

Eugene Jr. Generals

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

Board of Directors Meeting
December 7, 2016

1. ATTENDANCE: Derek Vinti, Brad Tye, Joy Pendowski, Flint Douchak, Kara Minchin, Jenn Nyberg, LaDawn Kelleher
2. CALL TO ORDER: 6:34pm
3. MEETING MINUTES: Approval of November minutes - Motion by Joy, Brad to approve - approved.
4. REPORTS:
 - a. Treasurer: Derek - review of Profit/Loss budget review; concerns regarding payments coming from EverySport - Jenn has original contract.
 - b. Registrar: Joy
 - i. Needs information from coaches regarding USA Hockey numbers
 - ii. Needs team splitting information
 - iii. Need to ensure all kids are rostered - at picture day, cross check rosters
 - c. Committees:
 - i. Coaches Committee: Kara - nothing to report
 - ii. Discipline Committee: Brad - Bend game response is not under our jurisdiction but has been handled
 - iii. Marketing Committee: Joy - nothing to report
5. OLD/NEW BUSINESS:
 - a. Uniforms/jerseys - Bauer is being held accountable for replacing 2 jerseys that were fulfilled wrong on their part. The cost for jerseys were \$40 and \$55 for 12U and under and then 14U and up, respectively. Many conversations took place over the summer months regarding quality and ownership of the jerseys. The selection process of the jerseys was to to minimize cost to the families. It was suggested that team managers attend Board meetings so they can bring the input from their coaches and the parents of players. Kara will send out an email that discloses the full costs and discussions that took place for the jerseys. We will rectify this in the future by having examples on the website for people to be aware of.
 - b. Picture day - Dec 12th with the new jerseys. Brad will see if there is a link for parents to pre-order photo packages. Orders can be placed at the rink on picture day.
 - c. 10U games - teams weren't split until the day of the games, no managers, no rosters, no one to run the clock. Coaches and refs were not prepared as well. On ice feedback was

really good but the admin side was mishandled. This is an example for us to use to be sure Flint will be sure to communicate with the registrar about the split so rosters can be handled. Teams will be divided evenly, not into an elite team. Games will be played half ice. Flint will be submitting a proposal of rules for half ice games so referees will be better prepared.

- d. Dec/Jan ice practices - we will have practice on Dec 19th and no practice on Jan 2nd. Practices will resume in the New Year on Wednesday January 4th.
- e. Try Hockey for Free summary/conversion - there will be a second one in February and reminder calls will be made prior to the event to encourage higher attendance. Intro class begins in January and calls/emails are being made to all the registered players.
- f. Scheduling extra games - which teams have how many left? - 8U vs 8U and 12U vs 12U games will be added on Fridays, working on with Rink. 10U has all their games. 14U has 2 left to schedule and 16U
- g. Monthly coaches meeting date TBD for January
- h. Planet Hockey - people are already signing up. Last week of August.
- i. Prorating of fees - people going through intro and joining the program. We will discount the registration fee for intro players moving into the league. Jenn motions that players new to LAHA will be asked to pay the weekly prorated fee for the remainder of the season. Brad seconds. It is being calculated as total fee divided by number of weeks multiplied by the weeks remaining in the season.
- j. Complaint emails - Joy replied with details
- k. Flint will be having a discussion with coaches regarding treatment of referees during games.

Meeting adjourned 8:59pm

Next OSHA Meeting:
January 21st Portland

Next LAHA Meeting:
Thursday Jan 5, 6:30 at the rink