

Eugene Jr. Generals

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

Board of Directors Meeting
April 3, 2017

1. ATTENDANCE: Flint DOUNGCHAK, Brad Tye, LaDawn Kelleher, Mike Dupras, Jon Miko, Joy Pendowski, Kara Minchin, Chris Meade
2. CALL TO ORDER: 6:37pm
3. MEETING MINUTES: Approval of March minutes - Joy made two changes, deFUNKit spelling and change to Old/New Business - 5a - changed wording to read Cons - pulling teeth to get volunteers from all families... - Motion by Brad, Second - Joy; all approve - approved. All in favour.
4. REPORTS:
 - a. Treasurer: Derek - review of Profit/Loss - sitting slightly ahead of budget, what do we do/how do we allocate the surplus? Set up a line item for general fund or discretionary fund. Use an application process. We still have funds coming in and going out so this season is not yet closed.
 - b. Registrar: Joy
 - i. Special Hockey registration process - Kara to discuss sorting out with Kellie and Chris Hays
 - c. Committees:
 - i. Coaches Committee: Kara - 4/22 end of the season meeting at 5pm
 - ii. Discipline Committee: Brad - nothing
 - iii. Marketing Committee: Joy - nothing to report
 - iv. Communications: Lanae/Chris - discuss how to begin turning over systems to Lanae and Chris for the newsletter; a new newsletter is to go out asap. Can we set up an email address for LAHA.org to use for mail chimp
 - v. Fundraising: Jonna - set up a working meeting to design 'job descriptions' for new roles
 - vi. Tournaments: Mike/LaDawn - meeting set to design job descriptions for April 19th 6:30pm at the rink.
 - d. CIC Report: Flint -
 - i. Coaches applications (and review) - send out survey for parents and kids to evaluate.
 - ii. End Season Coaches Meeting - April 20th - basing coaches selection on performance and reviews, place people where we think they fit.
 - iii. New CIC (or at least an Associate) - helps to create continuity
 - iv. Level 4 Seattle - who is due for this

- v. Goaltending and PDC - no flow down of information for pilot program with USA hockey. (2000-2003 age groups)

5. OLD/NEW BUSINESS:

- a. Seating the Board Members - Kara - President, Joy - Registrar, Brad - VP, Jon - Treasurer, Jenn - Secretary - Joy motion, Jenn second all in favour APPROVED.
- b. Girls tournament - 3 girls went up on different teams, all earned MVPs, Ruby's team won 1st. The other coaches complimented the girls skills both on and off ice.
- c. Everysport - replace with weebly/pointstreak (first task to be addressed by registrar and treasurer) Brad made motion to replace Everysport with weebly and pointstreak, Derek second, all in favour. Approved.
- d. OSHA reports - Brad and Kara will get that together as they are due the next meeting
- e. Concussion protocol - approved for 2017/18 season. Form for parents to sign at registration that outlines our association has a concussion protocol that will be followed.
- f. Need a team rep/manager at each board meeting.
- g. Create emails that will transfer.
- h. End of year celebration went well - it was positive and people felt like it was a good thing.
- i. Feedback - newsletter good, getting on the ball with younger team organization for games and team bonding, work with the coaches early on and getting the managers on board before season (add this to the website and provide a handbook), manager mentorship program, 14 and 16U some shortfalls but players played well, practice schedule was a good thing, we need to improve the recruitment from Intro to LAHA

Next OSHA Meeting:
April 15th, 2017

Next LAHA Meeting:
May 3rd, 6:30pm