



Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
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## ***LAHA Board of Directors Meeting***

### ***April Meeting Minutes***

Wednesday April 6<sup>th</sup> 2016

#### **I. Call to order**

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:32 PM** on **April 6th, 2016** – Rink Exchange in Eugene, OR

Present: Kelly McMahan, Derek Vinti, Brad Tye, Jenn Nyberg, Kara Minchin, Joy Pendowski, 3 LAHA players

Kelly advised the Board of the USPS PO Box – located Willamette & 33<sup>rd</sup> in Eugene.

#### **II. Approval of minutes from last meeting**

Both LAHA minutes approved; motioned by Jenn, 2<sup>nd</sup> by Kara – all in favour – Approved

#### **III. Open issues - Reports**

##### **a) Treasurer**

- i. Billing → Portland will be making payment for this season's ice time
- ii. Derek summarized Balance Sheet for LAHA account; explained transactions on the accounts; overview of tournament was shared with board; Special Hockey fees need to be raised for the upcoming season
- iii. Bank Account Issue – Derek found that US Bank was a very good option – TRUE non-profit account available; went through particulars of the bank's services; Board agreed that US Bank was the best option for LAHA account; Board stated

to initiate the opening a new bank account, Derek to proceed to open the account

**Motion to start the proceedings on opening a new bank account with US Bank** by Derek, seconded by Brad, all in favour

- iv. Tax Situation – Kelly to continue getting taxes paid with Chris Hayes

**b) Registrar**

- i. OSHA Ballot & Pacific District – Director voting; Board voted for Director  
OSHA voting President – Lester 132 votes; Secretary 132 votes
- ii. next year coaching application to be updated by Jenn; Jenn will contact Matt F. to have it loaded onto the LAHA website

**c) Committees**

a. Coaches Committee –

- i. Task Force – has gathered information from parent/player & coach meetings, once Flint is able, to present to LAHA Board

\*Table: May meeting “review league coaches’ plan”

- ii. Coaches’ Application – See Bii
- iii. Coach Planning – Level 4
  - Four possible coaches for Level 4
  - CIC Representative changes are occurring; watch for possible opportunities
- iv. Coaches Supplies
  - need to order pucks, cones, nets,... possibly order through Rink Exchange, if not order ourselves, order early

b. Discipline Committee – N/A

c. Marketing Committee –

**i. Fundraising Committee - Joy**

- Joy suggests LAHA should not advertise in Eugene Weekly – not a good option
- Joy has meeting with people to attain some information
- sponsorship brochure need to be updated & revisited, where can sponsors direct their funds

- Sub-committee created to have a future meeting discussing LHA opportunities

#### **IV. Old/New business**

**a) OSHA Review – phone conference**

- OSHA board met Steve Stapleton – US Hockey Council
- Members of the “Oversight Committee”

Chris Kanoss – Player Development

Donna Kaufmann

Steve Lange

Don Mulder

This committee is directing OSHA’s affairs

OSHA President nominees – Lester Sparks (lone nominee)

OSHA Secretary nominees – Sue F. & Kelly McMahan

**b) End of Season Wrap**

N/A

**c) Appoint Board Members**

**Official LAHA Board Seating**

**Registrar: Joy Pendowski**

**Secretary: Jenn Nyberg**

**Treasurer: Derek Vinti (no change)**

**Vice-President: Brad Tye**

**President: Kara Minchin**

Kara motions: to open bank accounts with new signers – Kara & Derek, seconded by Joy, all in favour

**d) Appoint Committee Chairs for:**

- Fundraising:
- Tournament:
- Coaching:

**e) Create New Financial Budget**

Budget needs to be started, discuss at next meeting **TABLE**

**f) Ice Schedule/practices & games**

want early approach – discuss May or June meeting

**g) PeeWee Discussion – Upcoming Season**

- to be addressed during Coaching meeting with Flint also with team meeting w coaches & manager

**h) BoatHouse Apparel – Kara**

**ACTION:** Kara to organize a meeting location/date TBD

Kelly will represent LAHA at the next OSHA meeting in April

**V. Adjournment**

Kelly adjourned the meeting at **8:35pm** motioned by Brad, seconded by Derek  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Tuesday May 3rd @ 6:30 pm at Chapala Restaurant – 130  
Oakway Ctr ; website: [www.chapalamex.com](http://www.chapalamex.com)

**Next OSHA Meeting:** April 23<sup>rd</sup> in Eugene 10am