

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

January Agenda
Board of Directors Meeting
Tuesday, January 5th, 2021, 6:30 p.m.

Zoom Call
Phone: (669) 900-6833
Zoom Meeting ID: 846 1014 7419
Online: <https://us02web.zoom.us/j/84610147419>

1. PRESENT:
ABSENT:
GUESTS:
2. CALL TO ORDER:
3. MEETING MINUTES: Approval of December minutes ----- Motion to approve by _____, seconded by _____. Minutes for December are Approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Defer report to later in the agenda (new business)
 - ii. OSHA - Nothing to report
 - 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. SafeSport: (Kara)
 - iv. Tournaments: (Mara/Joy/Sarah)
 - v. Marketing/Website Committee: (Joy)
 - vi. Fundraising: (Joy)
 1. SquadLocker -
 2. Chipotle -
 - vii. Communications: (Lanae)
 1. Newsletter -
 2. Social Media -
 - e. Team Reports: No reports this month.

- i. 18U: -
- ii. 14U: -
- iii. 12U: -
- iv. 10U: -
- v. 8U: -

5. OLD BUSINESS:

- a. Board/Chair Roles: (Joy) -
- b. GuideStar: (Joy) -
- c. Parent Jersey Order: (Joy) -

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

- a. Elections: (Joy) -
- b. Return to Play Plans/Options: (Joy) -

Meeting Adjourned:

Executive Session:

Next OSHA Meeting:

TBD via Conference Call

Next LAHA Meeting:

February 2nd at 6:30 p.m. via Zoom