

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

February Minutes
Board of Directors Meeting
Tuesday, February 2nd, 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, Joel Dunham, Carrie Stewart, Sarah Chambers, Dan Trent
ABSENT: Kara Minchin, Flint DOUNGCHAK, Jenn Nyberg
GUESTS: Alex Clark, Nancy Crowe, Nini Lucyana, Lori Vinti, Jason Falls, Cindy & Dave Haskell, Emerson Hachimoto, Blake Williams, April & Jeff Bernacki, Jon Miko, Phil Scher, Chip Radebaugh, Joel Mann
2. CALL TO ORDER: 6:33 p.m.
3. MEETING MINUTES: Approval of January minutes ----- Motion to approve by Carrie (Pending submission of financial documents), seconded by Joel. Minutes for January are Approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Defer to 'old business' section on agenda.
 - ii. OSHA - USAH - Looking at Rule 151 to standardize suspensions for match penalties is being looked at - this is a rule change year.
State Camp - Selection taking place via paper from those players who opted in for consideration.
Pacific District Camps are still possible to take place (May & July)
RIC - New rules coming out since we are on the 17-21 rules book. Book updates every 4 years. 84 officials registered this year in Oregon, however 36 did not complete their requirements.
OSHA Elections - VP and Treasurer are up for election this year. The OSHA Nominating committee is preparing information that will be sent out for nominations.
 - iii. OHOA - Nothing to report.
 - b. Treasurer: (Jenn) -
 - i. Financials -
 - ii. Taxes -
 - c. Registrar: (Carrie) Nothing to report.

- d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) Coaching certification is now annual. You have to get levels 1-4 in consecutive years, then those with 4 or 5 will be required to do continuing education. No more two year renewals for level 3. Age group modules are also changing so they fit better with the ABCs.
 - ii. Discipline Committee: (Dan) Nothing to report.
 - iii. Safe Sport: (Kara) Continue to be vigilant, even with parking lot or ringside dressing. Also, to reduce confusion between USAH Safe Sport and the US Center for SafeSport, the USAH program is now two words.
 - iv. Tournaments: (Mara/Joy/Sarah) - Nothing to report.
 - v. Marketing/Website Committee: (Joy) Nothing to report.
 - vi. Fundraising: (Joy) - Nothing to report.
 - vii. Communications: (Lanae) Nothing to report.
 - 1. Newsletter -
 - 2. Social Media -
- e. Team Reports: Nothing to report.
 - i. 18U: -
 - ii. 14U: -
 - iii. 12U: -
 - iv. 10U: -
 - v. 8U: -
 - vi. Special Hockey

5. OLD BUSINESS:

- a. Board/Chair Roles: (Joy) - Nothing to report
- b. Elections: (Jenn) - two open positions on the board. We received one nomination. Chair positions have 7 openings and we received 1 nomination for those.
- c. Return to Play Plans/Options: (Joy) - Possible ideas include floorball in the horse barn next to the rink. Possibility of the rink reopening on April 15th.

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

- a.

Meeting Adjourned: 7:32 p.m.

Executive Session:

Next OSHA Meeting:
April 18th via Conference Call

Next LAHA Meeting (Annual Meeting):
March 9th at 6:30 p.m. via Zoom

Lane Amateur Hockey Association

Balance Sheet

As of January 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	149,555.58
Savings	0.00
Total Bank Accounts	\$149,555.58
Accounts Receivable	
Accounts Receivable	290.00
2008 thru 2011 Seasons	0.00
Total Accounts Receivable	290.00
Total Accounts Receivable	\$290.00
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	\$149,845.58
TOTAL ASSETS	\$149,845.58
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	100.00
Total Other Current Liabilities	\$100.00
Total Current Liabilities	\$700.00
Total Liabilities	\$700.00
Equity	
Unrestricted Net Assets	113,785.45
Net Income	35,360.13
Total Equity	\$149,145.58
TOTAL LIABILITIES AND EQUITY	\$149,845.58