

Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541.359.1197

LAHA Board of Directors Meeting

September Meeting Minutes

Wednesday September 14th, 2016

1. **Call to order**

Kara Minchin called to order the regular scheduled meeting of the **LAHA Board of Directors** at **6:34 PM** on **September 14th, 2016** – The Rink Exchange in Eugene, OR

Present: Kara Minchin, Derek Vinti, Brad Tye, Jenn Nyberg, Joy Pendowski, Flint DOUNGCHAK, Alex Stimpson

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

Minutes from July and a synopsis of August emails was tabled until next meeting

3. **Reports**

a. **Treasurer**

Derek summarized a Profit and Loss sheet for LAHA account; explained transactions on the accounts. There is still one outstanding check from our old accounts

Before the season begins Derek check registration payments to be sure they are up to date.

b. **Registrar**

Joy has a way to manually enter in payments for those who selected payment in full but deferred payment. She will send out an email with her contact information for anyone who needs that option.

Registration numbers look normal at most levels, with more registered for mites than we projected. Joy will send out an email to all of last year's players who have not registered with a reminder to do so soon.

c. **Committees**

- i. Coaches Committee –
 - a. Kara will set up a Head Coaches meeting to assign the assistant coaches at each level.
 - b. LAHA will organize monthly coaching meetings with our CIC to further develop our coaches (FLINT)
- ii. Discipline Committee – N/A
- iii. Marketing Committee –
 - a. Joy sent 21 sponsor letters and will be following up this week with a personal call.
 - b. Ad in magazine came home with kids this week - we will see if there is a ROI and discuss future ads, January before Try Hockey for Free seems like the best time.

4. **Old/New business**

- a) Website Updates
Derek and Joy updated the site and cleaned up most of it. Joy is following up with Weebly for a more user friendly backend to edit and update information easily.
- b) Co-Branding
Alex Stimpson presented a brochure, road map to hockey in the rink including our programs, a program guide to all the ice programs in the rink, and a ranking system for Intro to Hockey. The plan is to present a unified group at the rink because the public views us as the same organization. Kara, Joy, and Flint will work together to make sure the registration can be done through the rink in the future and that the rink staff is knowledgeable on the LAHA programs and how they work.
- c) Head Coaches Orientation meeting
Went well and the coaches all seem to be on the same page with the plan our CIC presented
- d) Names on Jerseys
We are not ready to do it at this time and we are asking for patience while we work out what to do and how to make it uniform throughout the program.
- e) Quick Change gear
We will have a total of 8 sets, 4 from LAHA and 4 from the rink. They are backordered and we are not sure on the arrival date.
- f) Try Hockey for Free will be November 12th
- g) Referee class reimbursement possibility was tabled for next month

h) Scholarships

We agreed to fund scholarships that had been requested for all eligible applicants. There is no current process for determining who gets them or what criteria has to be met but we have plans to put something in place for the next season.

i) Planning Ahead

i) Bylaws/Guidebook - tabled as we are waiting for OSHAs so we can be in compliance with them

j) OSHA meeting review

k) Open agenda items

Adjournment

Kara adjourned the meeting at **8:45pm** motioned by Brad, seconded by Derek
Minutes submitted by: Jenn Nyberg

Next LAHA Meeting: Meet the 1st Wednesday of each month - October 4th 6:30pm at the Rink

Next OSHA Meeting: Saturday October 15th Eugene