

# Eugene Jr. Generals

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

Board of Directors Meeting  
November 2, 2016

1. ATTENDANCE: Kara, Brad, Derek, Joy, Jenn, Flint
2. CALL TO ORDER: 6:40pm
3. MEETING MINUTES: Approval of October minutes Brad motioned, Jenn 2nd, all in favour.
4. REPORTS:
  - a. Treasurer: Derek
    - i. Reviewed report
    - ii. First tech account closed :)
    - iii. Magazine needs to cash check
  - b. Registrar: Joy
    - i. Need BC for about 12 players still for verification
    - ii. Official rosters will be verified shortly
    - iii. The CIC should be the one in charge of verifying coaches have completed requirements
    - iv. Look at the USA hockey road to excellence or create a manual/user guidebook  
Flint to arrange for Joy to have a phone meeting with Nancy from SCAHA
  - c. Committees:
    - i. Coaches Committee: Flint - wants to schedule the first training, we got the \$2500 grant for the half boards, now we need to get more nets and a girls THFF.
    - ii. Discipline Committee: Nothing to report
    - iii. Marketing Committee: Schwan's care fundraising \$126 raised so far
5. OLD/NEW BUSINESS:
  - a. A Stitch in Time presentation (Tommy) - we reviewed what expectations are for tournament apparel and they will get back to us with what they can do.
  - b. Photographer for team/player photos November 14th - Mike Nordvedt (\$25-\$45 packages) order online. Pictures done on ice we will ask about tournament coverage.
  - c. Level 4 Coaching clinic - Jenn summarized some of the clinic. ***Joy motioned for reimbursement in the amount of \$350.00 to be made to Jenn to cover the Level 4 registration fee, Brad seconded, Jenn abstained. All in favour***
  - d. Intro to Hockey acceleration - have a board member to week 6 (priority for 2006/2007s), credit \$120 for the intro to hockey class when they transition to LAHA
  - e. Jerseys and socks - no update as of tonight but they should be here this week

- f. Schedule is out and updated on the google calendar. 12U is missing one game. 10U has 10 home and 2 away, 12U has 20 home, 9 away, 14U has 12 home and 5 away, 16U has 12 home and none away. No inner squad games have been set up. Answers about tournaments for parents are directed by the guidelines the Board accepted over the summer.
- g. Planning ahead
  - i. Bylaws/Guidebook - tabled until Summer
- h. Try Hockey For Free - November 12th Flint sent a message out to all coaches to forward managers and on to the teams. We need a bunch of kids as off ice mentors and a board member to run a brief power point explaining the ADM (Jenn and Brad) and station based practices.
- i. Monthly coaches meeting date to be determined by our breaks in games on Saturdays
- j. Travel permits on OSHA site, and Canadian one goes through Joy. Reduced the number of travel meeting with gotomeeting. Lost 46 officials from last year. Gained 40 new level 1s. Player development camp Jan 21/22 PDX. State HS this year will be 8 teams. OSHA has new bylaws, Rose City Girls applying for association status.
- k. Bend Coaching clinic Nov 5th - we have 4 goalies going. Be there at 10am.
- l. Managers meeting - Nov 9th 6pm at the rink (3 for 8U, 1 for 10U, 2 for 12U, 1 for 14U, 1 for 16U)
- m. Ice Cup Tournament - set up a subcommittee following managers meeting
- n. Special Hockey - new reps Miranda and Megan with Anders on the ice coaching.

ADJOURNED 9:08pm

Next OSHA Meeting:  
January 2017

Next LAHA Meeting:  
Wednesday Dec 7, 6:30 at the rink