

Eugene Jr. Generals

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

LAHA Board of Directors Meeting

June Meeting Minutes

Wednesday June 15th, 2016

1. **Call to order**

Kara Minchin called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:43 PM** on **June 15th, 2016** – Starbucks at Oakway in Eugene, OR

Present: Kara Minchin, Derek Vinti, Brad Tye, Jenn Nyberg, Joy Pendowski, Flint DOUNGCHAK, Toshia Holden

2. **Approval of minutes from last meeting**

May's LAHA minutes approved; motioned by Brad, 2nd by Joy – all in favour – Approved

3. **Reports**

a. **Treasurer**

- i. Derek summarized Balance Sheet for LAHA account; explained transactions on the accounts;

Motion to move all funds from First Tech to US Bank by Derek, seconded by Brad, all in favour - Approved

Motion to allow transaction to begin for this fiscal year by Derek, seconded by Brad, all in favour - Approved

b. **Registrar** - Nothing to report

c. **Committees**

a. Coaches Committee –

i. Head Coach positions:

- Mites (8U) – Darren Dunbar, Max Cook, Chris Meade, and Dan Trent
- Squirts (10U) – not yet determined
- PeeWee (12U) – Ed Huddlestun and John Bradner

- Bantam (14U) – Dave Pierce
- High School (18U) – Flint DOUNGCHAK

Motion to approve head coach as selected and recommended by the Coaches Committee by Derek, seconded by Jenn, all in favour - Approved

- ii. Assistant coaches will be agreed upon by head coaches from the applicants that expressed interest in coaching at each level.

b. Discipline Committee – N/A

c. Marketing Committee –

i. Fundraising Committee - Joy

- The letter Joy drafted is set to go out by July 15th.

4. Old/New business

a. Payment plans – Every family will have the choice to pay for the season in full as we have done in the past but the payment plan options are as follows:

- i. Mites – 3 equal payments of \$250.00 each
- ii. All others 20% down and then 5 equal payments, 1x/month to have the total fee due paid in full by December.
- iii. There will be a \$5.00 additional fee for each payment to cover the service charges for processing payment plan options

b. Planning ahead

- i. Budget – meeting scheduled for 6:30 pm on 6/21/16 at Pure Life Chiropractic
- ii. Bylaws/Guidebook – this will be updated via email after July 9th OSHA meeting so we can follow the same format in order to be compliant.
- iii. Branding/Jerseys – we are no longer able to use “Junior” in marketing or other media, it must be “Jr.” to honor the co-branding agreement between LAHA and the Eugene Generals. Jersey’s with the new logo and brand will be ordered by July 15th to take advantage of bulk ordering. We will order Jerseys with the same numbers as our players had last year with a few additional numbers to fill out the selection for each team. Numbers

can be requested if a player is registered by July 15th and will be honored in order of seniority.

iv. Moving kids up – Flint has proposed a system of levels (such as Lieutenant, Corporal, Sergeant, General), that will define a set of on ice skills over the course of 18-24 weeks. The kids will “rank up” and be rewarded with stars as they achieve each new level. This will allow us to communicate hockey readiness to parents, coaches, and the kids in an easy to understand manner. Other programs across the nation have implemented similar programs with great success. KARA to send out email to our parents to seek interested people to help facilitate this program/process.

v. Mites goalie gear – there is a product called “Quick Change” that allows coaches of the younger age groups to easily get all the goalie pads on quickly over top of the child’s regular gear.

Motion to purchase 2 sets of Quick Change by LAHA with a match by the Rink Exchange to provide a total of 4 set of gear by Derek, seconded by Jenn, all in favour - Approved

c. OSHA meeting review – Andy Potter is new CIC (Coach in Chief) for the Pacific District

d. Showcase Account – has been zeroed out

e. Nov 5/6 Bend seminar info – there will be an ADM presentation, CEP classes, Goaltender session, and an Adult hockey session. This is a great opportunity for our coaches to gain additional training (especially with the goaltender session) and to have some of our kids be trained as well. It also helps us support hockey development in Oregon. Our coaches should plan on attending.

f. Annual Congress review – it is a meeting that we should always have a representative at to keep current and expand what our organization is capable of achieving.

Motion to add a line item to our annual budget in the amount of \$1000.00 to cover the cost associated with sending a LAHA representative to the Annual Congress Review every year by Joy, seconded by Brad, all in favour – Approved

g. OSHA meetings – when meetings occur in places outside of reasonable travel distance it has been up to the LAHA representative attending to pay out of pocket for expenses associated with those meetings.

Motion to follow the IRS per diem rate to cover the cost associated with sending a LAHA representative to OSHA meetings that are not held in Eugene or Portland by Jenn, seconded by Derek, all in favour – Approved

h. Team designations/names – in accordance with USA hockey we are transitioning the naming of our teams to reflect the new “U” terminology. Mites = 8U, etc... Our former High School team (now 18U) will cease to be called the Willamette Valley Wolfpack and will adopt the naming system of all other Eugene Jr. Generals teams.

i. PO Box – the PO Box will be moved from its current location to the Post Office closest to the rink, 950 Tyinn St, Eugene, OR 97402. Our mailing address will be updated following that set up.

Adjournment

Kara adjourned the meeting at **8:55pm** motioned by Brad, seconded by Jenn
Minutes submitted by: Jenn Nyberg

Next LAHA Meeting: Thursday July 7th 6:30pm at the Rink

Next OSHA Meeting: Saturday July 9th Klamath Falls

***ADDENDUM 6/21/16 budget meeting ice cost has increased to \$310.00/hr but will be held through the 2017/18 season. Budget and fee breakdown (including staggered season start dates) will be emailed to families along with registration by July 1st

Motion to approve budget for 2016-2017 fiscal year by Jenn, 2nd by Joy, all in favour - Approved