

Eugene Jr. Generals

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

MARCH AGENDA

Board of Directors Meeting
The Rink Exchange
Tuesday, March 3rd, 2020

1. PRESENT:
2. ABSENT:
- GUESTS:
2. CALL TO ORDER:

3. MEETING MINUTES: Approval of February minutes — Motion to approve by ,
seconded by . Minutes for February 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:** (Daniel/Joy)
 - ii. **Discipline Committee:** (Jenn)
 - iii. **SafeSport:** (Kara)
 - iv. **Ice Cup:** (Mara/April)
 - v. **Marketing/Website Committee:** (Joy)
 - vi. **Fundraising:** (Joy)
 - vii. **Communications:** (Lanae/April)
 - viii. **Team Reports:**
 - ix. 8U -
 - x. 10U -
 - xi. 12U -
 - xii. 14U -
 - xiii. 18U -
 - xiv. 18UT2 -

OLD BUSINESS:

- a. Spring Hockey Planning: (Joy) A survey is going out.
- b. Updating Bylaws and Board Size: (Joy) Follow-up to schedule a work session to create

position descriptions. This will not happen until after the Ice Cup at the earliest.

- c. Volunteer Accountability Proposal: Tabled until after The 2020/2021 Board is seated.

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

- a. Ice contract for next season (Joy)
- b. Uniforms for next season (Joy)

LAHA Board Elections:

Meeting adjourned:

Next OSHA Meeting:
April 18th in Bend

Next LAHA Meeting:
April 7th, 6:30 pm at The Rink Exchange