

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**October Agenda**  
**Board of Directors Meeting**  
**Tuesday, October 6th, 2020, 6:30 p.m.**

Zoom Call  
Phone: (669) 900-6833  
Zoom Meeting ID: 857 0474 5466  
Online: <https://us02web.zoom.us/j/85704745466>

1. PRESENT:  
ABSENT:  
GUESTS:
2. CALL TO ORDER:
3. MEETING MINUTES: Approval of September minutes ----- Motion to approve by \_\_\_\_\_, seconded by \_\_\_\_\_. Minutes for September are approved.
4. REPORTS:
  - a. President: (Joy)
    - i. LAHA - Updates on games, jerseys, general feedback, etc.
    - ii. OSHA - Updates from meetings with the other associations
    - iii. OHOA - Updates from communication with their leadership
  - b. Treasurer: (Jenn) - Financials, taxes
  - c. Registrar: (Carrie)
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint)
    - ii. Discipline Committee: (Dan)
    - iii. SafeSport: (Kara)
    - iv. Tournaments: (Mara/Joy)
    - v. Marketing/Website Committee: (Joy)
    - vi. Fundraising: (Joy)
    - vii. Communications: (Lanae)
  - e. Team Reports:
    - i. 18U --
    - ii. 14U --
5. OLD BUSINESS:
  - a. Updating Bylaws and Board Size: (Joy/Sarah) -

- b. Dryland Training / KidSports? / Alternate Programming: (Dan)
  - c. Skate-a-thon: (Lanae)
  - d. Uniforms: (Joy)
6. NEW BUSINESS (3-minute time limit per item):
- a. Picture Night: (Joy)
  - b. Halloween: (Joy/Flint)
  - c. Skills Clinics: (Joy)
  - d. GuideStar: (Joy)
  - e. Parent Jersey Order: (Joy)
  - f. Player of the Week: (Joy)
  - g. LAHA Coach/Team Equipment: (Joy)
  - h. Scholarships: (Dan/Joy) - executive session
  - i. Player Refund: (Joy) - executive session

Meeting Adjourned:

Executive Session:

Next OSHA Meeting:

October 17th via Conference Call

Next LAHA Meeting:

November 3rd at 6:30 p.m. via Zoom