

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 7th, 2020

1. PRESENT: Joy Pendowski, Sarah Chambers, Joel Dunham, Dan Trent, Jenn Nyberg, Flint DOUNGCHAK, Lanae Falls
ABSENT: Kara Minchin
GUESTS: Joe Bonnett, Jason Falls, Susan Cowin, April Bernacki, Daniel Gomez, Ryan Malpass, Molly Pierce, Holly Rhoades, Dave Haskell, John Miller, Valeria Macleod
2. CALL TO ORDER: 6:32pm
3. MEETING MINUTES: Approval of December minutes — Motion to approve by Sarah, seconded by Jenn. Minutes for December are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - See notes in the agenda items below.
 - ii. OSHA -
 - iii. OHOA - Nothing to report.
 - b. Treasurer: (Jenn) 71% of fundraising expectations have been achieved. 11% over predicted registration fee helped with dryland equipment and coaches university. 60-75% of ice usage for the year.
 - c. Registrar: (Sarah) - 8U- 22, 10U- 17, 12U- 22, 14U- 23, 18U- 30
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Joy/Flint) Standardized warm up for goalies now. Plan for how to play goalies in games. Starting measure ourselves out-of-state and district. The recommendation is at 8U every kid should play. 10U split periods with half ice and intermediate nets. 12U splitting half a game of playing a full game, no decision based on score outcome. 14U thru 18U transition to full games for goalies.
 - ii. Discipline Committee: (Jenn) Nothing to report.
 - iii. SafeSport: (Kara) - Nothing to report.
 - iv. Ice Cup: (Mara/April) Team was able to register without paying or rostering, might not come. Open spot at 12U. New teams this year. Vancouver teams at every age level. We put a draft of the schedule which some teams had issue with. Currently redrafting schedule. Holding meeting for 10U and 12U parents about how the Ice Cup works. Looking for higher end items for raffle baskets. Dan has some local companies looking to contribute to tournament. Remind parents of

sending notes to player on the program (\$10 a note). Proceeds from the raffle go to the teams for end of the year parties/jackets/sweatshirts etc. Committee would like extra funds to go towards scholarships. Dan motioned to use LAHA proceeds from ICE CUP to go towards scholarship fund. Sarah seconded the motion. The board was all in favor. Motion passed.

- v. Marketing/Website Committee: (Joy) Nothing to report.
- vi. Fundraising: (Joy) Squadlocker and Flippgive continue to be our biggest fundraisers. Follow up: (Lanae) Bingo Fundraiser- possible end of the season event? BBQ?
- vii. Communications: (Lanae/April) Newsletter to include development camp & ICE CUP info. Social media- still could use more pictures from 18U development.
- e. Special Guest: (Joe Bonnett) Felt the club culture immediately when entering the rink. Living the ADM model. Captive audience. Double the 8U pool in the next 4-5 years will help the longevity of the program. Are we ready for the NHL to enter Seattle? There will be a ripple effect that comes down through Oregon. As we continue with the ADM separation will happen within the State. How can we support Medford, Bend, Klamath, Portland to grow the State? We are delivering high performance practices. Can we get better? Absolutely. Format and structure is strong. How do we coach within that structure? How can we be not just good, but great? We should be prepared to grow in terms of ice time for all age levels. What other resources can we use besides the mobile coach app? Admkids.com better than the mobile coach app. Use Flint as a resource. 10U/12U off-ice body checking on usahockey.com is a great resource.
- f. Team Reports:
 - i. 8U - (Emerson/Jason) Good to have some new players. Four players coming in from intro. Some faces missing. Skating ability is really exciting. New parent went through coaches clinic and is now an 8U coach. We need on ice help with practice. Dan could possibly send a floater down from 12U. Possible 8U sleepover at the rink for the end of the season. Parents in gear for last practice. Schedule set for mini jamboree on the 18th.
 - ii. 10U - (Susan) Everything going really well on the ice. Kids are having fun.
 - iii. 12U - (Sarah/John/Dan) Going really well. Gold team has had a break. Games coming up this weekend and next. Some players going to player development camp.
 - iv. 14U - (Jenn) Development going well. Need more committed coaches. Some coaches aren't able to be there all the time. (Joy) Good team chemistry. Kids are meshing well. Growth has been great as well as trust in each other. Highlight-tournament in Tri Cities played Bend, lost two. Then played Bend here and won both games. Looking forward to Apple Cup in Wenatchee. (Val) Amazing to see the foundation build within the program. Players bringing everything together skills wise. Feeling a lot of Generals team spirit, more so than in the past. Program bringing in players and accepting them.
 - v. 18U - (Holly) Team gelled well in Canada despite not winning a game. Also looking forward to Wenatchee. TeamSnap working well for communication.
 - vi. 18UT2 - (Molly) Growth has been great. Putting in the work and playing as a team. Flint doing good job taking away individual person and play as a team. Won Tournament in Colorado. Flint has been having Travis keep stats of puck possession in all three zones. Colorado was first time team had significant

- possession of the puck in the offensive zone. Players understanding hockey IQ.
- vii. LAHA Player/Parent Survey: (Joy) In response to survey, thought is to hold a town style meeting for every age level. Coaches will not be present to encourage parents to share their thoughts. Open dialogue to the board can actively respond. Overall, survey reflected well on LAHA.

OLD BUSINESS:

- a. LAHA Elections: (Joy) Follow up: Beginning of election process begins now. Kara to oversee process and guide Joel and Dan. Nominations due Jan. 18th. Ballots out Feb. 2nd. Timeline and process for the 3 positions opening up: Joy, Jenn, and Sarah. Need to get the call for nominations out now.
- b. Spring Hockey Planning - (Jenn) Survey set to go out to 14U about option to go to Calgary, Alberta in April and California in May. Survey will also go out to 12U to see if there is enough interest for a spring hockey tournament.
- c. Updating Bylaws and Board Size - (Joy) Follow-up: Make a plan for succession. Schedule work session to create position descriptions.

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

- a. OSHA- Are we going to push to have another rep on the board? We have Joy as a voting member for OSHA and Kara is the OSHA Treasurer. Currently, there are 6 youth hockey associations with a vote: Portland, Rose City, Eugene, Medford, Bend, and Klamath. Can we bring up issues of scheduling at OSHA meetings? Joy has asked the question.

Meeting adjourned: 8:55pm

Next OSHA Meeting:
February 2, 2020 in Eugene

Next LAHA Meeting:
February 4th, 6:30 pm at The Rink Exchange