



Lane Amateur Hockey Association  
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## ***LAHA Board of Directors Meeting***

### ***May Meeting Minutes***

Tuesday May 3<sup>rd</sup>, 2016

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

**Kara Minchin** called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:43 PM** on **May 3<sup>rd</sup>, 2016** – Chapala Mexican Restaurant in Eugene, OR

Present: Kara Minchin, Derek Vinti, Brad Tye, Jenn Nyberg, Joy Pendowski

Absent: Flint Doungechak

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

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

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

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

- i. Portland has paid their portion of our ice fees
- ii. Derek summarized Balance Sheet for LAHA account; explained transactions on the accounts; overview of tournament was shared with board; Showcase account will be transferred to OSHA pending their approval
- iii. A request was made to have reports presented to the Board that reflect where we are at financially compared with what we budgeted. Derek and Kara will figure out which reports are best.

**Motion to have 2 signers for each transactions of \$2500.00 or more** by Derek, seconded by Brad, all in favour

**b) Registrar**

- i. Joy requested to be connected to the EverySport trainers to begin preparations for the upcoming season. We are shooting for a July 1, 2016 registration opening date.
- ii. This will be the final year of paper registrations.

**c) Committees**

a. Coaches Committee –

- i. Kara as chair of this committee proposed the following individuals as members for this committee. They will be invited upon Board approval of members.
  - Chuck Sears
  - Michelle Friesen
  - Max Cook
  - Ed Huddleston

**Motion to approve these members** by Brad, 2<sup>nd</sup> by Joy – all in favour
- ii. Player Development Update – Flint sent all coaches a document to review with proposals for LAHA. Kara will call a coaches meeting for May 11<sup>th</sup>, 2016 to discuss and review this document before any updates are made to our current policies and guidelines.
- iii. Coaching Applications – we have received 14 so far. Placement will take place at a subsequent meeting (May 17<sup>th</sup>)

b. Discipline Committee – N/A

c. Marketing Committee –

**i. Fundraising Committee - Joy**

- Joy has drafted a letter to local businesses for the Board's review. She will revise based on our suggestions before sending it. The request for funding will be specific to our needs for equipment and jerseys.

IV. Old/New business

**a) Bank Account Update**

Our account is opened and funds will be moved the beginning of our new fiscal year.

**b) Payment Plans**

**Motion to have payment plan options available beginning in July to have accounts paid in full by October, specific details to follow new season budget** by Joy, 2<sup>nd</sup> by Derek – all in favour

**c) Planning Ahead**

i. Budget - **TABLED FOR JUNE**

ii. Bylaws/Guidebook – changes will be made to our bylaws and guidebook to have it in line with the suggestions from the OSHA lawyer.

iii. Meeting Schedule

- Coaches meeting May 11th at the Rink Exchange
- Vision and Value meeting May 17<sup>th</sup> @ Kara's
- Budget meeting - TBD
- Bylaws/guidebook revision – TBD

Meetings are going to be frequent throughout the summer, possibly via email while Kara is out of town

iv. Jersey/Apparel plans – **TABLED** to May 17<sup>th</sup>

v. Moving Intro players up – we will seed a subcommittee to facilitate this process **TABLED** to June

**d) OSHA meeting review**

LAHA needs to have an ADM representative

We have a goaltender contact at OSHA – Nore Berggeron

**e) Open agenda items**

Joy would like to see if there is a way to have a monthly newsletter go out to all our families outlining what LAHA does and to celebrate the successes of our league. She will see if there is something through EverySport, otherwise she will use Mailchimp.

**V. Adjournment**

Kara adjourned the meeting at **8:57pm** motioned by Brad, seconded by Jenn  
Minutes submitted by: Jenn Nyberg

**Next LAHA Meeting:** Wednesday June 15<sup>th</sup> 6:30pm at Coburg Rd Starbucks

**Next OSHA Meeting:** Monday May 23<sup>rd</sup> 6pm (conference call)