

# 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  
September 13th, 2017

1. ATTENDANCE: Jonna, LaDawn, Brad, Jenn, Kara, Mike, Joy, Dave Rhodes  
ABSENT: Jon
2. CALL TO ORDER: 6:37pm
3. MEETING MINUTES: Approval of August minutes - Motion by Brad, Second by Joy ; All in favour.
4. REPORTS:
  - a. Treasurer: Jon - Treasurer's report submitted - current fiscal YTD; Jon submitted bills for Quickbooks online and a new hard drive for the computer. Motioned by Joy, seconded by Jenn; approved.
  - b. Registrar: Joy - Numbers, Outreach, Rosters, Deadlines, Early/Late Regs & Fees
    - i. 48 registered players as of 4pm 9/13/17
      1. 8 -- 8Us
      2. 9 - 10Us
      3. 17 - 12Us
      4. 7 - 14Us
      5. 7 - 18Us
    - ii. Next year we need a plan for opening/closing registration
    - iii. Jenn will see if she can reach everysport to disable their link to our registration\
    - iv. We are looking to see if we can use youth drop in on Sep 24
  - c. Committees:
    - i. Coaches Committee: Kara - held coaches meeting; Joy explained rosters; setting up Team Snap for each team
      1. 8U coaches - discussion as to recruiting additional coaches; Chris Meade agreed to head coach
    - ii. Discipline Committee: Brad - nothing to report
    - iii. Marketing Committee: Joy - Can we change this to Brad? Yes.
    - iv. Website: Joy - Joy will reach out to Flint to get passwords for committee members to get their emails active.
    - v. Communications: Lanae/Chris - Board will continue to funnel info to the committee to broadcast
    - vi. Fundraising: Jonna -

1. Papa's pizza (individual fundraiser)
  2. Ninkasi - group fundraiser -
  3. Wreath/poinsettia - decided to not due to figure skating involvement
  4. Schwan's Cares campaign - set up
- vii. Tournaments: Mike/LaDawn - tournament flyer ready to go up; Mike to request sanction number from Lester
- viii. CIC Report: Flint - nothing

5. OLD/NEW BUSINESS:

- a. Scholarships - two families have applied for scholarships; both have met the requirements - approved as submitted, pending follow through with registration and initial payment
- b. Team Meetings - Kara to email head coaches to ask them to have team meetings and email info to Joy to get it on the calendar; also plan a manager's meeting
- c. UO Program - Allen Hall update? They are close to hiring someone to put to task. They have provided an outline of the things they want ot do in the social media realm to create and promote our brand
- d. Assistant coach assignments - on email to head coaches, ask HC to assign assistants
- e. When to collect yard signs - By the end of September
- f. Details on team jerseys & next steps - on the way; getting dollar amounts from
- g. Schwan's Cares campaign - see above in fundraising
- h. Game schedule - ready to send out
- i. Team Snap setup - see above in coach

Adjourned 9:22

Next OSHA Meeting:  
October 22, 2017 Portland

Next LAHA Meeting  
Oct 4, 6:30pm The Rink Exchange