



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

## AGENDA/MINUTES

### January 6, 2010

#### Board of Directors Meeting

Attendance: Michelle Friesen, Kelly McMahan, Josh Ankney, Steve Neubauer, Kellie Hays,  
Eric Willoughby, Staci Hoerlein, Carla Drath, Julie Stricker

1. Call to Order: at 6:42
2. Agenda Review: No additions
3. Reports:
  - a. Secretary: Motion to approve last months minutes.
  - b. Treasurer: Treasures report will come via email next week
  - c. Registrar:
    - i. 100 players registered
    - ii. January 30<sup>th</sup> Eugene Generals party for coaches, board members and team reps.
  - d. Committees:
    - i. Coaches Committee –
      1. Coaches evaluation will be sent out via email and hard copy
      2. Flint's resignation to be discussed in private. Ross Friesen now head coach, Stan Jones assistant and Flint will help when available. Anticipate needing an assistant.
      3. Brad Barclay new peewee assistant
      4. Reminder that non approved coaches can not come onto ice
      5. Wren Arbuthriot application not complete will hope to have him available for next season
    - ii. Discipline Committee- Nothing to report
    - iii. Marketing Committee –
      1. Hockey Across America to be coordinated by Flint.
      2. Posters have been made to promote the Ice Center for use for all user groups.
      3. Ice sports foundation will be meeting with Pete Sorenson
  - e. OSHA Report: Nothing to report
  - f. Team Reports:
    - i. Mites: First games January 15<sup>th</sup> and 16<sup>th</sup>. Coaches are considering adding Jamboree with Portland. Full ice practice starts this Friday.
    - ii. Squirts: 2<sup>nd</sup> place finish at San Jose Tournament over New Years eve with a heart breaking loss to a girls U-12 team in the championship 2-1.
      1. Ice Cup Update: February 12-14. Five teams have committed to the

tournament.

- iii. Peewees: No report
- iv. Bantam: Placed 2<sup>nd</sup> at the San Jose Tournament this past weekend, losing in the finals after a shoot out.
- v. High School: Ashland team has dissolved. There are now 4 teams in the league due to Klamath Falls has become an ineligible due to 8<sup>th</sup> graders playing on their team
- vi. Special: 8 players on the team to start the 2<sup>nd</sup> half of the season.
- g. Business:
  - i. Election for 3 new Board members: Typically a 3 month process but will need to expedite this process given the closing of the rink. Members up for election include Steve Neubauer, Kelly McMahan, and Kellie Hays. Nominations by the 1<sup>st</sup> and Bio's required by February 15th with a plan to vote at the Board meeting in March.
  - ii. Goal one gear 6 bags missing. Steve will contact users in attempt to locate the missing bags.
  - iii. Bylaws revisions to be forwarded by Josh.

Up Coming Events:

1. January 11<sup>th</sup> at 6 pm patch sewing party here at the rink
2. Bantam fundraiser at Apple Bee's on Gateway January 9<sup>th</sup> from 8-10 am.

Next OSHA Meeting: January 23 at 9 am at Medford

Next LAHA Meeting: February 3<sup>rd</sup> at 6:30



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## AGENDA/MINUTES

### February 3, 2010

#### Board of Directors Meeting

Attendance: Michelle Friesen, Kelly McMahan, Josh Ankney, Steve Neubauer, Kellie Hays, Julie Stricker, Carla Drath,

1. Call to Order: at 6:35 pm
2. Agenda Review: Approved with 2 additions
3. Reports:
  - a. Secretary: January 2 Board minutes reviewed and accepted.
  - b. Treasurer:
    - i. AR for 2009-10 \$3,345.16 from 18 families with all but three in contact with Michelle in regards to a payment plan. Old AR is less than \$18000 and progress has been made.
  - c. Registrar:
    - i. Eugene Generals party 1/30/10; Board thanks Flint and the Generals for hosting a great party and event. A total of 100 players in LAHA.
  - d. Committees:
    - i. Coaches Committee
      1. Bantam Coach resignation addressed by Flint himself. He provided a written statement with multiple suggestions for improvement, which will be addressed by the Board.
      2. Coaches evaluations
    - ii. Discipline Committee
    - iii. Marketing Committee
      1. Valentines Day: Discussed idea of players bringing a Valentine to skate for free on Valentines Day. Big issue is USA Hockey waiver, which will be addressed by Kelly.
      2. Chill at the LANE Ice Center posters being posted
  - e. OSHA Report: Intense meeting regarding Klamath Falls use of 8<sup>th</sup> grader in High School games. Flint did a presentation on the Show Case event, with Flint head coach, Mike McMahan assistant; tryouts in Medford with dates pending.
  - f. Team Reports:
    - i. Bantam: AppleBees fundraiser profit is \$1554. Ross now head coach.
    - ii. Pee wee: Won first 2 games this weekend.
    - iii. Squirts: Ice Cup upcoming February 12-14.
    - iiii. High school: Currently in first place.
    - iv. Mite/Atoms: First games were a hit. Seattle Tournament coming up March

- 19-21. MF would like to create an atoms season with
- v. Special: Nothing to address
- g. Business:

- i. New Board members

- Nominations:

- Julie Stricker but declined

- Staci Hoerlein

- Carla Drath

- Jessica Detering

- Todd Inman

- Eric Willoughby

- Kellie Hays

- Kellie McMahan

- David Baslaw

Bio's due by the 15<sup>th</sup> of February

- ii. Goal one gear: Missing 2 bags
    - iii. Bylaw revision: Sent by Josh via email today, will require review.
    - iiii. Scheduling for 2010-11 will be forwarded to next Board meeting

Next OSHA Meeting:

Next LAHA Meeting: March 3, 2010 at 6:30



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## AGENDA/MINUTES

### March 4, 2010

#### Board of Directors Meeting

Board Attendance: Michelle Friesen, Kelly McMahan, Josh Ankney, Steve Neubauer, Kellie Hays

Others in Attendance: Chris Hays, Jessica Detering, Julie Stricker, Todd Inman, Mike Kulm, Natalie McEwen (OSHA President)

1. Call to Order: 19:40
2. Agenda Review: No changes
3. Reports:
  - a. Secretary: Minutes were approved with one change to AR
  - b. Treasurer: MF presented the reports as below:
    - i. 2009-10 AR is \$1181.94 anticipate collecting 100% of this
    - ii. 2007-2009 AR is \$974 with payment plans in place
    - iii. Michelle's computer was recently stolen with the LAHA bookkeeping files on it; fortunately the computer was encrypted and password protected.
  - c. Registrar: Change in USA Hockey registration, Registration has changed back to August to September, where it was previously April to May.
  - d. Committees:
    - i. Coaches Committee
      1. Coaches evaluations- very few return forms. Discussed an electronic version of a coaching evaluation program run by Liberty Mutual and supported by USA Hockey. Board will do a trial with Kellie Hays taking this on.
    - ii. Discipline Committee
    - iii. Marketing Committee
      1. Valentines Day Skate- 11 girls and 11 boys skaters and 1 special needs player had a great day. Board needs to consider purchasing sticks next fall. Board needs to organize a learn to play/skate session in the fall prior to the LAHA season. KH discussed idea of having High School volunteers involved with LAHA for their volunteer hours, ideas for them to do would be to promote hockey, help with special hockey, photography, ICE Cup etc.
  - e. OSHA Report: Next meeting (annual meeting) April 17th at 10 am in Portland
  - f. Team Reports:
    - i. Mite: Two ½ ice practices and Seattle Tournament 3/18-20. 3/13 is team party with the plan to have a player/parent game.
    - ii. Squirt: K Falls trip 2/20-21, Ice Cup victory and rap up of the season 3/19-21 at Bremerton.

- iii. Pee wee: Tournament this weekend.
  - iv. Bantam: 3/17 team party, 3/19-21 is the State tournament
  - v. High School: Season ended last night. Several players won awards:
    - Riley Kulm- Second line
    - Mairo Pererz- Goalie
    - Kaleb Beyers- Third line
    - Honorable Mention- Brandon Vitus, Devon Inman, Cody D'Agosta
  - vi. Special: Papa's Pizza fundraiser generated \$168. Board should consider pizza party with registration next fall. Pursing ways to promote Special Hockey.
- g. Business:
- i. New Board members election occurred with all team reps and Board members voted with the exception of Josh Ankney:
    - Carla Drath, Stacy Hoerlein, Kelly McMahan were voted on with the majority of votes. Eric Willoughby will be serving a one-year term as fourth runner up.
  - ii. Goal one gear: Steve will be organizing the gear
  - iii. Bylaw revision: Delayed to next meeting.
  - iv. Josh's Board status discussed. Josh officially removed from the Board and submitted his letter of resignation which is copied below:
    - Board
    - "I would like to inform you that I decided to step down from the board effective immediately. Thank you for your time"
    - Joshua Ankeny

Next OSHA Meeting: April 17, 2010 at 10 am in Portland

Next LAHA Meeting: April 7, 2010 at 7 Steve's House 3047 Grand Cayman



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## AGENDA/MINUTES

Board of Directors Meeting  
April 7, 2010

Attendance: Steve Neubauer, Kelly McMahan, Carla Drath, Stacey Hoerlein, Michelle Friesen, Kellie Hays, Chris Hays

1. Call to Order: 19:15
2. Agenda Review: Presented by SN. Must add electronic survey discussion and sled hockey, and potential grant money.
3. Reports:
  - a. Secretary: Presented by SN. Motion to approve and accepted after 3 spelling errors were noted by KH.
  - b. Treasurer:
    - i. March ice bill has not been received and thus not final. The current AR is \$600.94.
    - ii. Old AR is stagnant now that the season has ended.
  - c. Registrar: Registration this year starts August 31<sup>st</sup>.
  - d. Committees:
    - i. Coaches Committee -
      1. Potential coaching candidates- SN will send out email to inform interested coaches of upcoming coaches clinics.
      2. Goal gear- SN working on collecting these.
      3. Coaches equipment inventory- Completed by SN and we are in need of: 200 pucks, one youth goalie stick, 2 dozen water bottles and 1 coaches board.
      4. New coach's committee members- Flint DOUNGHAK and Steve Neubauer are interested in this committee. This group would develop practice plans, objectives for each levels, etc. SN will send an email to past coaches to judge interest and submit those names to KM, the chair of this committee.
    - ii. Discipline Committee- nothing to report.
    - iii. Marketing Committee- Nothing to report per KH. MF attempting to set up time at the Regional Sports Center for inline skating, this could become a LAHA event.
  - e. OSHA Report: Elections are in process and closes on 4/16. Show Case team flies out to Pittsburgh PA on the 12<sup>th</sup>. There are 6 players from the Eugene area who have made the team.

f. Business:

- i. New Board members seated
  1. Kellie Hays and Steve Neubauer are stepping down.
  2. New members and their seats:
    - a. President: Kelly McMahan has accepted
    - b. Vice President: Stacey Hoerlein has accepted
    - c. At Large: Carla Drath will also be the registrar
    - d. Secretary: Eric Willoughby has accepted.
    - e. Treasurer: Michelle Friesen will remain at this position
- ii. Away jerseys- To be considered by the Board.
- iii. Number of games played- Board will consider reducing the number of games to comply with USA Hockey's recommendations.
- iv. Ice time for next year- KM anticipates an increase of \$50-100 per hour for ice time. SN suggested LAHA push to have 3 practices/week. MF proposed an idea of a setting a goal for number players for next year.
- v. Responsible Sports:
  1. Liberty Mutual Survey- feedback is that the survey is too long, up to 30 minutes to complete. It would be difficult to evaluate multiple coaches.
  2. Survey Monkey- another potential option for evaluating coaches and the organization. Board will pursue this for next year.
- vi. Team reps needed to be involved with Board meetings ensuring and improving communication between parents, players, coaches and the Board.

g. Team Reports:

- i. Mites- First Tournament in Seattle March 19-21<sup>st</sup>. The kids had a great weekend; steady improvement was noted by all.
- ii. Squirt- Won the Bremerton Tournament March 19-21<sup>st</sup>. The season ended 40-5-2. End of the year party at Putters.
- iii. Pee wee- Ended the season in K Falls and they won all 4 games, ending the season on a great note. The team held their party in K Falls.
- iv. Bantam- Finished second at the State Tournament held in Medford Marche 19-21<sup>st</sup>.
- v. High School- Season ended 3/1 and finished 3<sup>rd</sup> in their league.
- vi. Special- End of the year party was a success. The team is considering a fall tournament. Sled hockey is being considered. The Governor, Veterans, Disabled athletes and USA Hockey is interested in pursuing this program.

Next OSHA Meeting: April 17<sup>th</sup> 10 am in Beaverton

Next LAHA Meeting: May 5<sup>th</sup> at 7 pm at [REDACTED]





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## AGENDA/MINUTES

### Board of Directors Meeting MAY

Attendance: Michele Friesen, Kelly McMahan, Carla Drath, Eric Willoughby, Stacey Hoernlein, Steve Neubauer, Kellie Hays, Dave Baslaw, Chris Hays, Jon Mingus.

1. Call to Order: 7:23
2. Agenda Review:
3. Reports:
  - a. Secretary: EW Presented. Passed with addition of DB in section D1. Carla requested to add additional business. Will add only if enough time at end of agenda. Otherwise, standard procedure is to reply to agenda email to add prior to meeting
  - b. Treasurer: MF presented. Anticipates \$755 from AR 2008-9 will be a loss. Chris H. will help to write that off.
    - i. MF presented for payment plan at
      - a. Signature on Financial page.
      - b. Statement saying "player in the rears will not play."
      - c. \$300 before 1<sup>st</sup> practice; Balance at a 5% discount by Dec. 1<sup>st</sup>.
      - d. \$300 before 1<sup>st</sup> practice; ½ balances by Dec. 1, ½ balance by Jan 15<sup>th</sup>.
    - ii. MF proposes that we table this until we know ice cost.
    - iii. KM and SH. suggest ice fees will go up by \$50-\$100.
    - iv. MF proposed separating mites/mini mites for 2010-2011.
    - v.. Jon Mingus requested that we add in By-laws that prior to any family being sent to collections, it is approved by the board on a case by case basis.
    - vi. MF proposed more standards for scholarships.
    - vii. MF Proposed a signature page to the financial page. EW second. Motion passed unanimous.
    - viii. MF opens discussion on purchasing miniature nets. Cost estimate is \$250 for two nets.
    - ix. MF makes motion to buy two mini-nets. \$300 est to include S&H. EW second. Pass Unanimous.
    - x.. MF makes motion to purchase sticks. 12 right. 8 left. \$200. EW seconds. Passes unanimous.
    - xi. Steve requested 200 pucks, 15 blue pucks, 1 x youth goalie stick, and 1 coach's board. SH said she will do the shopping for this.
    - xii. MF Proposed that we account Special Hockey on a cost basis. EW 2<sup>nd</sup>. Passes unanimous.

- c. Registrar CD reported that registration will be Sept 12th
  - i. Discussed a 1<sup>st</sup> timers discount. Have a skate day on the registration day. MF...do a clinic for newbies. Look for promo waiver from USA Hockey to allow kids to try.
  - ii. Kellie Hays proposed Papa's Pizza fundraiser. EW suggested it be set for Coach's meeting. The date on Sept 22. Kellie Hays will call and set up fundraiser for that date. She will report back to the board via email by Tuesday, May 11<sup>th</sup>.
  - iii. CD asked that High School kids go out and talk to kids in grade schools.
- d. Committees:
  - i. Dave Baslaw. Update on PDX Games. In Talks w/ Lester. Consensus plays every other weekend. No more back to back. Challenge is getting Medford and K-falls. K-falls does not have Medford. Not setting up formal league, but may move into that. Looking for confirmation that Medford wants to be in.
    - 1. MF-target # of games per team? Still in beginning stages, but it would look 16 games.
    - 2. MF=Peewees start a little later due to hitting? DB said they feel a little later start, but sooner the better. Coach's issue?
    - 3. MF- Please talk to Lester about Mini-Mite Structure? DB. Yes.
    - 4. Dave needs to know when the season will end.
    - 5. EW...Season ends at the end of Feb. That works for Dave
    - 6. EW. Tournaments. Changing dates due to tourneys. The quicker the coaches tell DB the better. Request MLK, Thanksgiving, Christmas, President's Day, Last week of December.
    - 7. MF=- Mites, cross ice to full ice transition.
    - 8. KH- needs two weeks for cancelation
    - 9. Proposal at the end of May. 1<sup>st</sup> meeting in June, we will discuss and vote on schedule.
  - ii. Coaches Committee – Kelly McMahon selected Chantele, Steve N. and Flint for the committee.
    - 1. Review nominations. KH opened discussions on FD.
    - 2. MF motioned to approve all members KM requested. EW second. Passed Unanimous.
      - a. KM will notify Chantelle and Flinty. SN agreed at meeting. Meeting will be set up at a later.
  - iii. Discipline Committee-
  - iv. Marketing Committee –
    - 1. SH. Wants to set up deadlines for posting to website. SH will post deadline dates on Website. Will let us know amount of times to updates per month during off season and during season.
  - v. Team reports passed due time.
- e. OSHA Report: Next meeting. July 10. site TBD. CD will go. OSHA will reinstate a per team fee of \$25. Tourney fees will be \$25, on top of \$50 to USA Hockey.
  - i. Rosters. Due on Oct 31.
  - ii. KM will email EW the notes for Veach and dates to put into the minutes.
- f. **Ice Sports Foundation. KHays reported. See attached.**

**i. Request we all show up may 13<sup>th</sup> in show of force.**

Business:

ii. Inventory report.

Meeting adjourned; 10:33pm.

Next OSHA Meeting:  
July 10. 2010

Next LAHA Meeting:  
June. 2<sup>nd</sup>. 2010. Meet @ 711 Country Club Road. New  
time 6:30pm.



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## AGENDA/MINUTES

### Board of Directors Meeting

Attendance: Michelle Friesen, Kelly McMahan, Carla Drath, Chris Hays, Stacey Hoernlein, Eric Willoughby, Kelly Hays, Michele Friezen

1. Call to Order: 18:37.
2. Agenda Review:
3. Guest Presentation: Katie from Harrow.
  - a. SH needs Jersey's by late Oct, early Nov. (Harrow lead time is 3-4 weeks)
4. Reports:
  - a. Secretary:
    - i. Nothing To report
  - b. Treasurer:
    - i. No change from May in books.
    - ii. Proposed Budget for review.
      1. Proposed various ideas for touches per week.
      2. Schedule tabled until we get ice fees and times set.
  - c. Registrar :
    - i. Carla to make a date/time w/ Kellie to download software.
  - d. Committees:
    - i. Coaches Committee –
      1. 28<sup>th</sup> was deadline for applications.
      2. Meeting next week to go over coach's assignments. Wants to be solidified by 18<sup>th</sup> of June.
      3. Working on coach's manual.
      4. By-laws
        - a. Should be out for approval shortly.
    - ii. Discipline Committee-
      1. No business
    - iii. Marketing Committee –
      1. Requested October 3<sup>rd</sup> 9-12 for ice to do sled clinic.
  - e. OSHA Report:
    - i. Next meeting at Jones and Roth, July 10<sup>th</sup>. 10am.
  - f. Business:
    - i. No new business
5. Carla Drath
  - a. Passed out brainstorming ideas.

6. Meeting adjourned: 21:45

Next OSHA Meeting:  
July 10<sup>th</sup>

Next LAHA Meeting:  
July 7<sup>th</sup> 6:30



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## AGENDA/**MINUTES**

### Board of Directors Meeting

July

Attendance:, [Kelly McMahan](#), [Eric Willoughby](#), [Carla Drath](#), [Stacey Hoernlein](#), [Kellie Hays](#), [Chris Hays](#)

1. Call to Order: 1905
2. Minutes review: Minutes passed with changes
3. Agenda Review: Agenda Passed
4. Reports:
  - a. Flint meeting. Kelly reports. On USA hockey meetings.
    - i. Mandatory coach in locker room.
  - b. Secretary:
    - i. Nothing to report
  - c. Treasurer:
  - d. Registrar :
    - i. Software downloaded.
      1. needs training
    - ii.
  - e. Committees:
    - i. Coaches Committee – Nothing to report
    - ii. Discipline Committee- Nothing to report
    - iii. Marketing Committee –
  - f. OSHA Report: No report
  - g. Business: Waiting for budget

Meeting Adjourned; 838.

Next OSHA Meeting:  
July 10

Next LAHA Meeting:  
Aug 4th



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## AGENDA/~~MINUTES~~

### Board of Directors Meeting

#### Attendance:

1. Call to Order: 1840
2. Agenda Review:
3. Reports:
  - a. President;
    - i. Ice Times;
      1. Mon. 6-7pm; 715-815
      2. Tuesday. 845-945
      3. Wed. 530-630, 645-745
      4. Thur. 530-630; 645-745
      5. fri; 515-645
      6. Sat; Games
      7. Sunday. 745-845; 9-10.
  - b. Michele moved to approved. EW second. Fee schedule and hours passed.
  - c. Secretary:
    - i. Medford players
      1. . Tabled for more consideration
  - d. Treasurer:
    - i. Team accounts
      1. Fees fees
        - a. MM=\$400 (\$250 per 9 weeks)
        - b. Mites=\$500
        - c. Squirts=\$650
        - d. Peewees=\$800
        - e. Bantams =\$800
        - f. High school = \$800
      2. Will send report via email.
  - e. Registrar :
    - i. Registration Date

1. Registration date September 22.

f. Committees:

i. Coaches Committee –

1. Finalized coaches

a. Special.

i. HC-Chris Hays

1. Kellie Hays

b. Mini Mites and Mites

i. HC-Chandelle

1. Amy
2. Ed Huddleston
3. David Rhodes

c. Squirts

i. HC-Jon Mingus

1. Chuck Sears
2. Mike Schaaf
3. Tom Koldvedt
4. Jason Minchin

d. Peewees

i. HC-Steve Neubauer

1. Graham
2. Thomas Stocklin
3. Sean McMahan

e. Bantams

i. HC-Flint DOUNGCHAK

1. Ross Friesen
2. Dave Baslaw
3. Brad Barclay
4. Laurence Rovner

\*\*\*\*Ew moves to pass the above coaches. MF approves. Motion passed.

f. High school

i. HC Open

1. Kevin Crawford
2. Mike McMahan

\*\*\*\*\*High school coaches tabled until next meeting.

g. Todd Inman=Strength and conditioning

2. Team ice times

- a. Mites. Monday-6-7pm; Thursday 530-630, Friday; 545-645
- b. Squirts; Monday 6-7pm, Thursday 530-630, Friday, 545-645
- c. Peewees; Sunday, 9-10am; Wed; 530-630, Thursday 645-745
- d. Bantams. Monday, 715-815; Tuesday; 845-945, Wed; 530-630,
- e. HS. Tuesday 845-945; Wed. 645-745, Thur. 645-745.
- f. Mini mites. Monday 6-7, Friday 515-600



- ii. Discipline Committee-
- iii. Marketing Committee –
  - 1. Ad for back to school
    - a. Kelly will get info for cost, size, and placement.
  - 2. Eugene Celebration Parade.
    - a. August 28th
- g. OSHA Report:
  - i. Feb 18, 19, and 20<sup>th</sup>. Hockey across America.
- h. Business:
  - i. Michele Resignation
    - 1. As of August 31<sup>st</sup>.

Next OSHA Meeting:

Next LAHA Meeting:  
September 01, 2010. 630pm.

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## AGENDA/MINUTES

### Board of Directors Meeting

September 1, 2010

Attendance: [Kelly McMahan](#), [Stacey Hoernlein](#), [Carla Drath](#), [Kellie Hays](#), [Chris Hays](#)

1. Call to Order:
2. Agenda Review: (Will need to approve minutes from July/August)  
Minutes from May on need to be posted to website?
3. Reports:
  1. President:
    1. Ice Practice - Reviewed and will be sent out to members and posted on Website
    2. Drop in hockey plan - there will be a structured drop-in hockey Mondays and Weds from 6-7 pm; 6 sessions for \$50; Flyer to be sent to members
    3. By-Laws - discussed, will continue to review and revise - suggested wording changes were proposed to be discussed and approved at a later time
  2. Secretary:
    1. Medford players-discussed to resolve issues around upcoming season for player requests - Kelly will clarify information with Eric
100. Treasurer:
  1. Team Accounts
  2. Squirt refund from last season-discussion

500. Registrar:

1. Registration date changed to Sept 15th at Papa's Pizza on West 11th; Flyers to be sent out; staggered start is suggested

5. Committees:

2. Coaches Committee –

1. Finalized coaches at High School - Rich has taken position with UO Ducks Hockey; will continue to help as assistant coach for HS

1. Michael McMahan-head coach; Kevin Crawford, Todd Inman, Rich Salahor - assistants; Motion approved

2. Mite coaches - Michelle Friesen has resigned-have 4 current coaches and possible addition following background checks

3. Discipline Committee-

4. Marketing Committee – Grand opening weekend will be 1st weekend of October; discussed ways to send out intro to hockey flyers to schools

1. Add for Back to School
2. Hockey Across America - try hockey for free-Feb 19; this is also fan appreciation weekend for the Generals; obstacles are that this is also a big tournament weekend for most travelling teams, so opportunity for players to help is limited

3. Business:

1. October 3 is Sled Hockey day - need LOTS of volunteers to help athletes; NEED loaner helmets

Next OSHA meeting:

Oct 9 2010 at 10 AM

Next LAHA meeting:

Oct 6 2010 at 6:30 PM Location: TBA





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## AGENDA/MINUTES

Board of Directors Meeting  
October 6, 2010

Attendance: Michelle Friesen, Kelly McMahan, Carla Drath, Chris Hays, Stacey Hoernlein, Kelly Hays, Diane Dezee

1. Call to Order: 18:49.
2. Agenda Review: Need to approve minutes from May, June, July, August, and September
3. Reports:
  - A. President:
    1. Medford letter-need to find out more-what is the reasoning/intent/understanding of the players that want to come here. A consideration is if too many come here, it could negatively affect Medford's participation, which, in turn, affects their ice's ability to stay afloat, and, the snowball effect is that it impacts hockey at all of Oregon's ice rinks. It is important that all the Oregon ice rinks work cooperatively for the betterment of hockey across the state.
    2. Hockey Across America – Kelly signed us up and we should be one of the first rinks to do so, so we are hoping we are included in the free jerseys. Kelly will book the ice for that.
    3. Scholarships (2 families):
      1. Family A – player raised \$150 this summer; Scholarship was approved; Payment agreement for balance was approved.
      2. Family B – Scholarship was approved; Diane will work with family on a payment agreement for the balance.
      3. Discussion for later meeting – is there a limit on the number of consecutive years a family can receive scholarships?
  - B. Vice President:
    1. Picture Night – Richard May Photography will be Nov. 10 or 17<sup>th</sup>. Stacey will set up
    2. Oak Hill School - has requested a 3 week hockey class for up to 60 students as a part of their PE program. Board approved. Stacey will work on the details for this along with Flint to determine time frame, number of coaches needed, goals of the instruction, etc.
  - C. Treasurer:
    1. New Treasurer: Diane Dezee (Michelle's replacement) – Motioned and Approved
    2. Accounting Report – Diane reported
    3. Payment agreements – Diane will develop financial agreement forms that

will be added to the registration packet for all families. In addition, Diane will also develop Payment agreement forms to be used for families in unique circumstances.

D. Secretary:

1. Ice Credit – Eric will discuss this question at next meeting

E. Registrar :

1. Registration – at this time we have 77 registered skaters with several players pending. We have 20 registered coaches.
2. Discussed procedure for “Playing Up” – reviewed Guidebook guidelines. Parents are to petition the board in writing, then Incoming/Outgoing coaches are to give their written approvals/declines, board then gives final decision based on several factors: coaches’ opinions, player numbers at each level, overall effect for teams/players, etc.

F. Committees:

1.Coaches Committee

1. Discussion about LAHA policy regarding tournaments
  - a. All LAHA players can CHOOSE to be on tournament/travel teams if they want. In other words, not all LAHA players are required to travel.
  - b. There was disagreement about whether individual players, who have chosen to be on the tournament/travel teams, should be required to do an “all or none” system, or be able to “pick and choose” the tournaments they want to go to. This can be affected by LAHA’s policy that players with overdue account balances are held off the ice for LAHA games/practices after Dec 15. These players will also be unable to play in tournaments if their LAHA fees are unpaid; as well as the tournament fees they have committed to. It is the intent of the board that this policy be the same for all levels. Kelly will check past minutes to determine what/if board had made a decision about this previously and report back.

2. Discipline Committee- Nothing to report

3.Marketing Committee – Nothing to report

G. Business:

- 1.Sled Hockey – 44 participated in Portland; 49 participated in Eugene(some were repeaters – they had so much fun in Portland on the previous day, that they made the trip to Eugene as well). Dave Conklin, ParaOlympian, and Riko Roman, from Oregon, were present. Check out the Oregon Sled Hockey page on Facebook.
2. Special Hockey reported they have set up fundraising via facebook.
- 3.Ice Cup(Feb 18<sup>th</sup>-20<sup>th</sup>) – Ice is scheduled, unsure if it will be used.
4. Feb 18-20<sup>th</sup> is also Free Hockey weekend, Generals’ Fan appreciation weekend, and HS games on Fri night/Sat morning
5. Gear Swap – will be done via physical Bulletin Board – located near the Women’s restrooms at Ice Center. People should post adds/pics. Individuals should decide if they are donating or pricing. Gear donations can also be given to LAHA via Stacey Hoernlein.
- 6.Suggestion was made that HS consider doing a “jamboree” or other during

Christmas break when ice is typically unused.

7. Kelly Rosen, in conjunction with Dr. Mick Koester, offered to set up an information night regarding head injury awareness, as well as IMPACT testing for all players age 14 and up. The cost for the testing is \$5/player. Cascade Animal Clinic has offered to cover that cost. Board approved. Carla will let Kelly R. know so she can work out the details, time, location.
8. Discussion about the message LAHA sends to young volunteers. A parent suggested that the message to volunteers should be that they are valued because of what they contribute to an organization that they care about rather than it being about what they get tangibly (eg, free ice time) from being a volunteer.

4. Meeting adjourned: 21:45

Next OSHA Meeting:

Oct 9, 2010 in Medford @ 11:00 AM

Next LAHA Meeting:

Wed 11/3/10 @ 6:30



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

**AGENDA/MINUTES**  
Board of Directors Meeting  
**November 3<sup>rd</sup>, 2010**

Attendance: Kelly McMahan, Stacey Hoernlein, Carla Drath, Diane Dezee, Kellie Hays, Chris Hays

1. Call to Order: 6:37 pm
2. Agenda Review: Need to approve minutes from May, June, July, August, September, and October
3. Reports –
  - A. President:
    1. OSHA Meeting – January 22-23, Selects in Portland this season. Showcase in April
    2. Mites to Squirts – Three players want to move up to Squirts this season. Need necessary paperwork from families and coaches.
    3. Oak Hill School (Insurance Update) – OSHA president stated we could run a class for the school on the Ice Center's insurance. Need to check with Hockey Oregon. Treasurer
  - B. Vice President:
    1. Oak Hill School Update: The school would like to run 50-60 students through a hockey class. Second, third, and fourth graders will be in first session, and fifth and sixth in another. Approximate total number of student is 27 (2nd, 3rd, 4<sup>th</sup> grade) and 22 (4<sup>th</sup>, 5<sup>th</sup> grade) = 49. This will be held possibly between the hours of 9:15-9:45am. Format of instruction would be 4 weeks in length, in December or January, Tuesday and Friday. This could cost each student \$80 each. Would like to get that number lower.
    2. Picture Night – Scheduled with Richard May Photography on November 10<sup>th</sup>, starting at 5:30. Will run teams through specific times.
    3. Gear Bags – (NW Selects and LAHA Bags are ordered) – NWS loaned us 20 (10 black, 10 red) for the season. LAHA's ordered bags will cost \$680.
  - C. Treasurer:
    1. Accounting Report - Done
    2. Payment Agreements – Wednesday the 15<sup>th</sup> of December is the date for remaining dues to be collected for the season. Table will be set up in the entrance of the lobby so these can be collected.
  - D. Registrar:



1. Registration – 117 players (94 LAHA and 23 Intro) and 28 coaches
2. Team Web Page – HS would like to have a link to a webpage from the [main website](#).

E. Committees:

4. Coaches Committee – Adopt a 7-step protocol for concussion of players. Possible presentation to parents from Dr Kiester. Video on concussions, but this will not be for players under the age of 14 years.
5. Discipline Committee - Nothing to report.
6. Marketing Committee – Is now writing grants for ISF.

F. Team Reports: (SP, M, SQ, PW, B, HS)-

[Special](#)- Has 3 new adult players – 10 players  
[2 minimites](#)  
[12 mites](#)  
[17 squirts](#)  
[18 peewee](#)  
[17 bantam](#)  
[18 HS](#)

G. Business:

1. Ice Cup - is on track, February 18<sup>th</sup>-20<sup>th</sup>.

Next OSHA Meeting:

January 29<sup>th</sup>, 2011 in Portland, 10 am

Next LAHA Meeting:



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**AGENDA/MINUTES**  
Board of Directors Meeting  
**December 1<sup>st</sup>, 2011**

Attendance: Kelly McMahan, Carla Drath, Eric Willoughby, Diane Dezee, Kellie Hays

1. Call to Order: 6:30 pm
2. Reports –
  - A. President:
    1. Scholarships – Official approval of the minutes, president put forth – secretary seconded, approved.
  - B. Treasurer
    1. Accounting Report – Write off AR for 08-09 season. It's a small amount. CH will assist in paperwork for this.
    2. Payment Plan Request – (prep for Dec 15<sup>th</sup>) All payment plans approved.
    3. Bounced Checks (how to handle this) – Two families have insufficient funds. Utilize cash or cashier's checks.
    4. Request for extra Ice – All ice must be paid in advance from team funds if they would like additional ice.
  - C. Registrar
    1. Registration -currently have 120 registered with 23 of those in the Intro class
  - D. Committees:
    1. Coaches Committee – Coaches meeting on December 14<sup>th</sup> at 7pm
  - E. Business:
    1. Sled Hockey Grant – KH states they are approved for 5 sleds
    2. Ice Cup – February 18-20<sup>th</sup>, The squirts are holding the event. 8 teams attending.

Next OSHA Meeting:  
January 29<sup>th</sup>, 2011 in Portland, 10 am

Next LAHA Meeting:  
January 12<sup>th</sup>, 2011