



Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.eugenehockey.com](http://www.eugenehockey.com) Tel: 541.359.1197

## ***LAHA Board of Directors Meeting***

### ***Meeting Minutes***

January 9, 2013

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

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA** at **6:00 PM** on **January 9th, 2013** in **Eugene – Lane County Ice Arena**.

#### **II. Roll call**

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye, Steve Neubauer and Steve Shapiro

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

Brad reviewed December's minutes with Board from the last meeting. The minutes were approved as read; motioned by Diane, second by Kara; all in favor

#### **IV. Open issues - Reports**

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

- i. Accounting Report/Budget review – bills were taken care of and coaches' reimbursement will be done soon
- ii. Papa's Pizza Fundraiser Update
  - Diane announced new date for January 23rd Fund raiser
- iii. Coaches' Appreciation Night –
- iv. Schnitzer Steel – Diane to set up account with Schnitzer; requirements: must be non-profit, big drop off day required → 30 day (drive) would count towards our effort, published materials will be given out by Schnitzer; Recycling Drive (Spring 2013-trial)

##### **b) Registrar**

- i. Registration Report – no formal report; although two Intro players quitting and a new player starting up; Kara received two more hockey inquiries

c) **Committees**

- a. Coaches Committee – CEP Modules
  - i. Kelly received coaches' names from USA Hockey on who completed Modules; Kelly would like coach name consistency in the future for reports
- b. Discipline Committee – nothing to report
- c. Marketing Committee
  - i. “Pure Hockey” Gift Card uses
    - All hockey equipment and supplies have been received; mask which was ordered is too small, Kelly to look into an exchange for another mask or sell if possible
  - ii. Planet Hockey Camp – Kara and Kelly talked to Ed H. regarding the hockey camp in August 2013, Kara to research more and email Planet Hockey for more details about camp

V. **Old/New business**

- a) **Apparel Update** – Brad announced that there were SIX jerseys and several hockey socks remaining; Brad will provide itemized count at next meeting
- b) **Renewal of LAHA Domain Name** – Board decided the league wants to purchase TWO year plan
- c) **Bantam Scheduling of Games** – Steve Neubauer reported Bantam's won the tournament in San Jose next year's Bantam team – big fear of lesser player participation because of skill gaps, HS team movement – increased HS player movement; will be Parent Meeting to discuss potential options – should be before Feb. LAHA Board Meeting – How to Keep Bantam Team Together!
- d) **Squirt/PeeWee tournament** – 2 different tournaments happening February 15-18<sup>th</sup> – Friday to Monday; dual round robin, ice times have been scheduled
- e) **TWO PeeWee Players (Update)** – PeeWee players will be charged a \$10 fee every time they participate, Steve N. to police this situation
- f) **Intro Registration Fee Reduced** – new player wanting to join Intro program, Board voted on a \$80 fee – all in favour - passed
- g) **Goalie Clinic on Intro Ice** – Steve is interested in having goalie clinic on Thursday nights; “Gabe” from Eugene Generals scheduled to run the clinic; Trial clinic to be held on a Thursday night in January – looking at 1/10/13, Steve will assess the clinic viability

- h) **Coaches' Survey** – Do we want to do? After discussion, board responded YES for feedback purposes; parents and players to participate in the survey; board to view past surveys
- i) **Coaches' Appreciation Night** - January 23<sup>rd</sup> at the arena
  - Diane to organize and get parent support; Diane to email parents
  - Voted – all in favour; passed
- j) **Announcement of Board Positions** – email (Kelly) TWO open positions and Kelly will receive nominations with BIOS, dates will be in January and February

**VI. Team Reports** - Nothing to report

**VII. Adjournment**

Brad Tye adjourned the meeting at **7:40pm** motioned by Diane, seconded by Brad  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Wednesday February 6th @ 5:45 pm; Lane County Ice Arena

**Next OSHA Meeting:** Saturday January 26<sup>th</sup>, 2013



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## ***LAHA Board of Directors Meeting***

### ***Meeting Minutes***

February 6, 2013

#### **VIII. Call to order**

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA** at **5:55 PM** on **February 6th, 2013** in **Eugene – Lane County Ice Arena**.

#### **IX. Roll call**

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye and Steve Shapiro

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

Brad reviewed January's minutes with Board from the last meeting. The minutes were approved as read; motioned by Kara, second by Diane; all in favor

#### **XI. Open issues - Reports**

##### **k) Treasurer**

- v. Accounting Report/Budget review – reviewed budget and actual monies → current income and liabilities  
Discussed jersey/sock expenses and inventories
- vi. Papa's Pizza Fundraiser Update
  - Diane announced that we made some money because of poor turnout; look at doing registration/ fundraiser combination since it did well last time
- vii. Schnitzer Steel – application form has been submitted to Schnitzer; no response as of yet

##### **l) Registrar**

- iii. Registration Report – 2 new Squirts registered and 1 Intro moved to Mites
- iv. Cyber Sport – USA Hockey says it will be an online version for next season

m) **Committees**

- b. Coaches Committee – nothing to report
- d. Discipline Committee – nothing to report
- e. Marketing Committee
  - i. Try Hockey for Free – Feb. 17th
    - LAHA was very positive and successful with our efforts in November; comment to US Hockey, LAHA does the November event only

**XII. Old/New business**

- n) **Squirt/PeeWee Tourney** – February 16<sup>th</sup> & 17<sup>th</sup> – FOUR PW teams & 4 Squirt teams; monies have been collected from the teams; two day tournament; Kara to get LAHA team pictures for the lobby
- o) **Steve’s Resignation/Nominations** – Steve’s resignation was given to the Board; he will stay on for website and fundraiser as a VOLUNTEER only; Steve will stay on Board until March 7<sup>th</sup> LAHA Board meeting; TWO positions (Kara & Diane) to be filled first then Third nomination will be filled at a later time – Nominations: Kara, Diane and Jenn Nyberg; Kelly will send all nominations to all Team Managers and Head Coaches – vote will take place on Thursday March 7<sup>th</sup> at LAHA Board meeting and each team gets a vote
- p) **Planet Hockey - 2013** - the hockey camp will take place at the Lane County Ice Center from August 25<sup>th</sup> to the 29<sup>th</sup>.
- q) **Coach Evaluation/Coach Appreciation Night**
  - i. survey will be distributed to families, coaches and players
  - ii. surveys need to be submitted into the Drop Box in the lobby of the arena need to get approval from Toshia – Deadline will be 2 weeks after posted on the LAHA website
  - iii. Coach’s Appreciation Night needs to be promoted more effectively since there was some confusion by coaches and parents
- r) **OSHA meeting/Select Camp Update** – Select Camp went well and better than 2012; Portland coaches participated in the camp  
OSHA meeting – New Rules
  - New Proposal #411 on new penalties and suspensions
  - New age classifications for players
  - Strict enforcement on helmet expiration dates; players will not be able to use for 2013-14 season
  - Recertification? Kelly to ask Natalie for more clarification

- s) **Intro to Hockey** – Kelly sent an email to parents and coaches about excessive roughhousing outside of the norm of the norms of hockey requirements (Code of Ethics)
- t) **Rental Gear Return** – how does the league want to handle this task; agreed to collect equipment on last session (Feb 28<sup>th</sup> or Mar 1<sup>st</sup>)
- u) **Extra “Generals” Jerseys & Extra Hockey Equipment** – Do we want to do with these extra jerseys, sell them, use for tournaments?; the jerseys are various sizes and located in the LAHA office ; Extra equipment in lockers down by ice surface – equipment (skates & helmets) which were donated; need to take time to sort through and organize the lockers  
TABLE: March meeting to discuss and arrange time and date to organize equipment
- v) **Website Domain** – Steve renewed LAHA’s domain for two more years

**XIII. Team Reports** - equipment needs to be returned; Kelly to email to parents about rental equipment return

**XIV. Adjournment**

Brad Tye adjourned the meeting at **7:30pm** motioned by Diane, seconded by Brad  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Thursday March 7th @ 5:30 pm; Starbuck’s

**Next OSHA Meeting:** N/A



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## ***LAHA Board of Directors Meeting***

### ***Meeting Minutes***

April 3rd, 2013

#### **XV. Call to order**

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA** at **5:45 PM** on **April 3rd, 2013** in **Springfield – Starbuck’s**.

#### **XVI. Roll call**

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye and Steve Shapiro

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

April agenda reviewed, March’s minutes were not presented at April’s meeting, so minutes cannot be approved. Note: Kara will email March’s minutes to board members to review prior to May’s meeting.

#### **XVIII. Open issues - Reports**

##### **w) Treasurer**

- viii. Accounting Report/Budget review – reviewed budget and actual monies → league made great gain in regards to budgeted vs. actual funds  
movement made to transfer money from chequing acct to savings acct – all in favour
- ix. Schnitzer Steel Follow-up with Diane  
Diane talked with Scott Doyle from Schnitzer about Scrap Metal Drive  
Saturday May 4<sup>th</sup> – Schnitzer Steel will be open from 8-12 , the scrap metal drive will take place at Lane County Fairgrounds in front of arena from 10 – 4 for drop-off, the bin will have a lid and chain with a padlock;  
keeping the event rather small within community and word of mouth advertising; metals will be separated into: ferrous and

non-ferrous metals, plastic and glass bottle drop-off will be available as well;

Diane send information for finalized flyer to Steve, he will send the final flyer out to board and LAHA members

x) **Registrar**

- ii. nothing to report; \* due to personal changes, Steve Shapiro will continue his duties as Registrar until further notice

y) **Committees**

c. Coaches Committee –

- 1. new coach application/background screening were sent out and Kelly has received a few applications to this point
- 2. Kelly mentioned the idea to have all coaches welcome to attend board meetings and coaching committees; board could/should appoint Head Coach to the Coaches Committee for each level

**Vote:** i. Coaches Committee – all coaches welcome to attend meetings

ii. each Head Coach would be placed by the board motion by Kelly, seconded by Kara, all in favour, no opposed

iii. Kara mentioned a brief meeting between Tom K. and Chuck S. regarding Bantams for upcoming season; they want to make sure LAHA has their best interest in mind; Kara will communicate with Tom and Chuck to arrange a meeting to discuss further

f. Discipline Committee – Disciplinary Hearing Meeting - Update

- i. Pee wee player received a match penalty, he was suspended from the Frozen Rose Tournament; meeting ensued with General coaches that other player kicked opponent; LAHA went to OSHA and suspension was – time served

g. Marketing Committee

- i. Degree Jerseys are no longer available

**XIX. Old/New business**

- z) **Gear Bags Won** – LAHA won EIGHT gear bags with the possibility of receiving FOUR more gear bags from 2 on 2 Challenge by USA Hockey

aa) **Board Positions Selected – Board members for 2013-2014**

**President – Kelly McMahan**

**Vice-President – Kara Minchin**

**Secretary – Brad Tye**

**Treasurer – Diane DeZee**

**Registrar – Steve Shapiro**



Vote: all in favour, no opposed

bb) **LAHA Locker Clean-up** – board set Tuesday April 23<sup>rd</sup> @ 6:30pm to clean-up at the Lane County Ice Center

cc) **Player Number Projections for each level**

iv. Discussed projected number of players for each level for the upcoming season

dd) **Create Financial Budget – 2013-2014 season (1<sup>st</sup> projections)** – table for May’s Board meeting

ee) **Create Ice Practice Schedule** –

i. Discussed ice practices schedules for each level for the upcoming season

## **XX. Team Reports -**

a) Pee Wees went to Vancouver, B.C. and played four games in a tournament, the team went 1-3 but performed extremely well against their Canadian opponents

b) Gear bag issue re: distribution

First year Intro players receive gear for full season; second season players need to acquire their own gear; loaner gear can be given upon Board discretion and availability; Steve to draw up a “Gear Bag” policy and then he will make necessary changes to LAHA Guidebook

## **XXI. Adjournment**

Brad Tye adjourned the meeting at **7:35pm** motioned by Diane, seconded by Brad  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Thursday May 7th @ 5:30 pm; Starbuck’s

**Next OSHA Meeting:** April 20<sup>th</sup> – 9am in Portland



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## ***LAHA Board of Directors Meeting***

### ***Meeting Minutes***

May 5th, 2013

#### **XXII. Call to order**

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA** at **5:37 PM** on **May 5th, 2013** in **Springfield – Starbuck’s**.

#### **XXIII. Roll call**

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye and Steve Shapiro

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

April’s minutes were approved all in favour.

#### **XXV. Open issues - Reports**

##### **ff) Treasurer**

- x. Accounting Report/Budget review – reviewed budget and actual monies  
Diane made transfer of money from chequing acct to savings acct
- xi. Schnitzer Steel Follow-up with Diane  
The May 4<sup>th</sup> Scrap Metal Drive made approximately \$186  
Schnitzer Steel will be accepting more scrap metal until the end of May for LAHA  
The board discussed future events and agreed to do again  
Diane & Steve to draw up an overview of past and future ideas and email LAHA Group

##### **gg) Registrar**

nothing to report

hh) **Committees**

d. Coaches Committee –

3. appoint a head coach for Coach Committee, discussed who should be Head Coach and other coach information  
High School: 4 in favour, 1 abstention  
PeeWee: 4 in favour, 1 abstention  
Squirt: 5 in favour  
Table for June's meeting, Mite & Bantam coaches discuss after coaches' meeting

h. Discipline Committee – Nothing to report

i. Marketing Committee

- i. Fundraising Ideas:  
First Aid Kits from RightResponse – use for registration;  
LAHA and teams will do the fundraising; Brad to head up this effort
- ii. Donation Program: discussion ensued regarding scholarship donations from business agents/parents How to reciprocate?  
Contribution level?  
Steve to create a draft brochure and get price points for donations

**XXVI. Old/New business**

- ii) **Taxes Filed and sent** – Diane and Kelly have completed taxes
- jj) **8 sets of Gear Bags** – to be delivered in August; existing gear was gone through thoroughly
- kk) **OSHA Meeting Review** – referee fees have increased, no idea on ice fees yet; voting year with several board positions available; Portland to have two Midget teams – U-18 (17-18) and U16 (15-16)
- ll) **Financial Budget – update** – uncertain at this time because of two items
- mm) **Ice Practice Schedule** – nothing to report

**XXVII. Team Reports** - Nothing to report

**XXVIII. Adjournment**

Brad Tye adjourned the meeting at **7:35pm** motioned by Diane, seconded by Brad  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Wednesday June 5th @ 5:30 pm; Starbuck's

**Next OSHA Meeting:** June 15th – 10am in Eugene



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## ***LAHA Board of Directors Meeting***

### ***Meeting Minutes***

June 6th, 2013

#### **XXIX. Call to order**

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA** at **5:50 PM** on **June 6th, 2013** in **Springfield – Starbuck’s**.

#### **XXX. Roll call**

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye and Steve Shapiro

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

May’s minutes were approved all in favour.

#### **XXXII. Open issues - Reports**

##### **nn) Treasurer**

- xii. Accounting Report/Budget review – reviewed May’s balance sheet and discussed our scholarship fund
- xiii. Schnitzer Steel Follow-up with Diane  
The Scrap Metal Drive money \$192 + an additional \$17 from Steve was deposited

##### **oo) Registrar**

Registration Report – waiting for CyberSport program from USA Hockey

##### **pp) Committees**

- e. Coaches Committee –
  - i. Head coaches Bantams – Chuck & Tom; Kelly to make announce to LAHA families, Coach List was announced to the board  
Vote on Jennifer Nyberg to be Head Coach for Mites team – vote passed to have Jen as Mite Head Coach

- ii. ice usage – will not have THREE teams on the ice at the same time; PeeWee & Bantams get more full sheets; Kelly shared with the board the proposed schedule/ice usage and hockey breaks during the 2013-14 season
- j. Discipline Committee – Nothing to report
- k. Marketing Committee
  - i. Fundraising Programs:
    - First Aid Kits from RightResponse – use for registration; LAHA and teams will do the fundraising; Brad to head up this effort
  - ii. Donation Program: discussion ensued regarding roller hockey, the idea was discussed and board declined to precede with this idea

**XXXIII. Old/New business**

- qq) **Congratulations letter from USAH** – 2 ON 2 Challenge, they want us to participate
- rr) **2 ON 2 Challenge** – do we (LAHA) want to participate this year? Board discussed and agreed not to participate in this effort; unable to accommodate additional hockey bags at this time
- ss) **Ice Schedule** – the Board reviewed the ice schedule from the 2013-14 schedule given out by Kelly
- tt) **Financial Budget** – Diane will supply the board the costs with registration fees; discussed option to cover costs
- uu) **Registration Packet** – pre-season and Registration Day; medical clearance portion, cannot be optional; Pre-season: stick time to organized by the rink; promoted by LAHA or LAHA run program; Date & where? tabled for July meeting
- vv) **Email List (Clean-up)** – packet needs to be cleaned-up, Steve to revise the LAHA email list; Kelly to send the list to Steve
- ww) **Guidebook clean-up (revisions)** – guidebook needs to be revised and updated, Steve will make date revisions

**XXXIV. Team Reports** - Nothing to report

**XXXV. Adjournment**

Brad Tye adjourned the meeting at **7:40pm** motioned by Diane, seconded by Brad  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Wednesday July 10th @ 5:30 pm; Starbuck's

**Next OSHA Meeting:** June 15th – 10am in Eugene



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## ***LAHA Board of Directors Meeting***

### ***Meeting Minutes***

July 10th, 2013

#### **XXXVI. Call to order**

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA** at **5:45 PM** on **July 10th, 2013** in **Springfield – Starbuck’s**.

#### **XXXVII. Roll call**

The following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye, Steve Shapiro and Toshia Jackson

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

June’s minutes had two amendments; Open Issues c) Committees ii. changed “non-confirmed” to proposed AND Old/New Business b) added unable to accommodate additional hockey bags at this time. The minutes were approved all in favour.

#### **XXXIX. Open issues - Reports**

##### **xx) Ice Schedule Report – Toshia Jackson**

- i. Toshia distributed copies of the ice schedules; we discussed dates and ice times

##### **yy) Treasurer**

- xiv. Accounting Report/Budget review – N/A; Diane distributed Balance Sheet

##### **zz) Registrar**

- i. Registration Report – Steve still waiting for CyberSport program from USA Hockey; work in progress

##### **aaa) Committees**

- f. Coaches Committee – we have TWO possible Intro to Hockey coaches; Kelly has heard back from all coaches
- g. Discipline Committee – Nothing to report

- h. Marketing Committee
  - iii. Fundraising Programs:
    - First Aid Kits from RightResponse – Brad to order kits in September for hockey registration; The OSU fundraiser effort the board rejected the opportunity

**XL. Old/New business**

- bbb) **Ice Schedule** – Diane distributed the “Worksheet for Budget” – 18 weeks with minor increase in rates, the board looked over the worksheet; Diane will draw up a new budget for 18 weeks and proposed rate increase, she will email board members
  - LAHA Schedule** – October 7<sup>th</sup>, 2013 to February 28<sup>th</sup>, 2014
  - Intro to Hockey** – November 9<sup>th</sup>, 2013 to January 31<sup>st</sup>, 2014
  - Vote to approve 2013-14 ice schedule and budget – all in favour
- ccc) **Financial Budget** –Vote to approve 2013-14 budget – all in favour
- ddd) **Registration Packet** – medical conditions ARE NOT CONDITIONAL inside the packet
- eee) **Registration Day** – The registration will be at the rink on September 15<sup>th</sup> from 1-4 pm, needs to be confirmed
- fff) **Pre-season** – Pre-season possibly starting the week of September 23<sup>rd</sup>
- ggg) **Scholarships** – a family has asked for a scholarship
  - Vote to provide this family a \$200 scholarship, motion by Brad and seconded by Kara; all board members approve this scholarship
- hhh) **Jersey & Sock inventory** – Brad to check inventory at the rink;  
Brad to create a jersey sheet and apparel item sheets for Registration Day
- iii) **Tournaments – Ice Cup** – Kara wants to think about further, work-in-progress; Table for next meeting
- jjj) **Try Hockey For Free** – OSHA wants to incorporate Special Hockey with this event; Table for a future meeting, Kelly will email Chris and Kelly Hays to a future LAHA meeting
- kkk) **OSHA Update** –
  - i. OSHA wants us to participate in the 2 & 2 Challenge
  - ii. coaching clinics will be held in Beaverton sometime in October;
  - iii. Level IV coaching will be in Las Vegas – August 16- 18, Level V will be in Las Vegas too in 2014-15 season



- iv. New Coach in Chief (CIC) - Michael McMahan, new Safety Sports Coordinator – Andy Potter, new Safety Sports Contact – Kara Minchin (LAHA)
- v. Showcase – April 9<sup>th</sup> to 14<sup>th</sup> 2014 in Pittsburgh, PA for Jrs & Srs

**XLI. Team Reports** - Nothing to report

**XLII. Adjournment**

Brad Tye adjourned the meeting at **7:50pm** motioned by Diane, seconded by Kara  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Monday August 5th @ 5:30 pm; Burgerville in Albany

**Next OSHA Meeting:** N/A



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## AGENDA

Board of Directors Meeting  
**November 11th, 2013**  
**EXECUTIVE SESSION**

Attendance: Diane DeZee, Kelly McMahan, Kara Minchin

Move to Executive Session: 7:33pm

1. Discussion of Steve's replacement – Should we name someone to replace Steve for the remainder of his three month term or wait until the term is up and find a permanent replacement? Pros and cons discussed, Kelly to consider how to proceed.
2. Discussion of Goff's payment plan – Diane will draft email to indicate that the Board does not accept their request for further extension of payment and that no future financial considerations will be granted (including scholarship requests) if they break their obligation.



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## AGENDA

Board of Directors Meeting  
November 11th, 2013

Attendance: Diane DeZee, Kelly McMahan, Kara Minchin, Toshia Jackson

1. Call to Order: 6:11pm
2. Agenda Review: Approve October minutes. – one adjustment to wording made, then Kelly motions to approve with changes. Kara seconds – all approve.
3. Reports:
  - A. Treasurer:
    - i. Accounting Report – distributed monthly report, all looking good
  - B. Registrar:
    - i. Registration Report (Into to Hockey) – 30 registered for Intro.
  - C. Committees:
    - a. Coaches Committee – HS player got a major and game misconduct in Tri-Cities (608B penalty) – no further follow up is necessary at this time.
      - b. Discipline Committee – nothing to report
      - c. Marketing Committee
    - i. Welcome Back Calls Update – not necessary, most players already involved in the program.
      - ii. Try Hockey Update? – all went well, 45 participated; make sure we don't register kids on our website next season – only through USA Hockey.
4. OLD/NEW BUSINESS:
  - a. Picture Day Update? All went fine
  - b. Tournaments? Jan 18-20 is the Pee wee tournament; Feb 16-18 is the Squirt tournament. Looking for approx. 18 ice hours for each.

c. Coaches Appreciation? Scrap Metal Drive? – Diane – Discussion of January date – Jan 13 decided upon. Email to team managers for card for players to give to coaches and keep the picture boards up in the lobby. Will have a cake for the celebration. Email to Kellie and Chris Hayes to inquire about how to best include special hockey in this event. Diane to follow up. Scrap metal drive – email to managers to follow up with their team. Discussion about a “Heavy Metal Drive” discussion, possibly a farewell bash in the spring with Bulls on Parade (???) – just some ideas for discussion.

d. Replacement Helmets - Discussion of helmets – do we take the USA Hockey offer to purchase helmets? Decision – not at this time; Toshia will check on her cost.

e. OSHA Meeting Update – LAHA is helping Southern Oregon adult league claim their players (48 of them) as an association.

f. Discussion (Executive Meeting) – 7:33pm

g. First Aid Kits – money is due for these kits. Vote is to change pricing to \$10. Motion is approved. Kara to email team managers and LAHA

h. Willamalane Recreation Guide – Discussion about how to run a hockey session in spring that would be marketable to the average citizen.

i. THFF March 1 – USA Hockey wants us to do THFF in March – LAHA declines to participate. Not a feasible time to run the event with no ice to put new players into the program at that time.

Next OSHA Meeting:

January 26<sup>th</sup>, 2014 in Portland 9:30 am

Next LAHA Meeting:



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## ***LAHA Board of Directors Meeting***

### ***Meeting Minutes***

Monday December 2nd, 2013

#### **XLIII. Call to order**

**Kelly McMahan** called to order the regular scheduled meeting of the **LAHA** at **6:27 PM** on **December 2nd, 2013** – at **Rink Exchange boardroom**.

Roll call: the following persons were present: Kelly McMahan, Kara Minchin, Diane DeZee, Brad Tye, Jenn Nyberg, Flint DOUNGCHAK and Toshia Jackson

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

January's minutes could not be approved because the Minutes were not available for approval; tabled for March's meeting

#### **XLV. Open issues - Reports**

##### **III) Treasurer**

- xv. Accounting Report review – Diane distributed monthly Balance Sheet, account is good for the rest of the season

##### **mmm) Registrar**

- ii. Intro player movements: seven players moving from Intro to Mites; one to Squirts and one to PeeWees
- iii. Jenn Nyberg suggested a report card for Intro and Mite players – Flint mentioned evaluation forms for U10, offering available online at USA Hockey

##### **nnn) Committees**

- i. Coaches Committee – N/A
- j. Discipline Committee – N/A

k. Marketing Committee

- iv. Hockey Stick sets – reduced cost hockey sticks available through USAH program; Toshia to investigate stick prices; order two dozen?
- v. Try Hockey Program – March 1<sup>st</sup>  
Registration on Try Hockey For Free website; 4-9 year olds – aiming for 15% new player enrollment
- vi. Flint spoke about THFF and other events happening at the Rink Exchange; promotions are targeting schools in the area,
  - i. advertise THFF on local NBC and Rink Exchange website – rink will be closing April 30<sup>th</sup>
  - ii. Intro to Hockey sessions March 7<sup>th</sup> to April 25<sup>th</sup> (Fridays only) – cost is \$100, under 6 yrs old free when registering with USAH, registration will be at the rink or on the Willamalene magazine website; LAHA activity covered under USAH insurance
  - iii. Hockey Camp – skill specific (progressive training) from March 3<sup>rd</sup> to April 30<sup>th</sup>, twice a week (Mon & Wed); recommended 12 yrs and older – cost is \$225

Schedule of Events for 2014-2015

August 24<sup>th</sup> to 28<sup>th</sup> Planet Hockey Camp

November 8<sup>th</sup> to 11<sup>th</sup> High School Tournament

January 16<sup>th</sup> – 19<sup>th</sup>, 2015 – MLK Weekend PeeWee tournament

February 14<sup>th</sup> to 16<sup>th</sup>, 2015 – Ice Cup Squirt Tournament

Ice fees to increase for 2014-2015 season

**XLVI. Old/New business**

- a) **Tournament Update** – Kara – PW on Jan. 18-20 MLK weekend tourney ran smoothly; raffles brought in sufficient funding; Kara working with LaDawn – Squirt – Feb 15-17 President's weekend – currently have 7 teams signed up
- b) **Coaches' Evaluation** – final survey results; overall coaches are doing a very good job
- c) **Board Nominees** – set March date for the 3 nominees; team managers & coaches have Feb 21<sup>st</sup> deadline
- d) **Gear Bags** – collection of gear bags from Intro players on Feb 7<sup>th</sup>, last Intro practice session
- e) **OSHA Meeting Update (Jan 26<sup>th</sup>) Select Camp** – 40 players participated  
Coaches need to do background check through Safe Sport on USAH website; change in tournament application process – OSHA needs to know

30 days prior to the tournament and referees need 90 day notice; Oregon in compliance with Safe Sport

- f) **Coaching Modules** – mods needed to be completed by Dec. 31<sup>st</sup>, 2013, reopened Jan 1<sup>st</sup>, 2014 with increased fee to \$50/mod; will close April 30<sup>th</sup>, 2014 and reopen May 1<sup>st</sup> with mod fee back to \$10; see revised coaching applications to be placed on the LAHA website
- g) **2014-15 Season – Player Projections** – all groups look good except for Bantams who could be iffy
- h) **Lifetouch Photography** – fundraiser with 15% back for the league  
Vote by board – all in favor to have Lifetouch as our photographer next season – Kara to arrange the details

#### **XLVII. Adjournment**

Brad Tye adjourned the meeting at **8:30pm** motioned by Diane, seconded by Kara  
Minutes submitted by: Brad Tye

**Next LAHA Meeting:** Wednesday February 26th @ 6:00 pm; Valley River Inn Room at Rink Exchange

**Next OSHA Meeting:** April 26<sup>th</sup>, 2014 in Portland – 9:30am