

Eugene Jr. Generals

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

Board of Directors Meeting
June 5, 2017

1. ATTENDANCE: Jon Miko, Toshia Holden, Flint DOUNGCHAK, Brad Tye, LaDawn Kelleher, Lanae Falls, Joy Pendowski, Mike Dupras, Kara Minchin, Jenn Nyberg
2. CALL TO ORDER: 6:49pm
3. MEETING MINUTES: Approval of May minutes - Motion by Brad Tye, Second - Jenn Nyberg; all approve - yes. All in favour.
4. REPORTS:
 - a. Treasurer: Jon - He has not been able to connect with Derek yet so the hope is to meet by the end of the week to change over check signing abilities at the bank. The last payment from EverySport has not been confirmed by Derek so we have held off the website switch. There is one more budget meeting this month to ensure we are up and running for July 1st registration. **BUDGET MEETING JUNE 13th 6:30pm @ Pure Life.**
 - b. Registrar: Joy - she is working with Flint set up a merchant account with Pointstreak. Website is 75% complete and there will be a "tournament" tab so that teams can get the details and register online. Registration to open July 1st so payment plans can begin July 15th. Joy is gathering electronic copies of all our forms so they will be able to upload them to Pointstreak as soon as they ask for them. **Registration deadline: AUG 15th** to facilitate formation of teams/jersey order
 - c. Emails - Flint has requested 30 min next meeting to train us on how to use the LAHA emails that have been set up. We will have the ability to share documents and transfer emails to new board members as time goes on.
 - d. Committees:
 - i. Coaches Committee: Kara/Flint - new concussion protocol coming out from USA Hockey that we will be in compliance with. Coaches and parents will need to sign acknowledgement of protocol. When in doubt the coaches need to send the player out. Each affiliate organization will have a clinic for coaches to be trained. Concussions will also be added to our parent meeting agenda.
 - ii. Goalie Development clinic: well attended and will become a standard clinic throughout USA hockey (?)
 - iii. Discipline Committee: Brad - nothing to report
 - iv. Marketing Committee: Joy - had a question about placing yard signs at the schools announcing enrollment and upcoming season events. Kelly Matthews from U of O might come to meeting July or August to see if we can work

together. A preview of the website will be sent to the board before it goes live to check content/typos. We will have a tab for “recommended uniform” to guide new families as far as gear, colors, etc. Kara will reach out to Chris and Kellie Hayes about Special Hockey and what to include for that program.

- v. Communications: Lanae/Chris - Newsletters have now been transferred to Lanae. Email items to her for inclusion on newsletter. She has also increased likes/followers on Facebook and is making more regular posts.
 - vi. Fundraising: Jonna - absent today, so Brad will follow up on what needs are for fundraising committee.
 - vii. Tournaments: Mike/LaDawn - Ice Cup 2018 will be Feb 17th-19th. We anticipate 6 teams at both 10U and 12U with a one hour skills competition for each. We are working to reserve ice time, get the refs on board (Toby has been contacted). There will be an update to the year on the logo. They are still working out who will be responsible for which aspects and will delegate to managers to get volunteers from our parents. LaDawn and Mike have been able to split responsibilities between local and remote access.
- e. CIC Report: Flint - he is looking to format practices to meet goaltending training expectations and have predictability between levels and coaches.
- i. Coaches applications - should be going out this week

5. OLD/NEW BUSINESS:

- a. Jerseys/socks - Toshia/Flint to send out 600 series jersey measurements (all will have logos and numbers added in house to save on transit time from ordering to arrival). Jon is confident he can find a sponsor for this expense.
- b. Preseason meeting with parents - set for **Saturday September 30th 2pm** at the rink with corresponding stick time for kids
- c. Set time to clean out LAHA office - June 19th (round 1)
- d. Schedule meetings for summer - Wed Aug 2nd, Wed Sept 5th (I think I missed some?)
- e. Mail duty will be transferred to Jon next meeting
- f. No Hockey events the week of Oct 11th - 15th as the rink is hosting Figure Skating Nationals

6. ADJOURNED: 8:11 pm

Next OSHA Meeting:
July 22nd, Medford

Next LAHA Meeting:
Aug 2nd, 6:30pm