

Eugene Jr. Generals

Lane Amateur Hockey Association
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MAY MINUTES

Board of Directors Meeting
RINK EXCHANGE
Monday May 7, 2018

1. ATTENDANCE: Jenn Nyberg, Sarah Chambers, Joy Pendowski, Kara Minchin, Lanae Falls, Brad Tye, Jordyn Volk, Jaclyn Robinson (sp?)
ABSENT: Jon Miko, Flint Doughtchak
2. CALL TO ORDER: 6:35pm
3. MEETING MINUTES: Approval of March and April minutes - Motion to approve March and April meeting minutes, however we approve financial reports with the exception of the bank balances. Jenn motioned, Joy seconded All in favour for March with one abstention. All in favour for April with no abstentions.
4. REPORTS:
 - a. Treasurer: Jon - All bills have been paid and all monies have been received. There seem to be some discrepancies with the ice costs. Budgeted for 15 games at 18U and played 16, 14U played 8/14 budgeted, 12U 16 played/budget for 24, 10U played 14, budgeted for 10, 8U budgeted for 4, played 3. (57 home games, budgeted for 64) we might have been billed for whole blocks (2pm-645pm) on home game days. Kara emailed Toshia to find out what we were billed for in order to reconcile. Moving forward can we scan and upload bills/payments to be presented with the treasurer reports. We still need to review all financials and begin our budget planning, Kara sent a message to Jon to gain access to these records.
 - b. Registrar: Sarah - Waiting for us to set a registration date in order to set a timeline.
 - c. Committees:
 - i. Coaches Committee: Kara - Coaches meeting went well, no 8U representation. Flint and Kara did Head Coaches evaluations this past week. Only 4 coaches attended. Coaching assignments can not take place at this time. There are some conversations that still need to happen to ensure that we place coaches at the right levels.
 - ii. Discipline Committee: Joy - no hearings that have been attended by our representatives. We received apology letters for some comments on our instagram account. Based on some previous disciplinary actions SafeSport and our expectations as a Board will be made explicit at the parent meeting.
 - iii. Marketing Committee: Joy - Brochure details and budget the printing of them, also keep in mind the outdoor signage. Website - our coaches application is still open, the calendar is current. No recent changes made. Allen Hall student

update: team is creating an advertising plan for us. They are about halfway through it - 3 price points. Jordyn is going to share the google doc with us so we can see the progress in realtime. Next board meeting is the last one before graduation, so they are creating a transition plan for us. A week prior to the board meeting they will send us the transition plan so we can prepare questions. Follow up from last meeting - 5 emails sent to Girl scouts (3 different people), phone calls will be made to try to connect with a live person. Link sent out about sponsors but nothing has been added. Brad is going to be available for support to the Allen Hall group.

- iv. Communications: Lanae - nothing new as far as communications, however a few ideas about fundraising - spaghetti feeds, pancake breakfasts, etc. Promote these events on EARS and community calendars. Do an updated export from PointStreak to MailChimp to make sure we are reaching everyone. Lanae to create a calendar of newsletter releases so we can all contribute. Joy to train Lanae on using content from Facebook to the newsletter
- v. Tournaments: Mike - Logo- change to 2019 (Joy will update)
- vi. CIC Report: Flint - absent
- vii. Budget for upcoming season - tabled until Saturday meeting, we will address this in place of Guidebook.

OLD/NEW BUSINESS:

- a. Bylaws and Guidebook update plan (Revised to Budget meeting) - May 12 at the rink 9am. Bylaw meeting rescheduled to Wednesday May 30th at Pure Life Chiropractic . Kara to send out and assign sections.
- b. Upcoming season projections for teams/coaches - tabled til June meeting.
- c. Evergreen brochures - tabled until after budget meeting
- d. Eugene Jr. Generals merchandise - do we want to work on a packet to order from a set of items 1-2x per year. Joy will work on this.
- e. Exterior & interior building signage (Joy) - Harris design quote to update our signage comes to about \$180. Are we going to go ahead with this - table it til after budget meeting.
- f. Taxes - Kara got a certified return receipt. Have we arranged an audit - not yet.
- g. OSHA annual meeting report: Joy - Joy took over the OSHA website, 10U will likely be half ice statewide with possible full ice later in the season. Half ice reffing situation to be determined. There will be 2 clinics this year with CEP clinics. Quick change gear has come out with blocker and glove sets and LAHA will have 2. New committee for girls development in the State. Possible rule changes - Coaches without helmet will get 30 day suspension. Centralized scheduling to take place at July meeting.
- h. As per previous meeting minutes from last year, we have allocated funds for 2 coaches to attend training. Dan Trent and Jason Falls have applied to go.

Adjourned at 9:26am

Next OSHA Meeting:
July 14, 2018 in Portland

Next LAHA Meeting
June 5, 2018 6:30pm at The Vintage