



Lane Amateur Hockey Association
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LAHA Board of Directors Meeting

January Meeting Minutes

Thursday January 7th 2016

I. Call to order

Kelly McMahan called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:35 PM** on **January 7th, 2016** – Rink Exchange in Eugene, OR

Roll call: the following persons were present: Kelly McMahan, Derek Vinti, Brad Tye, Jenn Nyberg, Kara Minchin, Chris & Kelly Hayes and Flint Doungchak

II. Approval of minutes from last meeting

Remove Agenda off December's Executive Minutes; Board approved minutes; motioned by Derek, 2nd by Kara. – 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. Debit Card – Derek found that bank linked debit card to incorrect account, Derek in process of getting this rectified
- iii. Drop Box – no further discussion needed

b) Registrar

Registrations - Jenn

- a) Special Hockey → no IMRs received because not registered with USA Hockey – now complete
- b) Consent forms given to team managers were distributed by Jenn

c) **Committees**

- a. Coaches Committee – Flint
 - i. Coaches/Season end evaluation form: Flint’s proposal not completed, needs more input from other classes, specific clinics for coaches → educational programs
 - ii. Possibly in a week’s time to get evaluations; also looking into other coaching possibilities
 - iii. Season-ending evaluation forms: to be sent out to coaches to obtain feedback, excellent way to evaluate hockey operation patterns
- b. Discipline Committee – N/A
- c. Marketing Committee –
 - i. **Fundraising – Schwann’s**
Board briefly discussed this fundraising idea – Joy & Lanae
 - ii. **Corporate Sponsorship Update – Jenn**
Sponsor not happy because sign has not been put up on rink boards (wall); Flint to address the issue with sponsor and will get sign placed on boards; Board suggested the company get tournament presence with logo in brochures and promotional items

IV. **Old/New business**

- a) **HS Write-up**
concerns with player control with levels of players i.e. High School vs. Bantam – Kara to write up
- b) **Bantam/HS players**
player requests were given to Kelly; board discussed further the out of area practices need to be monitored closely i.e. Bend
- c) **OSHA Elections – Treasurer Result**
Kara officially voted as OSHA Treasurer!
- d) **Intro to Hockey – Next session - Kara**
plan for next Intro to Hockey: combination of coaches & rink staff to assist with players, set-up pre-registering and gear fitting before Intro start date
Intro sessions 8:15-9:15 & 8:45-9:45, starts January 7th

- e) **Squirt-PeeWee Tournament – President’s weekend**
 Kara to discuss with Toshia ice time for tournament
 Squirts: 6 teams PeeWees 5 teams with possibility of one more team
 Kara to provide paperwork for referees
 A Stitchin Time will be providing apparel for all teams

- f) **HS & Thursday night practice change**
 - Thursday practice times for Special Hockey were adjusted
 - Bantam players can play/practice with HS team for a \$50 fee

- g) **Oregon Select Camp Info**
 the select camp takes place on January 23rd in Beaverton; cost is \$125 on
 online only for players 13 yrs and older, Flint high recommends players to
 participate

- h) **Open Boar of Director Positions (3) – Set Dates**
 Need to set dates for Board election: Secretary, Registrar and President
 - nominations need to be in by February 1st
 - Bios need to be in by February 10th
 - Bios then sent out to LAHA team on February 11th
 - Team votes need to be received by February 25th
 - March 3rd election results announced

- i) **Player Projections for the 2016-17 Season**
 High School – 11 players Bantams – 15 players
 PeeWees - 27 players Squirts – 12 players
 Mites – 8 players

- j) **Portland payment issue – see Executive Minutes**

V. Adjournment

Brad Tye adjourned the meeting at **8:55pm** motioned by Brad, seconded by Jenn
 Minutes submitted by: Brad Tye

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

Next OSHA Meeting: N/A