

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541.359.1197

DEC MINUTES

Board of Directors Meeting
The Rink Exchange

Tuesday, December 4th, 2018

1. ATTENDANCE: Jon, Flint, Jenn, Kara, Sarah, Joy, Mike
ABSENT: Lanae
2. CALL TO ORDER: 6:38pm
3. MEETING MINUTES: Approval of November minutes - Motion to approve motioned by Joy, seconded by Jon . All in favour.
4. REPORTS:
 - a. Treasurer: Jon - registration fees continue to come in. Ice is paid through Dec. Ice sessions missed will be worked out with Toshia. Contract for ice still needs to be signed and returned. Tax questions to be forwarded to Chris.
 - b. Registrar: Sarah - All rosters are submitted. Still waiting on 8 birth certificates for 8U's. One new registration for 8U session 2. One coach may expire at the end of December
 - c. Committees:
 - i. Coaches Committee: Kara - Coaches clinic for the weekend of player development as a possibility. We are down an assistant coach at 10U
 - ii. Discipline Committee: Joy - one 18U player still has 2 more game misconducts to serve. There were some games served by the players since the last board meeting.
 - iii. Marketing/Website Committee: Joy - request to control DNS in order to update security certificates. Still need updated phone number in order to get the new signage. Fundraising update squad locker \$321, \$200, there might be another 200-400 coming. Joy will redo the bulletin board at the front of the rink
 - iv. Communications: Lanae - absent.
 - v. Tournaments: Mike - Numbers - 10U(7 total); 12U(8 - closed); 14U(7 total). ; 14U is currently at \$80/game, 12U is currently at \$70, and 10U is at \$40, Rules are now being reviewed by Lester Sparks. Next steps are to get a schedule up, gather swag, work on program layout. Managers meeting to be set and communication via email this month. Sanction has been approved.
 - vi. CIC Report: Flint - nothing to report

OLD/NEW BUSINESS:

- a. Concussion forms for coaches/players (Joy/Sarah) - every player has to sign their name to their roster with a concussion form attached to it or sign the concussion form. Then it needs to be given to Sarah. 8U and 12U are mostly done. Deadline is Dec 5th.
- b. Office cleaning (Joy) - postponed until January Joy will send out email for a few weekends to purge it.
- c. Locking all cabinets - Hardware needs to be installed
- d. Letters on jerseys for captains and alternate captains? The letters must be purchased from the rink and SEWN on. It is up to each Head Coach if they want to do this
- e. Follow up on Google voice for LAHA - discussed above
- f. Display Board in lobby (Joy) - discussed above
- g. 18U update - Request from Bend player who wanted to join LAHA. It was discussed between board presidents and our Head Coach. The request was denied.
- h. Jerseys - our "fixed" orders are almost done. There is one jersey that might still need updating. If the 2 players that are leaving have already had jerseys made we will ask if they want to keep them. We will refund after confirmation of what it is they want to do.
- i. Spring Hockey in PDX - we need to have something in place if our players decide to go that they get sent back to their home organization at the end of the season. Memorandum Of Understanding needs to be created for this.
- j. Suggestion to counter the transfer of kids out of our program. Have a LAHA split season at 12U and 14U - maybe 4 week season post-LAHA with tryouts and tournaments. MOU for this as well.

Adjourned at 7:51pm

Next OSHA Meeting:
January 27th in Eugene

Next LAHA Meeting
January 8th, 6:30 Bierstein