



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

LAHA Board of Directors Meeting

March Meeting Minutes

Wednesday March 3rd 2016

I. Call to order

Kelly McMahan called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:31 PM** on **March 3rd, 2016** – Rink Exchange in Eugene, OR

Present: Kelly McMahan, Derek Vinti, Brad Tye, Jenn Nyberg, Kara Minchin, Joy Pendowski, Flint DOUNGCHUK

II. Approval of minutes from last meeting

Both Regular & Executive LAHA minutes approved; motioned by Jenn, 2nd by Derek – all in favour – Approved

III. Open issues - Reports

a) Treasurer

- i. Chris Hayes was given a copy of appropriate tax information for their tax purposes
- ii. Derek summarized Balance Sheet for LAHA account; explained transactions on the accounts
- iii. New Bank - Discussion – banking issues with current bank
Derek provided board members with various bank details; business bank options: Chase and Umpqua Banks; he will visit the two banks mentioned above
- iv. Billing Issue: Derek has received no response from Portland, Derek will investigate further

b) Registrar

Registrations - Jenn

- a) Nothing to share

c) **Committees**

a. Coaches Committee –

i. Coach's Application – Update

Coaching application dates and people – pass them out at coaching meeting March 9th

ii. Coaches' Handbook – Improvement Plan

- Hopefully, Flint to present in April revised copy to the board for approval

- Best practices for coaching

- Improvement Plan

look at strategic initiative with expectation & support

b. Discipline Committee – N/A

c. Marketing Committee –

i. **Fundraising Committee - Joy**

- Joy wanting to attain feedback from parents on fundraising opportunities
- jersey & socks
 - estimated \$90/player
 - \$9K/ year for league

ii. **Fundraising Opportunities – Joy**

- **LEVEL 1 - \$10K Sponsorship**
Suggested new Generals logo to be used on players' jerseys, letterhead, etc,...; need to work out details with Generals' men's team
- **LEVEL 2 - \$5K Sponsorships**
Equipment: goalie gear, pucks, nets,...
- **LEVEL 3 – \$2.5K**
Program Development & Sponsorship

*** Place on April meeting for further discussion**

IV. **Old/New business**

a) **Tournament Review - Referees**

- discussion ensued about revenues and expenses with board members
- good volunteer participation for all tasks; water & food were donated by families and local companies

- photographer not a good choice for tournament; pricing and services not very convenient
- point system changes for future tournaments – rankings
- Referees – feedback/insights about refereeing issues; Kara discussed with Referee-in-Chief about these issues
- apparel was disappointing; no hockey sayings, greater selection/options needed
- discussion about various parent interactions during the tournament, some skeptical interactions

b) Girl's Locker Room Issue

the issue has been addressed with sign placed on the door

c) Meeting Request Review – Kara (Parent & Players)

- good player & parent involvement – Main responses
- coach issues (abusiveness) to players
- play more hockey but less travel
- images issues; better team bonding on & off the ice needed
- core values needed and wanted
- Set- up Meeting – late March or early April
- Options for various levels:
H/S, H/S & Bantams, U16 & U 18 hybrid

d) State Championship Review

- Championships went well, well organized
- All-star team chosen from every team that participated
- Winner: Green Portland team (Lester)

e) OSHA Meeting Review

- normal meeting commenced, then Natalie announced (President at time) to board that she is resigning now; Lester was “assumed” the duties of the President’ office – elections to take place in April
- Showcase package was given to OSHA Treasurer

f) LAHA Elections

Voting takes places for three open positions on the LAHA board

ELECTION RESULTS:

Voted to be on the LAHA Board

1. Joy Pendowski
2. Jenn Nyberg
3. Brad Tye

Welcome to the LAHA Board – Joy

g) Spring Youth Hockey

March 14th to April 19th – 19hrs
2003 + Group A
2004-08 – Group B

Cost: \$185

Monday - 6:45 to 7:45pm
Thursday – 5:30 to 6:30pm
March 21st to 25th – 9:30-10:30am

Brad to have Matt F. to post on LAHA website

V. Adjournment

Kelly adjourned the meeting at **8:35pm** motioned by Brad, seconded by Derek
Minutes submitted by: Brad Tye

Next LAHA Meeting: Wednesday April 6th @ 6:30 pm at Rink Exchange in Eugene

Next OSHA Meeting: April 23rd in Eugene 10am