

Eugene Jr. Generals

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

Board of Directors Meeting
October 4, 2016

1. ATTENDANCE: Kara, Flint, Brad, Derek, Joy, Jenn,
2. CALL TO ORDER: 6:45pm
3. MEETING MINUTES: Approval of July and September minutes (change Alex stimpson to Stimson) motion by Kara. second by Joy. All in favour
4. REPORTS:
 - a. Treasurer: Derek
 - i. Reviewed report
 - ii. Kara cashed check so the other account can be closed.
 - iii. Scholarship notifications went out to families and will be taken off the last payments
 - b. Registrar: Joy
 - i. 74 kids registered so far
 - c. Committees:
 - i. Coaches Committee: Kara (nothing to report)
 - ii. Discipline Committee: Brad (nothing to report)
 - iii. Marketing Committee: Joy
 1. Calls continue to be made to secure sponsors
5. OLD/NEW BUSINESS:
 - a. Parent meeting - email has gone out on the books for next week, post it on facebook, website, and send another email. Flint will present ADM portion, Alex will present the marketing, then answer questions, Joy will remind parents about safesport/background checks and locker rooms. Skate tying will take place outside the locker room. Female locker room/female coaches.
 - b. Jerseys and socks - jerseys have arrived but haven't been printed. Name plate options are being tested. Warmups will be carried in the proshop.
 - c. Schedule changes/Tier II team - practices are now posted correctly and we have a roster of 8 players and on occasion 12...we might swap players with anyone who has a larger team. There will be fees for the extra players.
 - d. Game schedules - google calendar created with Portland always here, we have Bend coming to us, dates for us to go to them, KFalls games are scheduled, Southern Oregon is supposed to send it up tonight. All except Portland agreed to 4x4. 8U, 10U, 12U, 14U.

Brought up possibility of centralized scheduling. First games start on 10/15 and 10/22 for peewee 2/430, bantam 3:15/545 no games 10/29

- e. Split the 12U team - email going out to head coaches that team has to be divided. The first 2 weeks both teams will play. Need roster list with contact. Gomez and Kern will help evaluate and sign off
- f. Ref clinic Oct 8th - minimum age is 14
- g. Level 4 Clinic - Jason Minchin and Chuck Sears accepted the offer
- h. Planning ahead
 - i. Bylaws/Guidebook - tabled until next month
- i. OSHA rep - Joy for sure and possibly Derek
- j. Open agenda items - helmet covers, water bottles, blue pucks were ordered and arrived. Brad will look into ordering cones for all levels.
- k. Possible Planet Hockey camp for this summer - need 40 kids to cover the costs, LAHA would endorse the camp, would be end of August 2017 mornings only.
- l. Background check, CEP, USA hockey, and module fees - looking at options for reimbursement and recognition for hours. Coaches and managers will be reimbursed at the end of the season
Motion to reimburse \$23- Joy motioned, Jenn second, all in favour
- m. Photographer - Brad will find one for the team pics
- n. Try Hockey For Free - November 12th Max Cook running it, we need registration management (2 people), gear reps (4 people), 1:1 ratio for on ice buddies (15). The registration link is the USA hockey one (to be added to our website and the rink's.
- o. February tournament - A Stitch in Time apparel want to present what they can offer us this year. They will be invited to November meeting.

Next OSHA Meeting:
Saturday Oct 15 in Eugene

Next LAHA Meeting:
Wednesday Nov 2 6:30 at the rink