

# Eugene Jr. Generals

Lane Amateur Hockey Association  
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## Minutes

Board of Directors Meeting  
RINK EXCHANGE  
October 3, 2017

1. ATTENDANCE: Jenn Nyberg, Joy Pendowski, Kara Minchin, LaDawn Kelleher, Lanae Falls  
ABSENT: Jon Miko, Brad Tye
2. CALL TO ORDER: 6:52pm
3. MEETING MINUTES: Approval of Sept minutes - Joy motioned, Jenn seconded. All approved.
4. REPORTS:
  - a. Treasurer: Jon - Treasurer's report submitted - ice has been paid through November and fees are coming in. Questions regarding rounding and sales of product?
  - b. Registrar: Joy - there are some who are not on payment plans however most everyone is on time/schedule. Rosters are being developed however with a new District registrar verifying the birth certificates there are some that didn't transfer over at the district level. Games are being added to the system and teams are set up in team-snap. If we register more players at 14U we will not be splitting the team at this time and parents will be informed about how it will run at a parent meeting. Next year we will have a deadline and a registration event.
    - i. 76 registered players
      1. 12 - 8Us
      2. 13 - 10Us
      3. 23 - 12Us
      4. 19- 14Us
      5. 9 - 18Us
  - c. Committees:
    - i. Coaches Committee: Kara - Combined practice last night was the first one with 3 levels. There are coaching development opportunities that were noticed. We will work on getting all coaches comfortable and involved in the practices. Coaching development will take place on some Saturday's when the 18U plays at home. They will be about 30-45 min
    - ii. Discipline Committee: Brad - nothing to report
    - iii. Marketing Committee: Brad - U of O is putting together their working team and will have more to report next meeting.
    - iv. Website: Joy - EverySport is not responding to our communications to redirect. Responses have been good and that it is user friendly. Update for schedules on

website - No practice Oct 11 and 12th, Nov 22, Dec 22 is last day before Christmas Break and starting back Jan 3. Updating ice times to reflect that they are on the ice during those.

- v. Communications: Lanae - She is prepared with a memo about jerseys as soon as we have the update from Toshia. Redoing our bulletin board is on her to do list. We will communicate earlier for the gear swap and might hold one at the seasons end. Suggestions to add things from USA hockey magazine or to add responses to questions we are hearing at the rink. Having "Hockey Dads" details would be good. Reach out to our parents for photos and coaches about things happening for their team.
- vi. Fundraising: Joy (for Jonna) - Papa's pizza ends Oct 11th, moneys and remaining flyers will be turned in at the cashiers desk at the rink on the 12th, Jan 15th Mod Pizza (group funds), Ninkasi date Dec 12 - \$1 from every pint sold between 12-9 will come to LAHA. Schwann's fundraiser has two people so far (there is a new box to check that they will only do a one time delivery). Suggestion of having it earlier in the year to offset registration fees. It needs to be advertised better and a follow up on why or why not a particular event worked/didn't work
- vii. Tournaments: Mike/LaDawn - hotel is set, invites are out, ice is booked, LaDawn is looking into medals, and has plans for a team manager meeting once they are set. Raffles and sales from t-shirts etc. What used to happen was 10% to the organization and the rest went to the teams. We need to be clear on how these funds are being distributed. We will address this at an upcoming meeting.
- viii. CIC Report: Flint - coaching development is the only current thing he is working on.

#### 5. OLD/NEW BUSINESS:

- a. Flint - Still need to get passwords for board/committee members to get their emails active. He is sending it to Kara
- b. Scholarships - no new applications and the deadline has passed. It is still available for families new to the program this year.
- c. Team Meetings - 18U, 14U, and 12U have had or have meetings scheduled. Date for manager's meeting Oct 19th 6:30 at the rink.
- d. Details on team jerseys - Joy and Toshia working on getting them and adding player numbers. The order is in but no arrival date. Request has been made by Kara to provide jerseys for at least 10U and 12U by Oct 15th because they have games Oct 21st
- e. Game schedule - still being uploaded to website. Kara has not heard times from K Falls or Medford with exact times but we do have the dates.
- f. Team Snap setup - trouble logging in may need to uninstall and re-install.
- g. Scheduling of meetings and sending the agenda out to our program families in advance Jenn to email for final input from Board members 10 days prior and then send to Joy to post on website. Looking to switch to Tuesdays
- h. Discussion of interassociation players and what the rules are.

Adjourned 8:45pm

Next OSHA Meeting:

Next LAHA Meeting

October 22, 2017 Portland

TBD, 6:30pm The Rink Exchange