

Eugene Jr. Generals

Lane Amateur Hockey Association
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Agenda

Board of Directors Meeting
RINK EXCHANGE
Wednesday December 6, 2017

1. ATTENDANCE: Brad, Kara, Jon, Christy, Mike, Joy, LaDawn, Jenn, Flint
ABSENT: Jonna, Chris, Lanae
2. CALL TO ORDER: 6:34
3. MEETING MINUTES: Approval of Nov minutes - motioned by Joy, seconded by Jon. All approved.
4. REPORTS:
 - a. Treasurer: Jon - Treasurer's report submitted - we have paid ice fees through Dec. Balance is in the positive. We are on budget as an organization but per team projections were off.
 - b. Registrar: Joy -no change on player numbers. Report on outstanding reg fees. 12U player with divorced parents - one parent is up to date, other is not. The expectation is that all payment plans be completed by January. 14U has 2 players behind, 18U has a family behind as well. It is proposed that we no longer accept any alternate payment plans - we have 2 options pay in full or stick to the Pointstreak plan. We will set a fine for payments that do not process. The details will be discussed and presented at a future meeting.
All safesport and roster details have been completed and are finalized.
 - c. Committees:
 - i. Coaches Committee: Kara - coaches meeting set for Dec 11 8:30pm at the Rink front room.
 - ii. Discipline Committee: Brad - OSHA discipline issue completed with Portland and another one coming up. So far no issues for LAHA
 - iii. Marketing Committee: Brad - U of O Allen Hall - survey has been completed, students are gone for Christmas. Began with player profiles last week, kids/parents seem to be excited about the opportunity. Working with Lanae on FB and Instagram. Have a synopsis of what they have been working on between meetings. Typically they will have a representative present at the meeting. What is the budget and the marketing plan? Encourage parents to repost on their own
 - iv. Website/TeamSnap: Website on mobile devices is not showing up well, change it to agenda view and then it will look better. We are redirecting web traffic to the new site.
 - v. Brochure update - lets update the "old" one to something that is evergreen (no

- fees/specific dates listed so they can last more than one season). Joy is going to take this on. Suggested an insert into the brochure that is season specific.
- vi. Communications: Lanae - Instagram will launch January, Newsletter will include new Social Media email for photos and the upcoming fundraisers. We will send feedback to Lanae about times for pictures.
 - vii. Fundraising: Jonna - Ninkasi date Dec 12 flyer finalized and posted to FB, Flint to arrange to send to adult league, Mod Pizza night date Jan 15th.
 - viii. Tournaments: Mike/LaDawn - 5 confirmed 12U teams and 6 confirmed 10U teams. LAHA teams should be registered the same as any other team. Sanction number - takes 6 weeks to process (details with Wendy right now). Email will go out with a reminder to managers/parents to start getting donations for the raffle baskets. LAHA teams will need to cover the base costs with their registration fee. TBD the exact amount to be drawn from team fees.
 - ix. CIC Report: Flint - nothing to report
 - x. Concussion forms: Kara - they are all in. The return to play forms should be turned into the coach and then handed into the Board.
 - xi. THFF: The rink followed up with the 16 girls that attended. Can we assign the follow up to the board or parent volunteer?
 - xii. 18U update: reaching outside the state for games. Tricities, Vancouver, maybe Tacoma. Collier Cup has been confirmed. we still have ice here that was slotted for Portland.

OLD/NEW BUSINESS:

- a. Parent meeting follow up - would be better to have earlier in the season. In the New Year we will meet with them to discuss how this month went.
- b. Team/player photos December 7th. Want to be sure that ice is quarantined off for the pictures. Photographer gets here at 5:30. Coaches should be notified by teamsnap to know how the group picture set up will be. Rink lights will be at full power.
- c. Christie - names on the back of jerseys. Board will stick with their original decision this year about no names on jerseys.

Adjourned at 8:36

Next OSHA Meeting:
Conference call January TBD

Next LAHA Meeting
Tuesday Jan 9th , 6:30pm The Rink Exchange