

Eugene Jr. Generals

Lane Amateur Hockey Association
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Minutes

Board of Directors Meeting
March 1, 2017

1. ATTENDANCE: Flint DOUNGCHAK, Brad Tye, Joyen Pendowski, Derek Vinti, Kara Minchin, Lisa Lowder, Jenn Nyberg
2. CALL TO ORDER: 6:38
3. MEETING MINUTES: Approval of February minutes - Motion by Joy, Brad to second; To approve - approved. All in favour.
4. REPORTS:
 - a. Treasurer: Derek - review of Profit/Loss - sitting slightly ahead of budget
 - b. Registrar: Joy
 - i. Audit of all the levels completed and reconciliation of accounts is underway, 6 outstanding
 - ii. Retaining all 81 players - 10 @ 8U, 14 @ 10U, 25 @12U , 17 @14U, 15 @18U
 - iii. Release letters for players going to after season tournaments
 - iv. Possibility of switching to teamsnap, pointstreak, or another option
 - c. Committees:
 - i. Coaches Committee: Kara - a head coach requested a meeting before the end of the season for feedback. There will be a date set in the next few days
 - ii. Discipline Committee: Brad - nothing to report - discussion of what issues result in meeting with disciplinary committee.
 - iii. Marketing Committee: Joy - first run of deFUNKit was a success, not sure about residual sales. Fundraising opportunity to reach out to all the other levels in LAHA.
 - d. CIC Report: Flint - review of year, before season we revamped the expectations of team sizes to reflect ADM and improved our payment options. Adding the intro to hockey sessions and try hockey for free will improve our lower age group numbers to support the growth of the program. There were 5 markers we were wanting coaches to focus on
 - i. Age appropriate practices - succeeded
 - ii. Increase in hockey IQ - B or B+, we need more smaller area games/drills to help with decision making on ice
 - iii. Coach and not just run drills - much improved over the course of the season
 - iv. Dedication to goaltenders - succeeded
 - v. Off-ice training - not a big focus this season, want to move it up in priority for next year

For next year we should dedicate an off ice training person. CIC to meet with Head coaches and provide feedback/answer questions. Email questionnaire to LAHA families for feedback by next week and then disseminate the feedback to the coaches.

Administrative items - parent meeting, locker room policy, screening of volunteers, disciplinary progression and documentation, goal setting/evaluations (failed maybe got ½)

Game performance is great through all levels, tournament play is good too. Plan for more in-house games.

Winter class we had 13 in Saturday intro and 1 in Wednesday. No Spring 3 on 3 this year. Already registered for Spring Intro (not including THFF that 33 kids attended), 7 for Wednesdays and 8 for Saturdays. Looking for 30-40% conversion to teams.

Freeland Grant (District grant) - 10U proposal for half ice boards, \$2500. Goal for 2017 is 3 teams and then exponential growth through 2020 ending with 80 kids at 10U. Next goal is for girls.

Looking ahead - better communication with coaches, division of teams at the beginning of the season, continue with areas of focus, logistics of warm ups and jerseys, meet with referees in person throughout the season, coaching development schedule, more feedback about practices from CIC to coaches, ice planning needs to be addressed.

5. OLD/NEW BUSINESS:

- a. Ice Cup update - financial update from Derek we are in the black! T-shirt guy was excellent. Pros - teams ran smoothly, most games were close, skills competition helped to fill in gaps between games ; Cons - pulling teeth to get volunteers from all families next year we need to allocate the slots equally between age levels and have them filled by the managers.
 - i. Potential to add an extra day and invite more teams from all over the west coast (BC, Washington, California)
- b. Season extended and games added - Kara working on it.
- c. Nominations for Board openings - votes for 16U given to someone other than Kara. We need to be certain planning ahead to define how to delegate votes per team. According to the by-laws there will be the top two people for each position by team (1 for each level except 12U has 2 teams) to be selected by this vote and presented to the Board.
- d. End of year LAHA celebration planning - March 13th, recognition of parent volunteers, Kara and Toshia to get food.
- e. Try Hockey for Free - 33 participants
- f. HS State Championships - here at the rink, Lester from PDX is looking for volunteers to man tables
- g. Concerns at 10U - meeting on Monday with parents, open forum with questions being asked and suggestions from parents. Overall they seemed to be happy with the half ice games and playing each other. A lot of the confusion and frustration came from not having a manager - they are all aware that that would make it better for next year.

Adjourned: 8:30

Next OSHA Meeting:
Saturday April 15th, Eugene

Next LAHA Meeting:
Monday March 20th, 6:30 at the rink