

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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Minutes

Board of Directors Meeting
RINK EXCHANGE
July 12th, 2017

1. ATTENDANCE: Kara, Brad, Lanae, Joy, Mike, Jenn, Toshia
 - a. Jon, Flint, LaDawn, Chris, Jonna ABSENT
2. CALL TO ORDER: 6:37pm
3. MEETING MINUTES: Approval of June minutes - Motion by Brad, Second by Joy; all approve - yes. All in favour.
4. REPORTS:
 - a. Treasurer: Jon - no report provided. Jon and Derek will be contacted by Kara to set up transfer of accounting details/check signing.. There are concerns about time commitment in order to ensure the monies are being handled as per Board Bylaws (2 signers, frequent reporting, etc). Kara has paid 2 bills so far this summer. No word on everysport deposit.
 - b. Registrar: Joy - website is ready to go as soon as we get the OK. Possibility of adding a FAQ tab at the top to help with Parent questions. Questions raised about having a scholarship donation option for people to donate \$5 or \$10 or something smaller. Change all documents/links to The Rink Exchange instead of Lane County Ice. Change the hotel details on tournament pages to read TBD.
Pointstreak pricing \$500 annual flat rate, set up fees are waived but \$49 credit card set-up fee, 3.25% processing fee plus \$0.20 per transaction.
Motion: to approve pricing agreement with PointStreak motion by Brad, 2nd by Joy
 - c. Committees:
 - i. Coaches Committee: Kara - 19 applications collected so far, modules need to be completed PRIOR to taking the ice. USA Hockey should have modules for this season up and running. Next meeting we need to seat the head coaches. This will then be updated on website
 - ii. Discipline Committee: Brad - nothing to report
 - iii. Marketing Committee: Joy - Kelly Matthews is confirmed for August 16th meeting.
 - iv. Communications: Lanae/Chris - Sent out first newsletter. Looking to get registration announcement out so parents can budget for payment plans
 - v. Fundraising: Jonna - ABSENT - Joy with update - she has set up wreath and poinsettia fundraisers (for Nov), Papas pizza coupon sheets (Oct) as individuals, Ninkasi night for scholarship/equipment needs is in the works. We need to find

out if Jonna is tracking the income distribution to each player. Brad will email her letting her know that tracking is the responsibility of her committee and the summary will be turned into the treasurer.

- vi. Tournaments: Mike/LaDawn - discussion about setting up host hotels (should be done by mid August), Toshia and Kara to provide contact details to tournament chairs. Rules are being adapted for this year's rules - tie-breakers to be reviewed to ensure it is correct. Looking for copy of invitations to go out beginning of Sept.
- d. CIC Report: Flint -
 - i. ABSENT

5. OLD/NEW BUSINESS:

- a. Flint's email presentation (ABSENT) - Kara - all emails are active. Format is firstname.lastname@laha.org. Also President@laha.org, Vice_President@laha.org, Treasurer@laha.org, Secretary@laha.org. Still need registrar and all the committees @laha
 - b. Rose City - Kara reached out to let them know we might be interested in having them as an umbrella organization. Portland then made an offer and Rose City is looking to partner with Portland as a majority of their players local to Portland but further discussion will be had at the next OSHA meeting.
 - c. Preparing to send ice bill to Portland for this past season's ice usage.
 - d. Registration fees - budget allow us to maintain last year's fees. 18U \$1910, 14U 1760, 12U 1550, 10U \$1400.00, 8U \$750.00
 - e. Jerseys and socks - need a rough number - Toshia to order based on last year's numbers and upgrading all levels to the 850 series, and the 600 socks, with the exception of 8U. They will order them "plain" and do logo and numbering in Eugene. Kara and Jenn to bring samples of 14U and 12U jerseys.
 - f. Ice fees and usage - we anticipate parent feedback and questions and want to be prepared to field these. We have made the decision to become a ADM model program and thus we have moved toward sharing ice. This also allows us to maintain registration fees. Practices are set to be
 - i. **8U** Mon 6:00-7:00, Thurs 5:30-6:30
 - ii. **10U** Mon 6-7, Wed 6-7, Thur 6:45-7:45
 - iii. **12U** Mon 7:15-8:15, Wed 6-7, Thurs 6:45-7:45
 - iv. **14U** Mon 7:15-8:15, Wed 7:15-8:15, Thurs 8:00-9:00
 - v. **18U** Mon 7:15-8:15, Wed 7:15-8:15, Thurs 8:00-9:00
 - vi. **Goalie and Special:** Thursdays 5:30-6:30
 - vii. MOTION: Brad motion to approve ice schedule as discussed, Joy Second, All in Favour.
- Ice is available Fridays 5:45 for intersquad games
- g. Yard signs - about 60 schools in local districts (Bethel, Springfield, 4J and some privates) ordering 100 signs would cost \$750.00 but would last a few years. Take some to Corvallis, Albany, and Lebanon
- MOTION: Jenn motioned for us purchase 100 signs for \$750, Brad second, all in favour

Next OSHA Meeting:
July 22nd Medford

Next LAHA Meeting:
August 16th, 6:30pm