

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

December Minutes
Board of Directors Meeting
Tuesday, December 7th 2021, 6:30 p.m.

Zoom Call
Phone: (669) 900-6833
Zoom Meeting ID: 541 321 3651
Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Joy Pendowski, Joel Dunham, Dan Trent, Carrie Stewart, Sarah Chambers
ABSENT: Mara McManus
GUESTS: Jenn Gomez,
2. CALL TO ORDER: 6:40
3. MEETING MINUTES: Approval of October minutes ----- Motion to approve October minutes made by Dan, seconded by Carrie. October Minutes are approved.
Approval of November minutes ----- Motion to approve November minutes made by Joel, seconded by Carrie. November Minutes are approved. Motion to approve the November 23rd special meeting minutes made by Carrie, seconded by Dan.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Per discussion on November 23rd a \$500 donation was made on behalf of LAHA for Erik Nyberg's celebration of life. His Memorial service is scheduled for December 19th in Beaverton.
 - ii. OSHA - next OSHA meeting in January was moved to Portland.
 - iii. OHOA - Communication from OHOA has been by committee.
 - b. Treasurer: (VACANT) - Banking issues have been resolved. Changes in Quickbooks have been made. Quickbooks records activity through an audit log. It had been two months since a log-in had been made. Bills with OHOA all paid up as well as the rink. Bills coming for December and January ice times that will need to be paid. Tournaments expenses that were submitted have been taken care of. Reimbursement to player who was approved needs to be made. Next step is to reconcile bank statements against quickbooks and TeamSnap.
 - i. Financials -
 - c. Registrar: (Carrie) - 8U registrations continue to come in. New player at 12U. We had one roster change from 14U to 18U due to eligibility. Another player joined 18U. Both of those 18U players have been assigned to a team. Need to get them jerseys and make sure they're on the correct roster. We need to split the roster

for 10U as we are over 20 players. 12U is at 19 players so we might need to split rosters for 12U soon.

d. Committees:

- i. Coaches Committee/CIC Report: (Daniel/Flint) - nothing to report.
- ii. Discipline: (Dan) - 18U coach had a game to serve at the beginning of November. It was served. Conversation with Bathke about refs looking for verbal offenses occurring on the ice. This type of behavior will be called by officials if they hear it resulting in a Match penalty.
- iii. Safe Sport: (Carrie) - report received from Jason. The report was old, Carrie included an updated report so there are 2 reports. 10U parents talking about entering locker rooms. Reminding them to do their safesport and background checks.
- iv. Tournaments: (Mara/Joy/Sarah) - Holiday Cup this weekend (Sat, Sun, Mon). 11 teams competing. Started with 13. Schedule has been redone twice due to teams dropping and ice time changes. Referees have been rescheduled. Locker rooms will be used by teams for the tournament. We should come out positive on the tournament when taking into account hotel rebates that will come later.
- v. Fundraising: (Vacant) - Chipotle fundraiser coming up. Forward email to Carrie to set-up.
- vi. Social Media: (Jodi Taylor) - Emailed Jodi Taylor to send information about getting started. Can we start to highlight past Jr Generals who have gone on to other opportunities in the hockey world?
- vii. Try Hockey For Free (Bryan Sandling) - nothing to report.

e. Team Reports:

- i. 8U: - A lot more coaches on the ice, lots of kids. Kids are having fun. Could we get more age appropriate equipment for their dryland? Dan to send info to Joy to price items out.
- ii. 10U: - Parent communication has been great - Colin is killing it at managing. Kids seem to be doing well. Having assistant coaches has been helpful.
- iii. 12U: - Nothing to report
- iv. 14U: - They are doing really good things. The kids are picking up their pace.
- v. 18U: - Blue team was in Bend and they split the games. Gold was home. Practices are going well. We are still short on volunteers for the Holiday Cup. There are 2 new players. Finding Tournaments has been difficult. The combined games in Seattle went well.
- vi. Special Hockey: - Nothing to report.

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Progress is slow.
- b. LAHA Team Lockers (Joy) - Progress is slow, but they are in good shape and items are being returned. Set a time for the Head Coaches together to organize

- and determine what items are needed. Teams need pucks and they will be replenished soon.
- c. 6U Program (Joy) - Approved at the end of November. Joy will get a letter together to go to families with details. This will be implemented at the beginning of the Second Session. Fees have yet to be determined. Looking at jersey needs.
 - d. Quick Change Goalie Equipment 10U? (Joel) - Looking at adding larger sized jerseys to the quick change gear bags. Currently there is one quick change set and the donated set is beginning to deteriorate and needs to be replaced. If a set (2 must be ordered at a time) is ordered it will be split between 10U and 8U/6U. We possibly need longer sticks.
 - e. Coaches Gear (Carrie) - We are out of hats. More need to be ordered.

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

- a. Preparing for LAHA elections (Joy) - Overview - The process will begin in January with notification of open positions and the process. Coordination of the elections will be run by the Vice President or President. Carrie (Registrar), Joy (President) and the Treasurer (Vacant) position will be up for election. The bylaws state in order to be President or Vice President you must have been on the board for at least one year. We have the ability to suspend that rule. Joy is willing to support the transition in an Ameritus (non voting) role.
 - Dan and Joy will coordinate the election process.
 - *Carrie made a motion to suspend the requirement of having one year of previous experience on the Board of Directors prior to filling the President position for the upcoming election cycle. Seconded by Joel. All approved, no abstentions.*
 - *Carrie made a motion that the outgoing President fill a President Emeritus non-voting role on the Board of Directors to advise on issues, concerns, and provide a historical perspective for up to one year. Dan seconded, All approved, no abstentions.*
- b. Locker room usage (Joy) - The rink has reopened the locker rooms. 6U/8U/10U will continue to dress on the chairs/benches. 14U/18U will begin using locker rooms the week of December 13th. 12U locker room usage will be based on team needs.

Meeting Adjourned: 8:36 pm Motion to adjourn made by Dan, second by Carrie, All approve, No Abstentions

Executive Session:

Next OSHA Meeting:

Next LAHA Meeting:

January 4th at 6:30 p.m. via Zoom