

# Eugene Jr. Generals

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

Board of Directors Meeting  
May 3, 2017

1. ATTENDANCE: Flint, Brad, Kara, Joy, Jonna, Lanae, Ladawn
  - a. Missing: Mike, Jon, Jenn, Chris
2. CALL TO ORDER: 6:42 pm
3. MEETING MINUTES: Approval of April minutes - Motion by Joy, Second by Brad; approved All in favour.
4. REPORTS:
  - a. Treasurer: Jon - review of Profit/Loss - not much action since April, Kara will meet with Jon and Derek to switch over signing privileges. Derek surrendered the cheque book and bank card. There will be a separate meeting in May to set budget for next season.
  - b. Registrar: Joy - received payments except for one family (not in good standing), USA hockey sent email regarding new registration process.
  - c. Committees:
    - i. Coaches Committee: Kara - coaches had meeting April 20th and it was clear that the major issue was communication (especially at lower levels), there were a variety of other small things that will be handled better in upcoming season, coaches would like more training and goalie training.
    - ii. Discipline Committee: Brad - nothing to report
    - iii. Marketing Committee: Joy - Kelly Matthews from U of O PR should be invited to future LAHA meeting to discuss 1-2 terms to help with programs (more details?), Allan Hall AHA
    - iv. Communications: Lanae/Chris - Lanae to administrate FB account, major goal is to get into schools to recruit/invite players. We should have google email addresses set up that Flint sent to Kara 4/26/17. Joy has created new website. There will be a newsletter sent out monthly at minimum, and weekly during the season (?) A communications meeting is set for Tuesday following the board meeting(s). We also need to coordinate the coaches survey
    - v. Fundraising: Jonna - needs other people to assist with our efforts, do we have a budget? List of needs, outreach, contacts (who and how), allocating funds to scholarships, sponsorships/subsidy, player difficulties
    - vi. Tournaments: Mike/LaDawn - outlined their responsibilities, booking out time with Rink Exchange, We need sanction numbers, referees (contact Toby), rules approved and the number of teams for each tournament so applications can go out (by Sept 15th)

- vii. Review of April 27th committee meeting
- d. CIC Report: Flint -
  - i. PointStreak - Flint setting up and Joy getting website up for June meeting.

5. OLD/NEW BUSINESS:

- a. Jerseys/socks - Mazama? A stitch in time? Bauer still has option (pursue with Toshia), we want navy jerseys for upper levels and a set of yellow/red/white/navy for 8U. Joy and LaDawn will email managers for numbers (?)
- b. Kara to attend Annual conference USA Hockey June 7th -10
- c. Set time to clean out LAHA office - email will be sent out (place on June's agenda)
- d. Rose City looking to apply as association/organization, LAHA to offer "olive branch" to assist
- e. Coach internship opportunity - 14U camp in Colorado (Ed is interested)  
MOTION: Joy motioned to allot a stipend to cover \$1000 for 2 coaches to attend training opportunities, Brad 2nd, all in favour

ADJOURNED: 8:22 pm

Next OSHA Meeting:

Next LAHA Meeting:  
June 7th, 6:30pm