

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

January Minutes
Board of Directors Meeting
Tuesday, January 5th, 2021, 6:30 p.m.
Zoom Call
Phone: (669) 900-6833
Zoom Meeting ID: 846 1014 7419
Online: <https://us02web.zoom.us/j/84610147419>

1. PRESENT: Joy Pendowski, Joel Dunham, Dan Trent, Sarah Chambers, Carrie Stewart, Daniel Gomez, Jenn Nyberg
ABSENT: Kara Minchin, Mara McManus
GUESTS: Megan Beverly, Lori Vinti, John Miller, Jon Miko, Nini Lucyana
2. CALL TO ORDER: 6:30
3. MEETING MINUTES: Approval of December minutes ----- Motion to approve by Dan, seconded by Carrie. Minutes for December are Approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Defer report to later in the agenda (new business)
 - ii. OSHA - Nothing to report
 - iii. OHOA - Nothing to report
 - b. Treasurer: (Jenn) - Two checks deposited on the 31st of December. All bills are paid with money in the bank.
 - i. Financials - nothing to report
 - ii. Taxes - nothing to report
 - c. Registrar: (Carrie) Nothing to report
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) nothing to report
 - ii. Discipline Committee: (Dan) nothing to report
 - iii. SafeSport: (Kara) nothing to report
 - iv. Tournaments: (Mara/Joy/Sarah) Do we want to try and have an ice cup? Spokane and Sno Kings have shown interest. We would need to plan accordingly. 50 or 100 person limits may apply to building. Hard to know if we can pull it off. Trying to get the rink open in general at this point. We need more info from Lester and the rink to move forward. When is the last day that we can notify the rink of canceling those ice times without putting

them in a bind? We would need two 12U teams and 3 10U teams to pull it off.

- v. Marketing/Website Committee: (Joy) nothing to report
- vi. Fundraising: (Joy) a family donated \$500 to LAHA. Multiple families have offered to donate their fees in case of a closure.
 - 1. SquadLocker - We have \$81.73 to request from Squadlocker.
 - 2. Chipotle - went really well and we made \$527.17
- vii. Communications: (Lanae) nothing to report
 - 1. Newsletter -
 - 2. Social Media -
- e. Team Reports: No reports this month.
 - i. 18U: -
 - ii. 14U: -
 - iii. 12U: -
 - iv. 10U: -
 - v. 8U: -

5. OLD BUSINESS:

- a. Board/Chair Roles: (Joy) - chair positions would be for two years and would stagger. They would include scheduler, equipment manager, volunteer coordinator, outreach/growth coordinator, THFF coordinator, SafeSport coordinator, tournament coordinator, and special events coordinator.
- b. GuideStar: (Joy) - nothing to report
- c. Parent Jersey Order: (Joy) - nothing to report. Table till later in the season.

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

- a. Elections: (Joy) - Annual meeting is scheduled for March 2nd. Do we want to push it out a little? Motion to change annual meeting to March 9th by Carrie, seconded by Jenn. All board members in favor. Nominations need to be received by January 16th. Votes due back Feb 20th. All deadlines will be pushed back by 1 week.
- b. Return to Play Plans/Options: (Joy) - Rink opening depends on Lane county COVID #s. We need under 200 and currently reporting at roughly 250. Reports come out on Tuesdays. Next possible opening for LAHA players would be January 19th. To date, we have missed 5 weeks of operation (8 total weeks but 3 were planned). How do we make up 5 weeks? Tack them on to the end? Rink says they would stay open till the end of May. Let January payment pull, then we can refund families if LAHA does not continue season. Latest that we will reopen is February 9th.

Will the rink be reopening?

Depends on the status of Lane County's numbers. Need caseload number to get under 200.

Updated numbers available from the state on Tuesdays.

When will the rink reopen?

If the caseload number continues to trend down on 1/5 and again on 1/12, the rink is comfortable with the idea of reopening.

The rink will want to wait until the numbers on 1/19 to confirm if they can reopen on 1/26.

The rink doesn't want to prematurely bring back staff and incur operational expenses only to have to turnaround and close again.

How many weeks have we missed?

From 11/18 to date 1/5, LAHA has missed 5 weeks of operations. Thank goodness we already had 3 weeks planned as "off" weeks with the Thanksgiving and Winter breaks or this number would be 8 weeks.

If we are able to restart on 1/26, we will have missed a total of 8 program weeks.

How do we make up the missed weeks?

We can add weeks to the end of our season. Rink can stay open through end of May.

8U: 2/27 to 4/24

10U: 2/25 to 4/22

12U: 3/11 to 5/6

14U: 3/18 to 5/13

18U: 3/18 to 5/13

Or, we can end at the normal dates and provide refunds for the shortened season.

When is the cut-off for restarting the season?

Latest start date would be 2/9 in order to still have planned number of weeks before rink closes at end of May.

What if families don't want to return if the season resumes or can't play in an extended season?

We should poll families to see what they would prefer and go with majority vote.

Do we offer refunds for families not returning? Historically, we do not offer refunds for early season departures.

This season is different - do we allow exceptions for this season only?

How will we calculate and process refunds or credits?

Calculate weekly cost (program fee less uniforms, tournaments and games) x number of unplayed weeks, plus per player tournament cost, plus per player games cost = refund

Subtract from this refund amount any discounts or scholarships applied to account.

Skills clinics would be refunded by total amount paid divided by number of clinics and then multiplied by number of clinics missed.

Offer three options: refund, credit for next season, or donation to LAHA

Do we keep the January 15th payment plan date as scheduled?

We could possibly delay this payment to 2/1 if we want to see if the rink reopens.

I'd suggest keeping it in place so this doesn't create issues for those who rely on the mid-month debit.

Regardless, if the rink doesn't reopen we'll be issuing refunds.

Meeting Adjourned: 7:40 p.m.
Executive Session: till 8:09 p.m.

Next OSHA Meeting:
TBD via Conference Call

Next LAHA Meeting:
February 2nd at 6:30 p.m. via Zoom

Lane Amateur Hockey Association

Balance Sheet

As of December 31, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	139,528.63
Savings	0.00
Total Bank Accounts	\$139,528.63
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	\$139,818.63
TOTAL ASSETS	\$139,818.63
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	25,333.18
Total Equity	\$139,118.63
TOTAL LIABILITIES AND EQUITY	\$139,818.63