the refs organization to know what the issue is.
Email to be sent to OSHA to ask about State.
Possibility of playing Vancouver but need to get additional refs and confirm ice time. Mike is requesting to reach out to Portland AA.

OLD/NEW BUSINESS:

- a. OSHA update - fee increases from USA hockey next season. Girls Showcase team this year. Adult tournament sponsored by district this year. Q&A for registrars coming up. Oversight committee review should be completed by April, goalie camps Aug 3-5th, 2003 girls, 2004 boys there will be a State tryout with feedback coming back to players for the first time. Refs are up by 6 people. State development camp to include girls this year. Budget is in process.
- b. Dates for LAHA parents meeting - similar to last year's, Nov 27th 7:15pm upstairs.
- c. 12U jamboree in K falls in March - Running Y contract is not favorable. We will have each individual book on their own. Joy to send out emergency email so the rooms don't run out.
- d. Team/player photos December 7th. To be announced again at parent meeting. We need to be sure that lighting is good, getting names/level played on the pics, pics on the ice.

Adjourned 8:24pm

Next OSHA Meeting:
Conference call January TBD

Next LAHA Meeting
Tuesday Dec 5th , 6:30pm The Rink Exchange