

# Eugene Jr. Generals

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

### ***July Meeting Minutes***

Thursday July 7th, 2016

#### 1. **Call to order**

**Kara Minchin** called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:36 PM** on **July 7th, 2016** – The Rink Exchange in Eugene, OR  
Present: Kara Minchin, Derek Vinti, Brad Tye, Jenn Nyberg, Joy Pendowski, Toshia Holden  
Absent: Flint DOUNGCHAK

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

June's LAHA minutes approved; motioned by Joy, 2<sup>nd</sup> by Derek – all in favour – Approved

#### 3. **Reports**

##### a. **Treasurer**

- i. Derek summarized a Profit and Loss sheet for the LAHA account; explained transactions on the accounts. This is a new format and will allow us to better track income and expenses as they come up

- b. **Registrar** - 13 kids registered, 3 scholarship requests, families from Bend and Medford requesting to join. No goalie discounts. No reports of technical issues, however the display order of the teams is not chronological. Payment plans are still being set up for the subsequent payments. Joy will follow up.

##### c. **Committees**

###### a. Coaches Committee –

- i. Squirt Head Coach: Kristin Neimi has accepted with a request for strong support from assistant coaches
- ii. Announcing coaching assignments - Flint and Kara will have personal conversations with all the applicants whether accepted or not, prior to the general announcement. This will go out by the 15th of July.

iii. LAHA will organize monthly coaching meetings with our CIC to further develop our coaches

b. Discipline Committee – N/A

c. Marketing Committee –

**i. Fundraising Committee - Joy**

- Board reviewed the letter and made updates prior to it being circulated to local businesses
- Circulate a flyer with the local schools - out in the newsletter for volunteers to step up and help copy and distribute
- Oregon Family Magazine as an additional marketing idea. Try it for September.

**Motion to run an advertisement in the September edition for a half page ad as long as the cost does not exceed \$700** by Joy, seconded by Jenn, all in favour - Approved

4. **Old/New business**

**a. Tournament Rules (deciding where to go)** – 85% agreement by coaches and families on tournaments to make a commitment, mile radius can be extended with Board approval, tournament fees will be collected from all players as participation is an expectation for all players, any unused tournament fees will be refunded at the end of the hockey season.

**Motion to approve verbiage under tournament rules in our bylaws** by Kara, seconded by Brad, all in favour - Approved

**b. Parent Feedback** - multiple emails questioning tournaments/fees, numbers on jerseys and sizes, team fees, splitting of teams, communication has been polite. Put FAQ on website to help. Coaches committee will come up with a plan that will be proposed on how to select the kids. The teams need to be set by Christmas break in order to solidify rosters.

**c. Scholarship Fund** – 3 requests so far but some are not eligible. Is there a tax benefit for listing a registration discount as a scholarship? Scholarship funds are limited and will be based on need, August 15th as an application deadline. It is a line amount in our budget.

**d. Newsletter** – 1x/month for the “regular” newsletter, more frequent for registration reminders, needing to update emails and board will send all the lists they have to ensure we have everyone.

**e. Confirm order of Quick Change Goalie Gear** – we ordered 2 that will arrive in November and a possible match from OSHA

**f. Level 4 coaches training** – who needs it this year? How many to send? Offer to send 2 coaches who will be expiring soonest, even though it is not required this year.

**g. Branding update** – we have an updated logo approved by Flint.

**Motion to approve the new logo/branding that will be used for our entire program from 8U-18U teams** by Brad, seconded by Jenn, all in favour – Approved

**h. Jersey Order (#'s and sizes)** – we will add a sizing option on the website during registration. Colors will be navy blue, PeeWee pinnies for practice, mites navy, white, grey, and gold. Brad to collect last years numbers

**i. Planning Ahead**

Bylaws/Guidebook - Kara TABLED to address via email.

**j. Open agenda items**

- request for a quarterly report came from OSHA to all associations, Kara sent ours in.
- Will we host our own tournament this year? Combined PeeWee and Squirt tournament with an hour for skills competition. Tack on 3-4 hours to what we had last year
- Setting game schedule
- Portland has built into their budget to help pay for ice
- 18U players from Bend and Portland are requesting to join us. Possibility of practice players. Ideas on how to best handle this for the development of all players and the involved programs

### **Adjournment**

Kara adjourned the meeting at **9:20pm** motioned by Brad, seconded by Jenn  
Minutes submitted by: Jenn Nyberg

**Next LAHA Meeting:** Tuesday July 26<sup>th</sup> 6:30pm at the Rink

**Next OSHA Meeting:** Saturday July 9<sup>th</sup> Klamath Falls