

Eugene Jr. Generals

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

Board of Directors Meeting
The Rink Exchange

Tuesday, September 4th, 2018

1. ATTENDANCE: Joy Pendowski, Jon Miko, Kara Minchin, Jenn Nyberg, Lanae Falls, Sarah Chambers, Jeff Bernacki,
ABSENT: Flint, Mike
2. CALL TO ORDER: 6:36pm
3. MEETING MINUTES: Approval of August minutes - Motion to approve motioned by Joy, seconded by Jon. All in favour.
4. REPORTS:
 - a. Treasurer: Jon - reports were sent out. We are ahead in registration fees but we have only received one ice bill so far. We have received one of our \$2500 grants and are awaiting the other. So far our revenue is tracking at 42%. We should be 100% by January.
 - b. Registrar: Sarah - 66 total registered. 9 registered at 18U - still waiting on 4 Eugene players, 18 at 14U (expect 4 more), 14 at 12U (3 more expected), 13 at 10U, 2 at 8U session 1, 8 at 8U both sessions. Should be a decent rollover from Intro
 - c. Committees:
 - i. Coaches Committee: Kara - Basics were covered for coaches at the meeting. Regular monthly meetings for coaches on Wednesdays. 18U starts tomorrow, Sarah sent Dave the roster. Needs pucks for tomorrow. Coaches need to update this year. Kara to send reminder to all coaches that they are not allowed to take the ice until safe sport and background checks are done.
 - ii. Discipline Committee: Joy - nothing to report
 - iii. Marketing/Website Committee: Joy - Only thing not on the site is our Gender Identification policy. Fundraising with Squadlocker and Flip Give.
 - iv. Communications: Lanae - Newsletter went out early. Promotions for the academic and "teammate" of the week/month. She has been contributing to the instagram account as well. Lanae will come up with Social media plan so people know what is coming and what to look for. Lanae requests we forward different USA Hockey age-related articles. Each month we will feature a different age-group.
 - v. Tournaments: Mike - absent.

vi. CIC Report: Flint - absent.

OLD/NEW BUSINESS:

- a. Scholarship applications (Joy) - deadline is Sept 15th. 3 applications have been submitted. 2 of the 3 applications are complete. Joy motions that the completed applications be funded at the level they qualify for. Jenn seconded. All in favour.
- b. Player release letters - We have provided them for the 2 players leaving our organization. Sarah will reach out to get the 4 or 5 others we need to our organization.
- c. Learn to Skate email (Jon) - reword to be sure we don't put people off by having them think they need to have their kids skate more. Kara countered with asking the skating coach to come to Monday night skills night so it is "included" in our program.
- d. 18U Update on Vancouver players - 4 are registered, Sarah to work on releases. Kids are coming down by themselves tomorrow. Coaches from Vancouver are willing to help on the ice as well.
- e. Jersey order - Have jerseys been ordered? Toshia has the info to make an order, the navy might be preordered. Kara reminded Toshia the white needs to be included too. Did we include Special Hockey practice jerseys? We may have practice jerseys somewhere in the rink. 18U has also asked for some. It should be player/parent responsibility for everyone but Special Hockey.
- f. Team Snap Setup (Joy) - Joy will confirm the special discount and set up 2 accounts for each level with exception of 18U if discount applies to entire order.
- g. Girls Hockey PJW/RCHC update (Joy) - There is now a formal partnership between PDX and Rose City. The option for the girls is a) development track - 1/week practice, 2-4 tournaments, limited to girls with "considerable hockey experience." 10/12U combined team, 14U team, and 19U team. b) "For all others" track 1x/week on Sundays
- h. Game schedule begins Oct 13th - Bend is asking for a few adjustments.
- i. Scheduling team meetings with Board presence. Dates/times? - none scheduled yet. Kara will email reminder to coaches.
- j. CEP dates/times - Eugene Sept 15th/16th with Bronze goalie certification.
- k. Ref clinics - get this info out to 18U and 14U players - might be good to do at the team meetings. Bathke will get back to us on "ref-for-a-day" idea.
- l. Girl Scouts will get numbers to us in mid October.

Adjourned at

Next OSHA Meeting:
October 20, 2018

Next LAHA Meeting
October 2, 6:30 The Rink Exchange