



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

LAHA Board of Directors Meeting

February Meeting Minutes

Thursday February 4th 2016

I. Call to order

Kelly McMahan called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:30 PM** on **February 4th, 2016** – Rink Exchange in Eugene, OR

Roll call: the following persons were present: Kelly McMahan, Derek Vinti, Brad Tye, Jenn Nyberg, Kara Minchin, and Joy Pendowski

ANNOUNCEMENT: High School team's pucks, bags and other equipment were stolen from locker – Kara to send message to rink management about this occurrence

LAHA received a donation cheque from the Jewish Community Group of San Diego to use for specific groups: High School, Intro to Hockey and Special Hockey

II. Approval of minutes from last meeting

After revisions to regular minutes from 16+ to 13+ Executive Minutes; remove Portland approved minutes; motioned by Jenn, 2nd by Derek – all in favour – Approved

III. Open issues - Reports

a) Treasurer

- i. Accounting Report - Derek distributed "Balance Sheet" Derek shared account summaries and other details with Board
- ii. Scholarships – these need to be distributed to the players who received them
- iii. Outstanding Fees – two players have outstanding bills

b) Registrar

Registrations - Jenn

- a) Two new Squirt players and one Mite player joined the league
- b) Have option for early registration to allow for possible fee payment program
- c) New players can join league for practices only but no game action
- d) USA Hockey representative provided “Waiver of Liability Form” for Special hockey to waive their fees

c) Committees

- a. Coaches Committee – Flint, was not present so table for March’s meeting
- b. Discipline Committee – N/A
- c. Marketing Committee –
 - i. Fundraising – BJs Restaurant**
Fundraiser – Monday February 15th all day – 15% of food and non-alcoholic beverages will be donated to LAHA
Ice Cup – fundraiser, photographer and others – recap next month’s meeting
 - ii. Fundraising Opportunities – Joy**
Joy asked what do we need to start different programs, for special teams, equipment, jerseys & socks

IV. Old/New business

a) Mite Jamboree

Mite Jamboree at Mountain View Arena has been cancelled

b) HS Write-up

this needs to be placed on hold; discuss at a later meeting (June) – discussion of 2016-17 needs to take place first

c) Intro to Hockey Update/Locker Issues

Flint will do a write-up (draft) on Intro to Hockey – table for next meeting?

Lockers with Intro & Mite equipment, apparel have been left open and unlocked; shows disregard for equipment.; coaches to be communicated to about this issue – Brad to discuss matter with coaches

- d) **Select Camp Review - Kara**
100% better than last year, still some improvements needed; low turnout from Eugene area; feedback was given to organizers to balance the program
- e) **OSHA Meeting Review with Association Requirement - Kelly**
- Jill no longer Discipline Chair, now taken over by Lester Sparks
 - coaches must complete level mods, SafeSport and background checks before going on the ice next season.
 - Membership Annual Report needs to be updated by March 15th
 - trial 15U utilizing numbers for next season, possibly
 - auditing OSHA's management and supervise to get back on track
- f) **Squirt-PeeWee Tournament – President's weekend**
Squirts: 6 teams PeeWees 5 teams with possibility of one more team
Referees scheduled for the tournament
A Stitchin Time will be providing apparel for all teams
- g) **Nomination Review – April Meeting Date Set?**
- three opening on the board; five nominees have submitted
- h) **High School Championship**
4 team championship – Beaverton February 20th & 21st
- i) **See Executive Minutes**

V. Adjournment

Kelly adjourned the meeting at **8:35pm** motioned by Brad, seconded by Derek
Minutes submitted by: Brad Tye

Next LAHA Meeting: Thursday March 4th @ 6:30 pm at Rink Exchange in Eugene

Next OSHA Meeting: N/A