

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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November Minutes
Board of Directors Meeting
Tuesday, November 9th 2021, 6:30 p.m.

Zoom Call
Phone: (669) 900-6833
Zoom Meeting ID: 541 321 3651
Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Joy Pendowski, Joel Dunham, Dan Trent, Flint Doungchak, Carrie Stewart, Bryan Sandling
ABSENT: Jenn Nyberg, Sarah Chambers, Mara McManus
GUESTS: April Bernacki, Colin Phifer
2. CALL TO ORDER: 6:33pm
3. MEETING MINUTES: Defer approval of October minutes to December's board meeting.
Approval of October minutes ----- Motion to approve October minutes made by _____, seconded by _____. October Minutes are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - reports coming later in the meeting.
 - ii. OSHA - Joy and Flint attended. Registrations are down across the State at all age levels. 94% of previous numbers for youth, 85% for adults. Pacific District meeting assigned player development camp numbers. Conversation about officiating. Referees are down 50% across the country. Many different reasons, #1 being abuse of officials. Process is tedious, working on making it more streamlined. Minimum age for officiating is 13. We have many level 1 officials across the state which means there's a learning curve. We need to remind our parents and coaches of this. Elections for OSHA have the secretary and president up for re-elect. Safe Sport, make sure coaches have all their clearances. Daniel Gomez is our co-goalie coordinator for the state along with Krisite Dimmick from Bend. We reported 3 8u teams, 2 10u, and 1 12u for the state jamboree. Joy is our new state growth coordinator for the boys, already was for the girls.
 - iii. OHOA - nothing to report.
 - b. Treasurer: (Jenn) - nothing to report.

- i. Financials - financial reports need to get caught up. Possible support for Jenn?
 - c. Registrar: (Carrie) - New players still joining. 8U uniforms coming out this Thursday. Other age divisions can attend. One 10U player still needs their uniform. All coaches on rosters have met SafeSport. Two 8U coaches (John and Justin) we need to check on SafeSport. 8U - 27, 10U - 20, 12U - 18, 14U - 14
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - beginning stages of meeting with coaches and figuring out what they need. More coach training opportunities to come.
 - ii. Discipline: (Dan) - was a game suspension for an 18u coach served? Carrie will send Dan the scoresheet to figure out.
 - iii. Safe Sport: (Carrie) - Do we have volunteers going through their SafeSport? In need of more, especially with locker rooms opening up.
 - iv. Tournaments: (Mara/Joy/Sarah) - 14/18 tournament coming up next month. 18U division full. 14U has 5 teams. Awards have been ordered. Many parents who are willing to volunteer, just need some guidance. Can we get referees for 18U games on Monday. Suggestion to move 18U games to a 2 man system, except for championship games (3 man).
 - v. Fundraising: (Vacant) - nothing to report. Position is vacant.
 - vi. Social Media: (Vacant) - Jodi Taylor from 10U has volunteered to take this position on. Joy will get her set-up.
 - vii. Try Hockey For Free (Brian) - Conversion rate for THFF has traditionally been very low. How can we make them better? Do we switch to a LAHA TTFF every 8 weeks? Brian to coordinate with Flint and Daniel.
 - e. Team Reports: nothing to report for teams.
 - i. 8U: - Going well! Kids seem to be having fun.
 - ii. 10U: - Colin reporting. A Google survey reported that families were excited. Coaches are supporting players very well. Parents mentioned new goalie equipment? Discrepancy between player skills. Do we continue to play travel teams? LAHA COVID policy?
 - iii. 12U: - combine with 12s on Monday. Players are improving.
 - iv. 14U: - Same conversations about player development and losing to other teams. We'll get there. Players are improving.
 - v. 18U: - Things seem to be going well. 18U tournaments have been difficult to get into. Wenatchee filled within 15 minutes. Flint is going to check on it.
 - vi. Special Hockey: - Nothing to report.

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - nothing to report. No rush.
- b. LAHA Team Lockers (Joy) - We have had coaches open their lockers to find missing gear. How do we fix this problem? Do we change the codes every year?

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

- a. 6U Program? (Joel) - Proposal emailed from Flint. Plan to meet in the next two weeks to discuss. We have the numbers to support this change. Would benefit not only the 6U players, but also help the 8U players develop going into 10U and beyond. Joy to schedule time to revisit.
- b. Quick Change Goalie Equipment 10U? (Joel) - Need some new leg pads. 10U bought a set of goalie gear two years ago. Check in with Jenn who was head coach at that time about where they are.
- c. Coaches Gear (Carrie) - Have we ordered coaches gear? We collected sizes when coaches filled out their coaching application. Some coaches have been outfitted. Orders need to be placed for coaches gear. Supply chain is backed up. Going to take some time.
- d. COVID Protocols (Flint) - Masks required in the building regardless of vaccination status. Masks are not required on the ice but are required during dryland. Locker rooms available for adult league starting this Sunday. Adults will have the option to dress on the chairs. Rink has plans to install benches where chairs are currently.

Meeting Adjourned: 8:21pm

Executive Session: 8:22pm

Next OSHA Meeting:

Next LAHA Meeting:

December 7th at 6:30 p.m. via Zoom