

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541-937-5260

February AGENDA

Board of Directors Meeting
The Rink Exchange
Tuesday, February 4th, 2020

1. PRESENT:
ABSENT:
GUESTS:
2. CALL TO ORDER:
3. MEETING MINUTES: Approval of January minutes — Motion to approve by _____,
seconded by _____. Minutes for January are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA -
 - ii. OSHA -
 - iii. OHOA -
 - b. Treasurer: (Jenn)
 - c. Registrar: (Sarah)
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Joy/Flint)
 - ii. Discipline Committee: (Jenn)
 - iii. SafeSport: (Kara) -
 - iv. Ice Cup: (Mara/April)
 - v. Marketing/Website Committee: (Joy)
 - vi. Fundraising: (Joy)
 - vii. Communications: (Lanae/April)
 - e. Team Reports:
 - i. 8U -
 - ii. 10U -
 - iii. 12U -
 - iv. 14U -
 - v. 18U -
 - vi. 18UT2 -

OLD BUSINESS:

- a. LAHA Elections: (Joy)
- b. Spring Hockey Planning: (Jenn)

- c. Updating Bylaws and Board Size: (Joy) Follow-up to schedule a work session to create position descriptions.

NEW BUSINESS (3-minute time limit per item):

- a. Volunteer Accountability Proposal: (Carol Hachey)

Meeting adjourned:

Next OSHA Meeting:

Feb 22, 2020 via Conference Call

Next LAHA Meeting:

March 3rd, 6:30 pm at The Rink Exchange