

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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AUGUST Minutes

Board of Directors Meeting

The Rink Exchange

Monday August 6th, 2018

1. ATTENDANCE: Dave Haskell, Megan Beverly, Lanae Falls, Sarah Chambers, Jon Miko, Brandon Bathke, Jeff Bernacki, LaDawn Kelleher, Greg Kelleher, Joy Pendowski, Kara Minchin, Jenn Nyberg (late)
ABSENT: Flint
2. CALL TO ORDER: 6:33pm
3. MEETING MINUTES: Approval of July minutes - Motion to approve motioned by Joy, seconded by Jon. All in favour
4. REPORTS:
 - a. Treasurer: Jon - update on report sent out; IRS request completed; also Jon received phone call from current everysport owner regarding some missing transactions on their end.
 - b. Registrar: Sarah - 14 registered so far
 - c. Committees:
 - i. Coaches Committee: Kara - all head coaches in place, will discuss assistants later in meeting
 - ii. Discipline Committee: Joy - No hearings since last meeting.
 - iii. Marketing/Website Committee: Joy - Joy has updated the website to make sure it is current. Squadlocker orders are starting to happen. Flipgive is also active.
 - iv. Communications: Lanae - question about registration deadline.
 - v. Tournaments: Mike - invite letters will go out in September; I will contact Lester for Tournament sanction numbers-will need checks for all three age groups. I will contact same T-shirt vendor as last year and ask for same split. Link is up and running
 - vi. CIC Report: Flint - absent.

OLD/NEW BUSINESS:

- a. 18U - update on changes Vancouver players (4 players) no longer have a place to play. They would like to commit to our team in full but can only reasonably make 2 practices a week - they will try for all 3.
- b. Jersey order - Rink needs to know guestimated players per team, how many teams, and

- colours in order to place an order. We need to maintain single point of contact for interim jersey orders. Joy will get numbers based on last year. Kara will be point person.
- c. We need to create an option in the (near) future for Girls teams at the upper levels (14U plus). Portland, Seattle, and Rose City have decided no dual rostering. There are no longer any options for girls hockey at these levels in Oregon. Kara brought this up at the OSHA board meeting.
 - d. Registration Day & BBQ details, logistics, reminders, etc. Sunday Aug 19th 1130-2pm. Lanae and Jon will get food, Jenn to send Travis with BBQ, message out to coaches to grill.
 - e. SafeSport / Locker Room - this a focus state-wide. We have included notifications to parents in newsletters and registration for parents to read. Board will facilitate team meetings at the beginning of the season to get parent involvement for this especially. It might be a good idea to lock the lockers and have the parent(s) responsible get the key from the front desk. We need to be prepared with a plan for when the refs are using the girls locker rooms. Lanae to add section to newsletter that we are looking for locker room monitors for the season.
 - f. Inclusion policy - Kara sent it to the board members and the verbiage has been reviewed by everyone involved currently. It is requested that feedback come quickly so we can have Joy add this to the website along with our codes of conduct.
 - g. Assistant coach placement - Let the assistant coaches know if they are accepted. Assistant coaches for each level will be emailed.
 - h. Coaches pre-season meeting - All coaches to meet Monday August 27th 6:30pm at the Rink.
 - i. Scheduling team meetings with Board presence. Dates/times will be determined at coaches meeting.
 - j. Billing Special Hockey? Registrations? Megan - adding players and looking into fundraising opportunities. They are looking for gear to help outfit older kids. Work with LAHA to order practice jerseys. Special hockey does their own registration, fees might increase this year. Kara will link Megan and the Special hockey rep (Jennifer Socall) for OSHA.
 - k. Ice contract - Latest version looks to be in line. If we take away the amount for the Ice Cup it will balance. October 6th games will be removed. We will not be billed for ANY ice cuts this season.
 - l. Games - Portland will not be scheduling with the rest of the State. They are focused on playing house teams against themselves. Between Eugene, Medford, Bend, Klamath there is a drastic reduction in games allotted for our teams. We will also be trying to beef up the game situation by filling in house games. There are 8U games that were added to utilize ice that our 10Us have already. Games begin Oct 13th.
 - m. OSHA update - Donna (Koffman?) is leaving position with Pacific District, Flint will be taking over for the next 2 years. 5 ref seminars through the State. There will be a ref clinic during the 8U/10U Jamboree (to be held in Portland). New CEP curriculum to come out in the future. 2 Bronze level goalie clinics this year. 8U Jamboree PDX March 8-10, 12U Jamboree Medford 3/15-3/17. 14U State Championship Kfalls March 8-10, 18U State Championship Eugene March 15-17.
 - n. 14U State Championship - possibility of LAHA contributing 50% for the qualifying team.
 - o. Officials discussion - Bathke - our concerns are the cost of having multiple refs for the

8U/10U games and mentoring new refs. So far OHOA states that there should be 2 officials on the ice per game. Bathke will be the mentor ref for LAHA. Maybe have a “try reffing for free” training night. Kids can volunteer if they are under 14. 14 and up can earn pay. 18U house requires 2 refs, rep/travel requires 4 man. Bathke to arrange with Kara a night to talk with 14s and 18s about what refs look for with body contact. Jon asked for 12U parents/kids meeting presence as well.

Adjourned at 8:37pm

Next OSHA Meeting:
Oct 2018

Next LAHA Meeting
Sept 4, 6:30 The Rink Exchange