



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 9th, 2012

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

1. Call to Order: 7:08
2. Agenda Review: Approve December minutes. Minutes to be reviewed at next meeting.
3. Reports:
 - A. Treasurer:
 - i. Accounting Report – review of balance sheet
 - B. Registrar:
 - i. Registration Report – we have 8 new registrants (5 special hockey, 1 squirt, 2 mites) – Count is 132, with total personnel at 156.
 - C. Committees:
 - a. Coaches Committee
 - i. USA Hockey Coaching Modules Extension – extended to Jan 31.
Concerns about coaching regulations and requirements and how to pursue with USA Hockey.
 - b. Discipline Committee - none
 - c. Marketing Committee
 - i. Grant from Levi Strauss - \$400 – If approved, donor would like for funds to go toward scholarships
 - ii. HWAA – Try Hockey for Free Event (Feb 18th) (2 - 3 pm)
 - iii. Grant money from Bobby Freeland update – still awaiting billing info
4. OLD/NEW BUSINESS:
 - a. Incident Update – Discussion of incident regarding on ice accident
 - b. HS Last Game Incident Update – Discussion of Medford's forfeit during the game
 - c. Ice cup Tournament (Feb 18th – 20th) – refs are ordered; we have 12 teams coming
 - d. Select Camp / HS Showcase Tryouts (Jan 21st) – emails sent to LAHA members to submit their applications
 - e. State Championships for HS (Feb 25th & 26th) None for Bantams – preliminary info says about \$1200 for costs
 - f. Coaches Survey? Will follow up with online option for the survey
 - g. 3 Board Position Announcements (Plan Dates) – President, Vice President and Registrar. Announcement out by Jan 13, nominations due by Feb 3; Bios then due by Feb 13; Vote will be March 5.

h. Guidebook Review? [Tabled to next meeting](#)

5. Team Reports: (Special Hockey, Intro to Hockey, Mites, Squirts, PeeWee, Bantams and High School)

Next OSHA Meeting:

Jan 22, 2012 @ 8 am in Eugene

Next LAHA Meeting:

[Feb 6@ 7pm](#)



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AGENDA/MINUTES

Board of Directors Meeting
February 6th, 2012

Attendance:

1. Call to Order: 7:20pm
2. Agenda Review: Approve December and January minutes. **Minutes approved.**
3. Reports:
 - A. Treasurer:
 - i. Accounting Report – **review of balance sheet**
 - B. Registrar:
 - i. Registration Report – **157 total registered persons (players, coaches and volunteers)**
 - C. Committees:
 - a. Coaches Committee
 - i. Coaches standing in LAHA with the USAH Module – **all coaches have completed their modules**
 - b. Discipline Committee – **nothing to report**
 - c. Marketing Committee
 - i. HWAA – Try Hockey for Free Event (Feb 18th) (2 - 3 pm) – **we have goody bags, we have the promo items; Carla is looking after organizing coaches and volunteers. We are online for registrations.**
 - ii. Grant money from Bobby Freeland update – **socks are here – need to finalize the billing**
 - iii. Degree Jersey Program for Free Jerseys? – **April 5 we can apply for free jerseys**
4. OLD/NEW BUSINESS:
 - a. Portland PeeWee Coach Game Misconduct – **review of incident, Portland incident is dealing with situation so OSHA is not getting involved**
 - b. Coach Removed from ALL of USAH – **review of documentation related to coach removed from USAH**
 - c. Ice cup Tournament (Feb 18th – 20th) – **all in order so far**
 - d. OSHA Review of meeting **USAH has raised fees from \$30 to \$40 and OSHA from \$18 to \$20 so it will cost \$60 to register a player. Kids six and under do not have to pay USAH fees. They are going to change some of the requirements for CEP – will try to figure out to have more level 4 certifications. Level 5 will be in Washington, DC in August. USAH will do the Try Hockey for Free in November and the HWAA in February again next season. State Coach in Chief will**

have a coaching meeting Oct 20, 2012 which will have a symposium for levels 1, 2, and 3. Development camp had 71 people show up – 36 14/15 year olds, 35 16+. Florida meeting had 3 OSHA members present – Flint Dounghak, Natalie McEwan and Kellie Hays. OSHA discovered that Klamath Falls was not using sanctioned refs for their tournaments – USAH will follow up with Klamath to determine requirements for next year.

- e. State Championships for HS (Feb 25th & 26th) None for Bantams – will be held in Portland.
- f. Coaches Survey? – trying to get surveys online
- g. 3 Board Position Nominations – Kelly will run again for a board seat; we have two nominations for the open positions – Brad Tye and Steve Shapiro.
- h. Ruff Projections for next season – HS – 23 (there may be a couple of players who will not play or who may play junior) projection for HS is for one team; Bantams – 2 plus 10 moving up; PeeWees 7 plus 7 moving up; Squirts 6 plus 3 mites; mites - 16
- i. Guidebook Review? – April meeting
- j. Concussion discussion – Is there a policy that dictates that players incurring a concussion must produce a doctor's note prior to his return to the ice. USA Hockey has rules that require players to produce a note, so LAHA would follow those rules.

- 5. Team Reports: (Special Hockey, Intro to Hockey, Mites, Squirts, PeeWees, Bantams and High School)

Next OSHA Meeting:
April 21, 2012 @ 10 am in Eugene
(This will be the Annual meeting)

Next LAHA Meeting:
March 5th, 2012 at 5pm



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AGENDA/MINUTES

Board of Directors Meeting
March 5th, 2012

Attendance: Carla Drath, Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye, Steve Shapiro

1. Call to Order: 5:20pm
2. Agenda Review: Approve February minutes. Minutes approved.
3. Reports:
 - A. Treasurer:
 - i. Accounting Report – review of current balance sheet
 - B. Registrar:
 - i. Registration Report – added 2 more players as of 2/24 to Special

Hockey

- C. Committees:
 - a. Coaches Committee
 - i. Coaches meeting Review – Ice – many coaches are recognizing the benefits of shared ice going into next year; Portland games were discussed – possibility of participating in playoffs with Portland; Thursday skills night – may not continue due to movement of Tuesday night HS practice and the added size of the HS team; Oct 20 is coaches clinic with the symposium; coaches suggested that Intro ice share with someone else; Flint spoke with Kelly and Kara about adding tournaments next season. Overall coaches were happy with ice/games/season. Retention – talk of team sizes, etc and concern about size of Bantams.
 - b. Discipline Committee – nothing at this time
 - c. Marketing Committee
 - i. HWAA – Try Hockey for Free Event Review – 40 kids participated; great turnout, successful event. Suggestion: to supply a communication packet to give all intro players upon participating in the event. Focus will be on two events next season. Carla has created a folder kept upstairs which contains information for going forward with Try Hockey For Free.
 - ii. Grant money from Bobby Freeland update – Kelly will work with Stacy to complete the grant requirements.

4. OLD/NEW BUSINESS:

- a. PeeWee Issue? Board has completed its investigation of the incident.
- b. Ice Cup tournament Review – great success; 12 teams; Ice Cup went to Semiahmoo Phantoms (Canadian team) after a hard fought battle. Entire tournament was extremely close in points which made for lots of exciting games.
- c. HS State Championship Review – we won the State Championship this year!!

to fill them out.

- d. Coaches Surveys they are coming in – managers should remind their teams
- e. Coaches Applications – LAHA will send out an email to invite people to apply for next year
- f. Election for Board Positions – Brad, Steve and Kelly were all elected to the Board
- h. Guidebook? – we will complete at April meeting.
- i. Possibility of hockey camp here in Eugene: Kara will follow up with some research and provide some input for next meeting.

5. Team Reports: (Special Hockey – added 2 players , Intro to Hockey – we had 40 for HWAA, Mites – KFalls could be made into a longer weekend; skill development – concern that progression was too slow, parents would like to a more structured communication level between coaches and players; suggestion that minis be separated out for some practices; maybe having mites use the dressing rooms would address some communication issues. Squirts – last tournament will be Bremerton March 16-18, PeeWees, Bantams and High School)

Next OSHA Meeting:
April 21, 2012 @ 10 am is in Eugene
(This will be the Annual meeting)

Next LAHA Meeting:
April 2, 2012 at Gateway Starbucks



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AGENDA/MINUTES

Board of Directors Meeting
April 3rd, 2012

Attendance: Kelly McMahan, Diane DeZee, Kara Minchin, Steve Shapiro, Brad Tye (quorum if necessary to approve guidebook)

1. Call to Order: 5:41pm
2. Agenda Review: Approve February and March minutes – February already approved, March approved.
3. Reports:
 - A. Treasurer:
 - i. Accounting Report – notice from TMC regarding a credit card breach but it does not affect our card clients; review of current balance sheet
 - B. Registrar:
 - i. Registration Report –Final tally is 155 members (including 24 coaches)
 - C. Committees:
 - a. Coaches Committee
 - i. Coaches Surveys – 34 received
 - ii. Coaches Application Results so far – 5 received so far
 - b. Discipline Committee – nothing to report
 - c. Marketing Committee
 - i. Grant money from Bobby Freeland Update – Kelly has spoken to Natalie about why our report concerning the grant has not yet been turned in. Natalie will accept LAHA's report as soon as it is complete.
 - ii. Grant from USA Hockey? – Steve signed up for a USA Hockey promotion – Board will review
4. OLD/NEW BUSINESS:
 - a. Guidebook – meeting Apr 29 1-4pm
 - b. Newly Elected Board Members Seeded – Kelly is President; Kara is V.President; Diane is Treasurer; Steve is Registrar; Brad is Secretary
 - c. Pacific District Election (Special Election) – Jordanson has resigned from his position as Director of the Pacific District in USA Hockey so they are holding a special election to name a replacement. LAHA must vote for one of four replacements.
 - d. High School Request – request has been made to change from the Medford League to Portland.
 - e. Create a Budget for upcoming Season (Number of Players, Ice Fees, Registration Fees, etc.) – High School numbers are projected to be max 24

(low number is 20); Bantams are projected at 12 ; Peewees are projected at 13; Squirts are projected at 11; mites (16; possibly as high as 25). Season forecast –starts Oct 8- Mar1 (18 weeks) – 2 weeks at Christmas and 1 week at Thanksgiving. 3 sheets on Monday; 3 sheets on Wednesday; 2 sheets on Thursday; 1.5 sheets on Friday; games on Saturday/Sunday

- f. Gear swap at end of season? Plus theme clothing swaps?
- g. Hockey camp – looking at possibility of camp on Aug 20 or after

- 5. Team Reports: (Special Hockey, Intro to Hockey, Mites, Squirts, PeeWees, Bantams and High School)

Next OSHA Meeting:

April 21, 2012 @ 10 am is in Eugene
(This will be the Annual meeting)

Next LAHA Meeting:

May 10, 2012 @ 5:30 Starbucks Gateway



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LAHA Board of Directors Meeting

Meeting Minutes

May 10, 2012

I. Call to order

Kelly McMahan called to order the regular scheduled meeting of the **LAHA** at **5:40 PM** on **May 10, 2012** in **Springfield**.

II. Roll call

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye, Steve Shapiro and Steve Neubauer

III. Approval of minutes from last meeting

Brad reviewed the minutes with Board from the last meeting. The minutes were approved as read; first by Diane, second by Brad

IV. Open issues

- a) **Introduction to Board** – Steve Neubauer discussed his coaching background and his view on checking in minor hockey. Kara M. handed out North Puget Sound Hockey League body checking rule change for the 2012-2013 season
Prior to this discussion
- b) **Treasury Report**
 - i. Accounting Report - reviewed current balance sheet; received scholarship money and for finalizing finances “grant money” for Intro to Hockey
Stacey and Kelly to meet regarding finances for Intro to Hockey
 - ii. Financial Budget Update – Diane distributed 2012/13 budget for the board to review and discuss; ice sheet and referee costs have increased, fees for USA Hockey and OSHA increased; to cut costs Kelly has reduced ice sheet usage to 3 days a weeks (Mon, Wed & Thurs) as well using half ice sheets; recap of 2011/12 season’s income and expenses and misc. expenses were explained in greater detail,

merchandise (apparel) to be discussed at a later date; request to have 4 sheets more for Mite Jamborees this upcoming season, Kelly to check and advise at next meeting
budget not approved and tabled for next meeting (revisions needed)

c) Registrar

- i. Registration Report – Steve’s computer has been backed up for data; received notebooks from Carla and Stacey; “CyberSports” registration software, Steve has not received the program as of yet

d) Committees

- a. Coaches Committee
 - i. Coach Application Update: 18 coaches have been acknowledged, 5 new coaches
 - ii. Coaches Committee Selection: Steve Neubauer to be the representative for the Board – Coaching Committee – motion – Kara first, Diane second, motion approved; Steve Neubauer and Kelly working together to align coaches in each division
- b. Discipline Committee – nothing to report
- c. Marketing Committee
 - i. Grant money from Bobby Freeland Update: not pursuing any further
 - ii. Grant from USA Hockey: Stacey and Kelly sent in letter for request, should know by June (?)

V. Old/New business

- a) **Guidebook Approval** – Board and Stacy H. met on April 29th to discuss and revise current edition, more revisions are needed, tabled for next Board meeting
- b) **Ice Schedule Update** - 2012/13 season starts October 8th
 - i. High School – season is 17 weeks, from October 8th to February 28th; High school team to have 2 days a week full sheets of ice, Kelly negotiating High School games in Portland
- c) **Set Registration Date for LAHA** (including Fundraiser & Gear Swap)
 - i. LAHA Registration – Sunday September 16th – rink or PAPA’s Pizza – Diane to talk to owner about availability and hours; Kara to investigate a date to marry Intro to Hockey and the Gear Swap; Tabled for next meeting to report the feasibility for registration dates, registration locale and gear swap
- d) **Pre-Season Ice** – Eugene Generals Junior A team using rink starting August 13th; Kelly will ask Toshia about having ice available for September; if we have preseason sessions does LAHA or Lane Events Center, Ice Center, discussion of how do we run the preseason sessions, twice a week? “Bring a

friend, friend pays a fee to participate; it was agreed by Board to have the camp two weeks in September, week after Labor Day

- e) **Body Checking Rule Changes** – Kara received an email from Steve Garver – Seattle Jr. Hockey Association about body checking rule changes for Seattle; body checking will not be allowed through to Bantam and High School; Kara’s handout provides greater insight

- f) **Important OSHA Dates for Upcoming Season** –
 - July 14th – Medford – declared deadline to go to Nationals is October 1
 - October 20th – OSHA – Coaching Symposium
 - December 1st – High School Showcase tryouts (Juniors & Seniors can only tryout)
 - December 10th – team is notified and team roster sent to OSHA
 - January 23rd, 2013 – OSHA meeting happening, as well Select Camp (Development Camp) happening and blackout date for Bantams and High School – freshman through to junior; locale TBD
 - February 23rd/24th – State Championships for High School
 - April 20th – Annual Meeting in Beaverton (Portland)

VI. Adjournment

Brad Tye adjourned the meeting at **7:30pm**.

Minutes submitted by: Brad Tye

Minutes approved by: [Name]

Next OSHA Meeting:

Thursday July 14th @ 9:00 am in Medford (Executive Board Workshop - July 15th, 9 am)

Next LAHA Meeting:

Thursday June 7th @ 5:30 pm; Starbucks Gateway



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LAHA Board of Directors Meeting

Meeting Minutes

June 7, 2012

I. Call to order

Kelly McMahan called to order the regular scheduled meeting of the **LAHA** at **6:10 PM** on **June 7, 2012** in **Springfield**.

II. Roll call

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye, and Steve Shapiro

III. Approval of minutes from last meeting

Brad reviewed the minutes with Board from the last meeting. The minutes were approved as read; first by Diane, second by Kara

IV. Open issues

a) Treasury Report

- i. Accounting Report - reviewed current balance sheet; same as May's "balance sheet except Squirt monies reimbursed to 2011/2012 Squirt season
- ii. Financial Budget Update – Finalized budget with revisions briefly reviewed; motioned by Brad, seconded by Steve - approved

b) Registrar

- i. Registration Report – Steve has nothing to report at this time. Extra filing cabinet will be placed in LAHA office. Steve has yet to receive website information from Flint; Kelly will help Steve to get the information needed from Flint.

- ii. Active Network – registration software which is compatible with our systems; presented by Diane who received this from Carla Darth – one problem is the software is very expensive, probably will not pursue further
- c) **Committees**
- a. Coaches Committee
 - i. Coaches Committee Selection: still looking for 3rd candidate; Board discussed the qualifications and possible candidates to be on the Coach’s Committee, Kelly to think about possible candidates further and address at next meeting
 - b. Discipline Committee – nothing to report
 - c. Marketing Committee
 - i. Kelly shared exciting news with the Board. LAHA won the **“Grow the Game Awards”**. The 1st place prize consists of 30 new sets of hockey equipment, received a plaque for our recognition and possible article in the USA Hockey magazine
 - ii. Bobby Freeland grant money – no update but still working on

V. **Old/New business**

- a) **Guidebook Approval** – forms on Page 3 were removed, LAHA bi-laws Registrar and Members at Large should be combined, “Girls Playing Down” removed paragraph that included “Girls Playing Down”; motion to approve Guidebook with revisions – Diane motioned, seconded by Brad – new LAHA Guidebook has now been approved
- b) **Ice Schedule Practice Update** – email sent out about schedule with less ice hours and no Tuesdays for the 2012/13 season
- c) **Registration Date for LAHA (Fundraiser & Gear Swap)**
 LAHA Registration – Sunday September 16th at rink – Diane reported back to the Board, fundraiser can only be done Mon. to Thurs.; Diane had tentatively reserved Sept. 17th @ Papa’s Pizza. Registration and “Gear Swap” set for **Sun. Sept. 16th – 10am to noon - Intro to Hockey** then **1pm to 3pm - Registration** maybe in conjunction with preseason practice. Kara to check with Pappy’s Pizza for a weekend fundraiser option
- d) **Registration Packet** – Steve (Registrar) requested electronic copy, needs email address, Kelly to talk to Flint for permission; Steve working on LAHA Google group
- e) **High School Update (Mt. View Announcement)** – Mt. View has moved to Puget Sound Hockey Association; Doug Piper owner of Winterhawks said PGHA will be blended; LAHA High School team to play games in Portland and will play Saturday games only, **NO** Friday night games
- f) **Official Update** – Eric Nyberg (Referee in Chief) will be attending annual meeting July 15th
- g) **Exercise Equipment** – LAHA does have exercise equipment and is being stored at Ken Evan’s warehouse; the equipment is a 9 piece workout machines

- Get rid of equipment
 - Equipment is not appropriate for our groups
 - Sell equipment for donation???
 - Postpone setting posting on Craig's List or EBAY
- h) **Hockey Camp** – too expensive with various expenses (travel)
- i) **Try Hockey** – Kara wanted to know when; Kelly to investigate, she received a message from Eric

VI. Team Reports

Nothing to report – off-season

VII. Adjournment

Brad Tye adjourned the meeting at **7:40pm**.

Minutes submitted by: Brad Tye

Next OSHA Meeting:

Thursday July 14th @ 9:00 am in Medford (Executive Board Workshop - July 15th, 9 am)

Next LAHA Meeting:

Tuesday July 10th @ 5:30 pm; Starbucks Gateway



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LAHA Board of Directors Meeting

Meeting Minutes

July 10, 2012

I. Call to order

Kelly McMahan called to order the regular scheduled meeting of the **LAHA** at **5:40 PM** on **July 10, 2012** in **Springfield**.

II. Roll call

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye, Steve Shapiro and Steve Neubaur

III. Approval of minutes from last meeting

Brad reviewed the minutes with Board from the last meeting. The minutes were approved as read; first by Diane, second by Kara

IV. Open issues - Reports

a) Treasurer

- i. Accounting Report - reviewed current balance sheet; same as June's "balance sheet"
- ii. Financial Budget Update – Finalized budget needs revisions;
Budget Review:
 - Mites – 4 games; 1.25 practices/week
 - Squirts – 10 games; 1.25 practices/week
 - Pee Wees – 12 games; 1.33 practices/week
 - Bantams – 12 games; 1.33 practices/week
 - High School – 10 games + playoffs; 1.83 practices/week

Registration Fees

- Mites - \$540
- Squirts - \$700

- Pee Wees & Bantams - \$860
- High School - \$900

Fees & Costs increased by 7% on average

- iii. Papa's Pizza Fundraiser:
Being held on Monday October 8th, 2012 & Monday December 17th, 2012 @ Papa's Pizza in Eugene
Diane will organize and draw-up a flyer for the fundraiser

b) Registrar

- i. Registration Report – Steve waiting to get CyberSport Registration packet so it can be installed on his computer

c) Committees

- a. Coaches Committee
 - i. Need to order pucks and water bottles (for everyone)
 - ii. Coaching Symposium – Saturday October 20th in Eugene
 - iii. Annual Congress Meeting
 - a. “Hot Topic” – Cyber bullying sanctions on rules for 2013
 - b. “Mites” – mandatory cross-ice practices and games
- b. Discipline Committee – nothing to report
- c. Marketing Committee
 - i. Bobby Freeland grant money – LAHA will be receiving \$1,000
 - ii. 1st Place Winner prize – 30 “Reebok” gear bags will be sent to Kelly’s residence and jerseys to come as well
 - iii. Try Hockey for Free Event – event will be held Saturday November 3rd; two 1 hour sessions with 25 players per session
 - iv. Hockey Weekend Across America – Saturday February 16th, 2013; LAHA will not participate in this event

V. Old/New business

- a) **Guidebook** – new LAHA Guidebook with revisions was emailed by Kara to be uploaded onto to the LAHA website
- b) **Ice Schedule** – was reviewed by the Board and Kelly will provide newly revised schedule; motion by Brad, seconded by Kara
- c) **Pre-season Ice Session** - LAHA will provide pre-season sessions from 9/17 to 10/3 and will cost \$50 per person
- d) **Registration Packet** – Steve (Registrar) and Kelly to work on further
- e) **Exercise Equipment** – Diane volunteered to take pictures of equipment and post them on Craig’s List; Diane will contact Ken Evans and Steve will facilitate showings of the equipment

- f) **LAHA Hockey Gear Bags** – Stacey and Kelly cleaned and sorted out 90 gear bags
- g) **LAHA Website** – Steve has a plan on how to update the LAHA website; current under construction

VI. Team Reports

- beginning stages of organizing all teams

VII. Adjournment

Brad Tye adjourned the meeting at **7:20pm** motioned by Kelly, seconded by Diane

Minutes submitted by: Brad Tye

Next LAHA Meeting:

Tuesday August 7th @ 5:45 pm; Starbucks Gateway