

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**February Agenda**  
**Board of Directors Meeting**  
**Tuesday, February 2nd, 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:  
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 - Defer to 'old business' section on agenda.
    - ii. OSHA -
    - iii. OHOA - Nothing to report.
  - b. Treasurer: (Jenn) -
    - i. Financials -
    - ii. Taxes -
  - c. Registrar: (Carrie)
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint)
    - ii. Discipline Committee: (Dan)
    - iii. Safe Sport: (Kara)
    - iv. Tournaments: (Mara/Joy/Sarah) - Nothing to report.
    - v. Marketing/Website Committee: (Joy)
    - vi. Fundraising: (Joy) - Nothing to report.
    - vii. Communications: (Lanae)
      1. Newsletter -
      2. Social Media -
  - e. Team Reports: Nothing to report.
    - i. 18U: -
    - ii. 14U: -

- iii. 12U: -
- iv. 10U: -
- v. 8U: -
- vi. Special Hockey

5. OLD BUSINESS:

- a. Board/Chair Roles: (Joy) -
- b. Elections: (Jenn) -
- c. Return to Play Plans/Options: (Joy) -

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

- a.

Meeting Adjourned:

Executive Session:

Next OSHA Meeting:  
April 18th via Conference Call

Next LAHA Meeting (Annual Meeting):  
March 9th at 6:30 p.m. via Zoom