

Eugene Jr. Generals

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

Agenda

Board of Directors Meeting
February 6, 2017

1. ATTENDANCE: Kara, Brad, Joy, Derek, LaDawn, Jenn
2. CALL TO ORDER: 6:38pm
3. MEETING MINUTES: Approval of January minutes - Motion by Jenn to approve, Brad 2nd - approved. All in favour.
4. REPORTS:
 - a. Treasurer: Derek - review of Profit/Loss budget review.
 - i. Everysport is all caught up on the payments however some players have not yet paid in full. Joy and Derek are following up on those.
 - b. Registrar: Joy
 - i. All rosters are good to go
 - ii. We need to be aware of kids coming into our program to be certain they are in good standing with their former association.
 - c. Committees:
 - i. Coaches Committee: Kara - there is a meeting scheduled for Feb 22
 - ii. Discipline Committee: Brad - nothing to report
 - iii. Marketing Committee: Joy - Schwanns fundraiser expired Friday so there might be a residual check. DeFunk it came to us offering a fundraising opportunity 45% of sales would be for us, \$5 flat rate shipping OR we could do a bulk order and sold it ourselves the profit is 50%. They will set up at the Ice Cup and give samples for the player bags.
5. OLD/NEW BUSINESS:
 - a. Ice Cup update - T-shirt vendor (where to set up and what needs do they have?), concessions will be open, all the goodies (medals, trophies, player bags, water bottles) are here, looking into sponsor for photobooth. Rosters are coming in. The schedule will be out this week.
 - b. Scheduling make up practices - do we have it all covered. We are waiting to see what happens with the Generals playoff schedule before solidifying the end of the season. There are a lot of challenges with different organizations closing their ice/programs. 8U needs some Friday night games.
 - c. Development camp - 2 day camp went well, multiple on-ice sessions, dryland with trainer and nutritionist, players got a jersey and dry-fit. Selection of evaluators was last

minute and maybe not equally represented. Selection of players has not been made pending a review of the evaluation.

- d. Nominations for Board openings - currently 2 positions open. Joy will send out email requesting nominations for those positions and also for new non-voting coordinators (communications, fundraising, tournament).

Nominations are due by Feb 20th

Bios due Feb 25th

Bios released (via newsletter) Feb 27th

Votes due March 5th - turn into Joy, Brad, or Jenn

Final vote will be at the LAHA annual meeting March 20th 6:30pm at the rink

Each USA hockey registrant gets one vote.

Request was made to revisit the By-laws in the summer about election for specific positions.

- e. End of year LAHA celebration planning - team managers/coaches to vote for the top 2 parent volunteers from their level. Jenn to purchase gift cards to present the winners with. We will be including our goalie coach as well.
- f. Second Try Hockey for Free date? Plans? - the rink is handling this one
- g. Jersey update - the re-ordered jerseys will be here Wednesday. MOTION by Brad to refund the jersey fee for the one player who has had to borrow a jersey thus far. Joy second. All in favour. APPROVED

Next OSHA Meeting:

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Next LAHA Meeting:

Wednesday March 1, 6:30 at the rink