

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**April MINUTES**  
**Board of Directors Meeting**  
**Tuesday, April 6th, 2021, 6:30 p.m.**  
Zoom Call  
Phone: (669) 900-6833  
Zoom Meeting ID: 541 321 3651  
Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Joy Pendowski, Sarah Chambers, Dan Trent, Carrie Stewart, Flint DOUNGHAK  
ABSENT: Joel Dunham, Jenn Nyberg, Kara Minchin, Mara McManus, Bryan Sandling, Jennifer Gomez  
GUESTS: Dave Haskell, Joel Mann, Jason Falls, Jon Miko, April Bernacki
2. CALL TO ORDER: 6:32 pm
3. MEETING MINUTES: Approval of March minutes ----- Motion to approve pending financial reports by Dan Trent , seconded by Carrie Stewart. Minutes for March are provisionally Approved.
4. REPORTS:
  - a. President: (Joy)
    - i. LAHA - We had a vacancy in the Board. Joel Dunham has been appointed to fill the role of Secretary. Brian Sandling has been approved to be the Try Hockey For Free Coordinator. Jennifer Gomez will fill the Outreach Coordinator position. Kara is ready to step down from the role of Safe Sport and Communication Coordinator is still open. Most coaches are able to participate for the spring season. Micheal Mann is interested to return to coaching.
    - ii. OSHA - Next Meeting is on the 18th of April.
    - iii. OHOA - Nothing to report.
  - b. Treasurer: (Jenn/Joy) - Proper access to the bank account has been completed. Looking at solutions for additional support for the Treasure position. Joy will start the process of hiring a bookkeeper to support the Treasure.
    - i. Financials -
    - ii. Taxes -
    - iii. Refunds/Credits/Donations - Questions about the status of refunds are still being resolved. Two families are still waiting for refunds.

- c. Registrar: (Carrie) Will we need rosters for the Spring season. 49 players are currently registered for Spring Hockey 12 players at 8U, 6 players at 10U, 9 players at 12U, 6 players at 14U, 16 players at 18U. We will possibly need a waiver to move players up to form teams at the upper age division.
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - A preseason meeting and coaches clinic will be held before the season begins. A tentative date of Tuesday the 13th @ 6:30 has been set. The confirmation will be sent out shortly.  
 8U - Mark Ormesher, Jenn Nyberg (No Saturdays), Jason Falls  
 10U - Joel Dunham, Emerson Hachimoto  
 12U - Darren Toler, Possibly Michael McMahan and Dan Trent  
 14U - Kevin Chambers, Sean Hachey  
 18U - Dave Rhodes, Dave Haskell, Scott Williams, Possibly Dave Pierce  
 Goalies - Flint and Daniel  
 Dryland - Lanae Falls
  - ii. Discipline Committee: (Dan) - Nothing to Report
  - iii. Safe Sport: (Kara) - Nothing to Report
  - iv. Tournaments: (Mara/Joy/Sarah) - Nothing to Report
  - v. Marketing/Website Committee: (Joy) - Nothing to Report
  - vi. Fundraising: (Joy) - Nothing to Report
  - vii. Communications: (Vacant) - Nothing to Report
    - 1. Newsletter -
    - 2. Social Media -
- e. Team Reports: Nothing to report at this time for all teams
  - i. 18U: -
  - ii. 14U: -
  - iii. 12U: -
  - iv. 10U: -
  - v. 8U: -
  - vi. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Joy will price out shelving and reach out to set a date for cleaning and repairs.

6. NEW BUSINESS (3-minute time limit per item):

- a. Games with other associations (Joy) - Looking at a combination of in house games and games with other associations (Portland, Vancouver, Medford, Bend).
- b. Rink update (Flint) - The rink will reopen to the public tomorrow 4/7. 50% off class for new intro players and a full refund will be offered up to four weeks into the session. Classes will be Wednesday and Saturday and listed on the Rink Exchange website.

Meeting Adjourned: 7:08 pm  
Executive Session: None

Next OSHA Meeting:  
April 18th via Conference Call

Next LAHA Meeting:  
May 4th at 6:30 p.m. via Zoom

# Lane Amateur Hockey Association

Balance Sheet  
As of March 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	115,545.69
Savings	0.00
<b>Total Bank Accounts</b>	<b>\$115,545.69</b>
Accounts Receivable	
Accounts Receivable	0.00
2008 thru 2011 Seasons	0.00
<b>Total Accounts Receivable</b>	<b>0.00</b>
<b>Total Accounts Receivable</b>	<b>\$0.00</b>
Other Current Assets	
Ice Fee Credit	0.00
Rink Exchange Store Credit	0.00
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$115,545.69</b>
<b>TOTAL ASSETS</b>	<b>\$115,545.69</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Credit Cards	
US Bank Debit Card	0.00
<b>Total Credit Cards</b>	<b>\$0.00</b>
Other Current Liabilities	
Designated Donations	0.00
Other Current Liabilities	0.00
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	113,785.45
Net Income	1,060.24
<b>Total Equity</b>	<b>\$114,845.69</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$115,545.69</b>

# Lane Amateur Hockey Association

## Profit and Loss

March 2021

	TOTAL
Income	
Donation Income	
Scholarship Donations	25.00
<b>Total Donation Income</b>	<b>25.00</b>
Fundraising Income	
SquadLocker Income	0.00
<b>Total Fundraising Income</b>	<b>0.00</b>
Ice Cup Tournament	
Program Ad/Player Note Sales	50.00
<b>Total Ice Cup Tournament</b>	<b>50.00</b>
Interest Income	1.10
Registration Fees	
1. 8U	-1,150.23
2. 10U	-2,698.27
3. 12U	-7,153.23
4. 14U	-7,436.34
5. 18U	-15,359.06
<b>Total Registration Fees</b>	<b>-33,797.13</b>
Skills Clinic Income	
Skills Clinic Registrations	836.55
<b>Total Skills Clinic Income</b>	<b>836.55</b>
<b>Total Income</b>	<b>\$ -32,884.48</b>
<b>GROSS PROFIT</b>	<b>\$ -32,884.48</b>
Expenses	
Credit Card Expenses	
Processing Fees	271.02
<b>Total Credit Card Expenses</b>	<b>271.02</b>
Ice Rental	1,162.43
<b>Total Expenses</b>	<b>\$1,433.45</b>
<b>NET OPERATING INCOME</b>	<b>\$ -34,317.93</b>
<b>NET INCOME</b>	<b>\$ -34,317.93</b>