

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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JANUARY MINUTES

Board of Directors Meeting
The Rink Exchange
Tuesday, January 8th, 2019

1. ATTENDANCE: Flint, Kara, Joy, Sarah, Jenn, Molly Pierce
ABSENT: Mike, Jon, Lanae
2. CALL TO ORDER: 6:37pm
3. MEETING MINUTES: Approval of December minutes - Motion to approve motioned by Jenn, seconded by Sarah . All in favour.
4. REPORTS:
 - a. Treasurer: Jon - Contracts are signed, this is the last month for registrations to come in but all looks good.
 - b. Registrar: Sarah - All coaches are good to go. Concussion signature pages almost all complete. 8U we have had a few changes that Sarah will forward to coaches.
 - c. Committees:
 - i. Coaches Committee: Kara - Coaches meeting Jan 26th (Development camp weekend)
 - ii. Discipline Committee: Joy - 18U player with major has been served.
 - iii. Marketing/Website Committee: Joy - Website is current; looking to create a resource section for coaches (password protected) Flint recommended to use Microsoft Sharepoint in order to keep it "clean". Marketing brochures and building sign are on hold pending LAHA getting a Google phone number - 541-937-5260. LaneAmateurHockey@gmail.com Joy to send Flint a mock up the signage for county approval.
 - iv. Fundraising: Joy - So far, \$728.99 raised. Squad Locker: \$326.65, Flip Give: \$311.00, Lifetouch: \$91.34. Molly presented the fact that we can reach out to U of O for assistance with grant writing or other ways to get funding. They also have students that will sit on a Board as a volunteer and share their learning.
 - v. Communications: Lanae - absent - Kara emailing her to put out reminder about Development camp.
 - vi. Tournaments: Mike - 23 teams across the 3 age groups. Schedule is done, posted on website, will be emailed w/tourney rules to all team managers, ref requests will be emailed I get the contact info from Kara; working on goody bags, Eugene team manager meeting to get all teams ready for volunteering over the weekend;

can we get an email out to all the families regarding the tournament and to go to our website for the schedule?! Track hotel nights for TFTs to increase chance for grants with the Sports Commission for Travel Lane County. Skills competition we want all the kids to participate - this means 30 min sessions for 2 groups to get through 120 kids for each level. About 3 min per kids - eliminate ice cut between 10s and 12s

- vii. CIC Report: Flint - THFF Feb 23rd 2pm (Manned by the Generals), 8U progress is getting good feedback from parents, 10s and 12s are about where we want them to be, 14U is the most difficult age group right now, spring hockey split season going out to 12s, 14s, 18s. No teams can be formed or try outs held until OSHA state events are completed.

OLD/NEW BUSINESS:

- a. 18U planning (Molly, Jenn) - parent meeting to be set to discuss LAHAs position after our tournament Tuesday March 12th
- b. Concussion forms for coaches/players (Joy/Sarah) - sdee above
- c. Office cleaning (Joy) - Joy will send out email for a few weekends for cleaning, reorganizing. TABLED
- d. Locking all cabinets - Hardware needs to be installed. Kara to bring locks, Jenn to bring drill for 8U locker. TABLED
- e. Oregon Development Camp (Joy) - Promotion, staffing, etc. 2 of our coaches have been recommended to help staff the event.
- f. Team equity across Oregon associations (Joy) - Follow up on concerns brought to board members - no details that be provided at this time.
- g. Display Board in lobby (Joy) - Will be updated next week when supplies arrive.
- h. LAHA Nominations (Joy) - Time to start this process and get info to the membership.
- i. Spring Hockey - We need to have something in place if our players decide to do this, how does that work with home organizations, do we need an MOU? We need to plan for this too - date: 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.
- j. Mentor coaches (Jenn) - plan for the remainder of the year since no coaches clinics have been held yet. This will be addressed at the Feb 23 coaches meeting.
- k. Locker Room Assignments (Jon) - Look at assigning Monday locker rooms differently so younger kids are not sharing with 18U. Flint getting message to Toshia about changing assignments to putting 12s and 14s in one room and 14s and 18s in another. Kara emailing 18s coaches to ensure SafeSport compliance.
- l. Oregon Sports Summit (Joy) - Feb 8th 1-5pm, focus on grants and sponsorships for sporting events, \$10 to attend. Anyone want to attend?
- m. 8U games/tourneys - \$250 4 games in Bend Jan 19th-20th

Adjourned at 9:36 pm

Next OSHA Meeting:
January 27th in Eugene

Next LAHA Meeting
February 5th, 6:30pm at The Rink Exchange