

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
www.laha.org Tel: 541-937-5260

August MINUTES
Board of Directors Meeting
Tuesday, August 4th, 2020, 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, Dan Trent, Carrie Stewart, Joel Dunham, Lanae Falls, Jenn Nyberg, Flint DOUNGCHAK
ABSENT: Kara Minchin, Mara McManus
GUESTS: Dave Haskell
2. CALL TO ORDER: 6:33pm
3. MEETING MINUTES: Approval of July minutes ----- Motion to approve by Dan, seconded by Joel. All in favor. Minutes for July are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - All uniforms have been received and are organized. No mistakes were made for the order. Additional plastic bins were ordered to store jerseys. Teams will receive jerseys in the order they begin their season (18U - 8U). Ice schedule is a work in progress. Skills clinic dates have been set, once per month from October thru February on Fridays at 6:45pm. Girls clinic dates still need to be determined.
 - ii. OSHA - Guidebook has been finished and adopted. There are a lot of changes. Encouraged to view changes. Big change is a requirement to have a spectator monitor at every game. Carrie proposed a lanyard for the monitor to wear as a way to identify who the monitor is for that game. Lanyard could have information such as the parent code of conduct on it. This coming Saturday is scheduling day for organizations across the state. Since we didn't get to host state tournaments last season we will be hosting this season. 8U and 10U jamborees will be scheduled towards the end of the season. 10U and 12U goalies to switch half way thru games. OSHA wants to move away from starter and back-up model.
 - iii. OHOA - Nothing to report.

- b. Treasurer: (Jenn) We had a large reconciliation discrepancy from the past several months. Fixes have been made and everything is up to date as of July 31st, 2020. Talked to Chris Hayes about doing LAHA's internal audit. Need to select 10 random dates for audit.
- c. Registrar: (Carrie) 35 registrations with 3 pending. 8U - 5, 10U - 3, 14U - 14, 18U - 13. 31 took advantage of the early bird discount and 4 did not. 7 players took advantage of TeamSnap's insurance.
- d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) 8U has Jason and Jenn. 10U coaches are set (Joel and Emerson), 12U coaches might need another if there are two teams, 14U is set with Kevin and Sean. 18U has Dave Rhodes, Dave Haskell, Dave Pierce and Scott Williams. Coaches pre-season meeting next Monday or Tuesday.
 - ii. Discipline Committee: (Dan) Nothing to report.
 - iii. SafeSport: (Kara) Nothing to report.
 - iv. Tournaments: (Mara/Joy) Keeping Ice Cup in February. Should we keep the Holiday Cup in December? Medford is now hosting a 14U/18U during the Thanksgiving weekend. Consensus was to move forward with the Holiday Cup in December.
 - v. Marketing/Website Committee: (Joy) Social Media marketing ad kick off planned. Still need to get water bottles and stickers on website.
 - vi. Fundraising: (Joy) Idea from Lanae: Skate-a-thon. Similar to Jog-a-thon that schools do. Players could get pledges per lap and see how many they could do in one minute or in a certain amount of time. Need to continue to figure out the details. Lanae to work up a plan.
 - vii. Communications: (Lanae) Registration reminders every couple days. August newsletter to hit on paperwork needed for players to play.
- e. Team Reports:
 - i. No reports this month.

5. OLD BUSINESS:

- a. Updating Bylaws and Board Size: (Joy/Sarah) table for this month.
- b. Registration Day: (Joy/Lanae) Sunday, August 23rd from 12-2pm. Zero response from participants. Push out on our social media.

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

- a. Dryland Training / KidSports? / Alternate Programming: (Dan) Idea is to pair with KidSports at the beginning of season for our players to participate in a KidSports program to learn dryland training activities.
- b. Season Protocols for COVID: (Flint/Joy) 10U and below can have one parent enter the building to help out skates on. 12U and older only the player will be allowed in the building. Temp checks will be conducted upon entry. Participants will be asked what county they are coming from. Players coming from a phase 1 or watchlist county will not be permitted to enter. The left side mezzanine will be

where players exit after skating. There will be chairs 6 feet apart for players to put skates on the left side of ice. The lobby will have dots for parents/spectators to stand on that are 6 feet apart. Right side of the rink and locker rooms will be closed. Lobby bathrooms will be open. LAHA should put something out to emphasize COVID rules within the rink and LAHA. Things like no team water bottles or locker rooms. IDEA: If a player suspects they have COVID they need to get tested before returning to play (does player pay for their own test? Or does LAHA?). What is our policy if a player tests positive for COVID? We should follow current local government protocols and notify anyone who comes in contact immediately (24hrs from when LAHA finds out). Question from Carrie: can we make sure that teams only have contact with each other with practice schedules? Yes, we can. Practice schedule has teams only interacting with one other team while on the ice. Do we have contact tracing when we travel? Families would track where they went during travel (Panda Express, hotel, etc.)

- c. Pre-Season Coach Mtg: schedule for early next week (Monday or Tuesday) via Zoom.
- d. Pre-Season Parent Mtg: Link to schedule before registration event on August 23rd via Zoom.

Meeting Adjourned: 8:36pm

Executive Session:

Next OSHA Meeting:
October 17th in Medford

Next LAHA Meeting:
September 1st at 6:30 p.m. via Zoom

Lane Amateur Hockey Association

BALANCE SHEET

As of July 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	109,511.35
Savings	0.00
Total Bank Accounts	\$109,511.35
Accounts Receivable	
Accounts Receivable	515.00
2008 thru 2011 Seasons	0.00
Total Accounts Receivable	515.00
Total Accounts Receivable	\$515.00
Other Current Assets	
Ice Fee Credit	0.00
Rink Exchange Store Credit	0.00
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$110,026.35
TOTAL ASSETS	\$110,026.35
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
Total Accounts Payable	\$600.00
Credit Cards	
US Bank Debit Card	0.00
Total Credit Cards	\$0.00
Other Current Liabilities	
Designated Donations	0.00
Other Current Liabilities	0.00
Scholarship Fund	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$600.00
Total Liabilities	\$600.00
Equity	
Unrestricted Net Assets	114,010.45
Net Income	-4,584.10
Total Equity	\$109,426.35
TOTAL LIABILITIES AND EQUITY	\$110,026.35

Lane Amateur Hockey Association

PROFIT AND LOSS

June - July, 2020

	TOTAL
Income	
Fundraising Income	
SquadLocker Income	121.92
Total Fundraising Income	121.92
Interest Income	3.37
Registration Fees	
1. 8U	750.00
2. 10U	1,500.00
3. 12U	3,540.00
4. 14U	2,422.85
5. 18U	4,550.00
Total Registration Fees	12,762.85
Skills Clinic Income	1,540.00
Total Income	\$14,428.14
GROSS PROFIT	\$14,428.14
Expenses	
Advertising/Promotional	648.80
Credit Card Expenses	
Processing Fees	442.85
Total Credit Card Expenses	442.85
Discounts/Refunds Given	74.72
Equipment	
Coach/Team Equipment	633.14
Total Equipment	633.14
Ice Cup Tournament Expenses	
Tournament Misc. Expense	143.76
Total Ice Cup Tournament Expenses	143.76
Officiating	
Game Officiating	-1,205.00
Total Officiating	-1,205.00
Operating Expenses	
Office Supplies	224.97
Team Snap	549.00
Total Operating Expenses	773.97
Uniforms	
Jerseys	17,500.00
Total Uniforms	17,500.00
Total Expenses	\$19,012.24
NET OPERATING INCOME	\$ -4,584.10
NET INCOME	\$ -4,584.10