

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541.359.1197

Minutes

Board of Directors Meeting
January 5, 2017

1. ATTENDANCE: Kara, Brad, Derek, Joy, Jenn, Flint, LaDawn, Sara
2. CALL TO ORDER: Kara called the meeting to order 6:36pm
3. MEETING MINUTES: Approval of December minutes - Motion by Jenn 2nd by Brad To approve - approved. All in favour.
4. REPORTS:
 - a. Treasurer: Derek - review of Profit/Loss budget review
 - i. Pulling a report to see if there are players that need reminders of payments, notice to be sent out to have everyone paid in full by month end
 - ii. EverySport is still behind on payments, Jenn to look up contract
 - b. Registrar: Joy
 - i. We have 10 approved rosters - 16U, 14U, 12U both, 10U 3 rosters - 2 teams and a travel roster, 8U has 3 rosters - we have one roster that is approved, waiting for docs on one player, and one submitted but not yet approved.
 - ii. All coaches, managers, other volunteers have completed the requirements.
 - c. Committees:
 - i. Coaches Committee: Kara - creating additional meetings/feedback opportunities, Wednesday dates (3rd Wed of the month): 1/25, 2/22, 3/22 at rink and then conference calls the off season following the same schedule.
Added step to keep USA hockey # current for coaches during application process
 - ii. Discipline Committee: Brad - nothing
 - iii. Marketing Committee: Joy - we got a check from schwan's fundraiser, and we are setting the back end up for smile.amazon.com
5. OLD/NEW BUSINESS:
 - a. Picture update - new email link worked, there was very little negative feedback. LAHA will get a team photo for each team, each coach will get a team photo. Photographer seemed to be happy working with us
 - b. Ice Cup update - goal was 6 teams at each level - 4 teams registered for PeeWee, 3 teams for Squirt, LaDawn and Joy will be calling organizations to boost enrollment. Teams need to be notified about the hotels. Brad has an Ice Cup sponsor for the program. We will review the details about tie break rules and ensure they are in the program. For future years we need to have a tournament chair. Sending out email

request for planning meeting for next week.

- c. Scheduling make up practices - tack it onto the end of the season
- d. Player Development camp - 2000-2004 Jan 21 and 22nd.
- e. Planet Hockey - 10 kids registered so far.
- f. End of Season wrap up 3/13/17 at 6pm - mention the open positions and ask in advance for coverage. Award volunteers for their service.
- g. Intro registrations - fall term was 10 registered for Sat, 6 for wed, 34 called from THFF. Intro is at 10 kids. We have met our birth year goal to feed into the 8U and 10U programs.
- h. THFF Feb 25th at 315 pm to feed into Intro classes March 8th.
- i. Goalie quick change pads and half ice boards arrived

6. EXECUTIVE SESSION

- a. Families who requested injury proration will be charged for half the season fee, full jersey fee, and full tournament fees (add to bylaws)
MOTION: To Joy 1st, Brad 2nd Jenn abstained.
- b. Family moving out of State requesting fee refund \$250 MOTION to refund \$250 to cash family Joy 1st, Brad
- c. Family wanting to move into Intro MOTION to forfeit the scholarship then take half fees. $1400/2 = 700 - 267 = 433$ owed. Derek motion, Joy 2nd all in favour

Next OSHA Meeting:

Next LAHA Meeting:

Wednesday Feb 1, 6:30 at the rink