

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541-937-5260

September Agenda
Board of Directors Meeting
Tuesday, September 8th, 2020, 6:30 p.m.
Zoom Call
Phone: (669) 900-6833
Zoom Meeting ID: 868 2659 4913
Online: <https://us02web.zoom.us/j/86826594913>

1. PRESENT:
ABSENT:
GUESTS:
2. CALL TO ORDER:
3. MEETING MINUTES: Approval of August minutes ----- Motion to approve by _____, seconded by _____. Minutes for September are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA -
 - ii. OSHA -
 - iii. OHOA -
 - b. Treasurer: (Jenn)
 - 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) Skate-a-thon?
 - vii. Communications: (Lanae)
 - e. Team Reports:
 - i. 18U --
5. OLD BUSINESS:
 - a. Updating Bylaws and Board Size: (Joy/Sarah) - Table to next month
 - b. Registration Day: (Joy/Lanae)

- c. Dryland Training / KidSports? / Alternate Programming: (Dan)
- d. Skate-a-thon: (Lanae)

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

- a. Game Schedules: (Joy)
- b. Uniforms: (Joy)

Meeting Adjourned:

Executive Session:

Next OSHA Meeting:

October 17th in Medford

Next LAHA Meeting:

October 6th at 6:30 p.m. via Zoom