



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

AGENDA/MINUTES August 5, 2009

Board of Directors Meeting

Attendance: Michelle Friesen, Kelly McMahan, Stan Jones, Josh Ankney, Mike McMahan, Steve Neubauer, Chris Hays

1. Call to Order: 7:37
2. Agenda Review- Verbal agenda given by SJ.
3. Reports:
 - a. Secretary: Maintenance shut down to be added to minutes...and motion to approve amended minutes.
 - b. Treasurer: Per MF as of 8/3- AR \$2950, checking account \$701.53, saving \$261.03, motion to approve.
 - c. Registrar: KM ready for upcoming registration, no new business.
 - d. Committees:
 - i. Coaches Committee: Coaching recommendations
 1. HS: Josh Ankney- head, Mike McMahan and Todd Inman- assistants
 2. Bantam: Flint Doungchak- head, Ross Friesen and Stan Jones- assistants
 3. Pee wee: David Baslaw- head, Craig Graham and Bryan Bandstra- assistants
 4. Squirts: Steve Neubauer- head, Alex Kurapov and other parents- assistants
 5. Mites: Open- head, Ross Friesen and Kevin Crawford- assistants August 28-30 coaching clinic
 - ii. Discipline Committee: Nothing to report, awaiting OSHA response.
 - iii. Marketing Committee:
 - e. OSHA Report: State Championship for Pee wee, Bantam and HS in the works for the weekends of February 26-28 and March 12-14.
 - f. Business: Setting fees, ice cost \$200/hour for practice and \$250/hour for games per CH. Discussed anticipated numbers at each level, with these final estimates: HS 14, Ban 15, Pee wee 12, Squirt 14, Mite 12 and Special 8. Length of season to be 18 for all levels except mites, which will be 14. Budget discussed but will await emails from SJ and MF in regards to budget proposals.

Next OSHA Meeting:

Next LAHA Meeting: 9/9/09 at 7:30



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AGENDA/MINUTES September 9, 2009

Board of Directors Meeting

Attendance: Michelle Friesen, Kelly McMahan, Josh Ankney, Steve Neubauer, Kellie Hays, Staci Hoerlein, David Baslaw, Carla Drath

Board President Stan Jones has stepped down given family matters. Motion to approve Kelly McMahan as president and approved.

1. Call to Order: 8 pm
2. Agenda Review:
3. Reports:
 - a. Secretary: Previous months meeting will be sent via email for approval.
 - b. Treasurer:

Treasurer's Report
September 9, 2009

Account Balances

Balance in checking:	\$701.74
Balance in savings:	\$261.05
Deposit ready:	\$173.82
Balance in PayPal:	\$1410.79
Total:	\$2547.40

Accounts Receivable Update

Progress made on four out of five outstanding accounts (\$1545 paid since last board meeting); one account is now paid in full and payment arrangements have been made on three accounts; no progress on the fifth outstanding account.

Total A/R ('07-'09) \$2404.83

Team accounts

Summary not available at this time; I will need to use the LAHA computer to run the accounting as neither of my machines are compatible with the software..... ☹

- c. Registrar: Registration date 9/27/09 depending on public skate session availability. KM working on confirming these dates.
 - d. Committees:
 - i. Coaches Committee – Per SN a final coaching list will be emailed.
 - ii. Discipline Committee- No report.
 - iii. Marketing Committee – No report.
 - e. OSHA Report:
 - f. Business:
 - i. Game Report per DB:
 - 1. Presidents Day tournament to include mites, squirts and peewee
 - 2. 24 game schedule for squirts, peewee and bantam
16 home (Sat), 8 away (Sun)
 - 3. 12 mite games
8 home (Sat), 4 away (Sun)
- Discussed committing to 3 tournaments with Portland (Thanksgiving, Presidents and Frozen Rose), Board will not commit teams to tournaments, that decision is deferred to coaches.
- Motion to approved DB game schedule was approved.
- Discussed Jamboree at all levels at the end of the year. This issue will be revisited after registration.
- Attached is the ice time schedule and fee schedule. A motion to approve both was made and passed.

Next OSHA Meeting:

Next LAHA Meeting: October 7 at 7:30



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AGENDA/MINUTES October 7, 2009

Board of Directors Meeting

Attendance: [Michelle Friesen](#), [Kelly McMahan](#), [Steve Neubauer](#), [Kellie Hays](#), [Chris Hays](#), and [Tanis Rovner](#)

1. Call to Order: 7:42 by KM
2. Agenda Review:
3. Reports:
 - a. Secretary: Review of August and September Minutes, approved without change
 - b. Treasurer:
 - i. Balance sheet reviewed. Net income to date \$46,058.41, with approximately 2/3 of total fees collected. AR is \$15,880. Old AR declining to a total of \$2,104.83
 - ii. Addition of Kelly as check signer and removal of Stan Jones as check signer was approved without further discussion.
 - c. Registrar: 14 mites, 18 squirts, 15 peewee, 17 bantams, 14 HS registered to date.
 - d. Committees:
 - i. Coaches Committee:
 1. All coaches have completed background screening application
 2. Kyle Malstrom petition for waiver pending
 3. Davi Klappholz-Compton squirts student coach application received
 - ii. Discipline Committee:
 1. 2009 player incident, final decision rendered and no penalty imposed due to the tardy process on behalf of LAHA and OSHA as discussed by KM.
 - iii. Marketing Committee:
 1. Halloween program by KH. Objective to increase awareness of Ice Center using Trick or Treat packets, which would include a free skate. Plan for 50 households to handout 50 bags.
 - iv. Scheduling:
 1. Portland games coordinated by David Baslaw
 2. Practices: Note Thursday start time at 6:15
 3. Officials clinic scheduled for 10/10/09 at 8 am at the Ice Center
 - e. OSHA Report: per KH.
 - i. OSHA working on State Tournament and plans on sending a HS team to the national tournament in Pittsburgh.
 - ii. Rou33pdx@verizon.net is the email address for LAHA to send required

- information for patches (hat trick, playmaker, etc).
- iii. Summary of USA hockey insurance handout provided and located in LAHA office.
- f. Business:
- i. Scholarship request- next meeting
 - ii. A request for a prorated fee was discussed and approved for peewees. The fee schedule will be prorated according to bylaws. \$300 plus \$23.61/week. Other requests for prorated fees will be handled by the treasurer.
 - iii. Ice rink newsletter presented by KM.
 - iv. Weekender Ad
 - v. Hocktoberfest
 - vi. Schedule changes
 - vii. Officials seminar as above
 - viii. Separation of duties—accounting function: MF wants to divide accounting duties. The proposal was to have KH check mail box and open and review statements.
 - ix. Jamboree—accounting assignment
 - x. Tournament brochures
 - xi. Hockey weekend across America- next meeting
 - xii. Mites skating up with squirts for the month of October approved by Board with final approval by coach. Fee will be \$15/week
- g. Team Reports: No report at this time

Next OSHA Meeting:

Next LAHA Meeting: November 4, 2009

Other Upcoming Events:

Coaching clinic reminders

10/23-24 in Medford level 1-2

12/20 in Eugene level 3

Photo session 11/9, starts at 5 pm



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AGENDA/MINUTES November 4, 2009

Board of Directors Meeting

Attendance: [Michelle Friesen](#), [Kelly McMahan](#), [Steve Neubauer](#), [Kellie Hays](#)

1. Call to Order: 6:37 pm
2. Agenda Review:
3. Reports:
 - a. Secretary: Minutes reviewed and approved.
 - b. Treasurer:
 - i. Statements going out for players balance with payment in full due Dec. 15. Other payment arrangements for payments can be made with MF. Balance sheet reviewed and accepted.
 - c. Registrar:
 - i. Mites #21 (14 mites, 7 atoms)
 - ii. Squirts #19
 - iii. Peewee #16
 - iv. Bantam #18
 - v. HS #16
 - vi. Special #8
 - d. Committees:
 - i. Coaches Committee – SN will check on petition for waiver.
 - ii. Discipline Committee- Nothing to report
 - iii. Marketing Committee –
 1. Tricker Treat bags a success with 2200 handed out
 2. Eugene Extreme write up in Register Guard Dash today
 3. User group meeting Monday the 9th at 6:30 at EWEB offices
 - e. OSHA Report: No meeting since October LAHA Board meeting
 - f. Business
 - i. Scholarships request, two to date. Board approves \$150 for each request.
 - ii. Policy for travel accounting: No current set policy. Some teams are running funds through LAHA Treasurer, others are run through individual parents/ reps. The plan will be to research a more effective team accounting policy and review at the next Board meeting
 - iii. Asset Management-rental gear:
 - g. Team Reports:
 - i. Bantams 3-0-1
 - ii. HS started this week

Pictures Monday the 9th starting at 5 pm

Next OSHA Meeting:

Next LAHA Meeting: 12/2/09 6:30 pm



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AGENDA/MINUTES

Board of Directors Meeting/December 2, 2009

Attendance: Michelle Friesen, Kelly McMahan, Josh Ankney, Steve Neubauer, Kellie Hays, Carla Drath, Laurence Rovner, Mike Kulm

1. Call to Order:
2. Agenda Review: No new agenda items
3. Reports:
 - a. Secretary: Motion to approve November's minutes approved.
 - b. Treasurer:
 - i. MF gave report. Account balances for players are due 12/15/09 unless other arrangements have been made through MF.
 - ii. Team budget discussions
 1. Pee wee budget submitted by LR. Board will consider using the budget template for all levels.
 2. Bantam budget submitted by CD with approximately \$2900 in account.
 3. Squirts and mites: no report
 - c. Registrar:
 - i. Per KM we have a total of 99 skaters
 1. 24 mites
 2. 19 squirts
 3. 16 Pee wees
 4. 18 Bantam
 5. 14 High School
 6. 8 Special
 - d. Committees:
 - i. Coaches Committee – Petition for waiver accepted per SN.
 - ii. Discipline Committee- Bantam incident 11/14/09 discussed privately with Board members only. Action plan is to forward a letter drafted by the Board President.
 - iii. Marketing Committee – KH detailed the ICE Sports foundation-marketing committee meeting which took place 12/1/09. KH noted the Tape-to-Tape newsletter, the official newsletter for USA Hockey. USA Hockey noted KH Halloween promotion that occurred locally and used it nation wide. Note the Bantam will be doing a team fundraiser at Apple Bees on

1/9/10, which involves a pancake breakfast. Finally, coming up in January, the 29-31, USA Hockey is promoting hockey and would like to have free clinics on the 30th with the ice time potentially being paid for by USA Hockey.

e. OSHA Report: No report.

f. Business:

i. Updating Bylaws and guidebook: JA will be working on updating bylaws.

ii. Ken Evans as ACE director for LAHA: Approved by Board

g. Team Reports:

i. Mites: Ice time an issue given the unexpected number of skaters.

Several options were discussed with the best option approved was to pursue using the Friday ice 5:15-6:45. If the rink were willing to allow LAHA to purchase this time, then the tentative plan would be for mites and atoms to skate Mondays at 6 pm, the atoms to skate Thursday at 6:15 and finally the mites to skate Fridays at 5:15. This will most likely start after the 1st of the year.

ii. Squirts

1. Adding players to roster for tournaments was discussed; this would require a formal registration, USA Hockey bar code, copy of birth certificate, adding him to the roster and a fee paid to LAHA.

iii. Pee wee

iv. Bantam

v. High School

vi. Special

Next OSHA Meeting:

Next LAHA Meeting: 1/6/10 at 6:30 pm