

**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

**July Minutes**  
**Board of Directors Meeting**  
**Tuesday, July 13th, 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, Jenn Nyberg  
ABSENT: Flint Doungchak, Daniel Gomez, Sarah Chambers, Bryan Sandling, Mara McManus, Jennifer Gomez  
GUESTS: None
2. CALL TO ORDER: 6:33pm
3. MEETING MINUTES: Approval of June minutes ----- Motion to approve June minutes made by Joel, seconded by Jenn. June Minutes are approved.
4. REPORTS:
  - a. President: (Joy)
    - i. LAHA - Things have been quiet. Items to discuss are in the agenda below.
    - ii. OSHA - Quarterly meeting July 24th weekend.
    - iii. OHOA - No fee increases for upcoming season.
  - b. Treasurer: (Jenn/Joy) - All refunds have been processed. Recently paid OHOA bill. Caught up on bills that have been received. Have not yet approved the budget for next season so no budget vs actual yet.
    - i. Financials -
    - ii. Taxes -
    - iii. Refunds/Credits/Donations -
    - iv. 2021-2022 Budget Review - Jenn motions to approve LAHA's 2021-2022 budget, Dan seconded. The budget for the 2021-2022 LAHA season has been approved.
  - c. Registrar: (Carrie) A few coaches have expiring coaching certifications this December. Must renew before December. If you received level 3 last year, you must get level 4 this season. Online options not yet available in the Pacific District. Should LAHA pay those registration fees? Yes out of training budget.

Carrie to send out email to coaches to remind them about renewing coaching certifications, safesport, and background checks.

- i. Establish Registration Date - August 1st registration will open. On September 1st late fee will be applied.
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - nothing to report.
    1. Discuss coaching applications -
    2. Recruiting more coaches -
  - ii. Discipline: (Dan) - nothing to report.
  - iii. Safe Sport: (Carrie) - nothing to report.
  - iv. Tournaments: (Mara/Joy/Sarah) - Ice times for tournaments look good. Goal is to get 12-16 teams total for 14U and 18U tournament in December. Ice secured for Ice Cup (10U and 12U) in February. Looking to get 12-16 teams. Requested an increase for rebates from hotels from \$5 to \$10.
  - v. Fundraising: (Joy) - Open position to fill in the future.
  - vi. Communications: (Vacant) - Lanae has been posting periodically. Thanks Lanae!
- e. Team Reports: nothing to report for teams.
  - i. 8U: -
  - ii. 10U: -
  - iii. 12U: -
  - iv. 14U: -
  - v. 18U: -
  - vi. Special Hockey: -

#### 5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Nothing to report at the moment. Still need to reorganize at some point.
- b. LAHA Team Lockers (Joy) - Need to set a date to clean out and take inventory. Revisit system for team equipment. Collection date for items coaches have with them? 2 week check out for gear. # each gear item, not set. Coach would check gear out to player. Store gear in the large locker.

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

- a. Season Kickoff Parent Meeting? Virtual or in-person? Give the option for both. Weekday after Labor Day Weekend. Last Week in September? Date set for Thursday, September 30th at 6:30pm.
- b. Season Registration Day / Gear Swap / BBQ? Dan and Joel will "man" the grill. While wearing aprons. Date set for Saturday, August 28th from 12-1:30pm.
- c. Preseason Coach Meeting? Date set for Wednesday, September 1st at 6:30pm. Coaches will bring gear from previous season and check-out gear for the upcoming season.

Meeting Adjourned: 9:12pm  
Executive Session: None

Next OSHA Meeting:  
July 24th in Bend

Next LAHA Meeting:  
August 3rd at 6:30 p.m. via Zoom