

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 11th 2022, 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: Daniel Gomez, Flint Doughtchak, Bryan Sandling, Jennifer Gomez
GUESTS:
2. CALL TO ORDER: 6:32 pm
3. MEETING MINUTES: Approval of December minutes ----- Motion to approve
December minutes made by Dan, seconded by Carrie. December Minutes are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Much of the report will come later in the agenda.
 - ii. OSHA - Osha meeting has moved to 30th or 31st of January.
 - iii. OHOA - Nothing to report.
 - b. Treasurer: (VACANT) - Reports for December sent to board members.
Discrepancy between quickbooks and bank account. It is in our favor, meaning that the bank shows more than what Quickbooks does. Going over budget vs actual during our meeting. Total expenses just over \$48,000 with an operating income of \$99,223.24. However, we still have some large bills that we have not been invoiced for yet. Note: there were a few deposits with no information, only a picture of the dollar amount. We believe they may be registration fees?
 - i. Financials -
 - c. Registrar: (Carrie) - New 8s and 6s registered. Jerseys will be passed out this Thursday for 6s. New 12u and 18u registered. One coach did not renew his CEP certification. This coach cannot be on the ice or on the bench, but may be in the locker room as they have their safesport. 6u teamsnap, when will this be available for parents? Carrie to complete player and coach entry into teamsnap. 6u parents wondering about attending Jamboree? LAHA entered 3 teams so that any 6s that want to attend can.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Nothing to report.

- ii. Discipline: (Dan) - Incident during Holiday cup, player to serve two game suspension. Has served one game, needs to serve one more game. Player is on 18U gold.
- iii. Safe Sport: (Carrie) - Report discrepancy between one sent by Jason V. and one from USA Hockey. Carrie made notes on the changes.
- iv. Tournaments: (Mara/Joy/Sarah) - Holiday Cup had 7 teams at 18U, registered and paid. One team canceled last minute, will be charged a \$500 fee. 14U had five paid and registered teams. 12 teams total participated. Estimating \$1,300 in hotel rebates. Income for Holiday Cup estimated at just over \$19,000. Expenses were just over \$16,000. Net to come back to LAHA estimated at just over \$3,200. Ice Cup registrations are at 6 teams for 10U and 5 teams for 12U. Two more possible teams at 12U from Portland.
- v. Fundraising: (Vacant) - Carrie working on Chipotle fundraiser.
- vi. Social Media: (Jodi Taylor) - No official report. Jodi has been active and posting. Going well.
- vii. Try Hockey For Free (Bryan Sandling) - Nothing to report.
- e. Team Reports:
 - i. 8U: - Going really well! A bit of confusion over the split between 6s and 8s as it happened mid season. It's working out as we figure things out.
 - ii. 10U: - Kids are having fun and improving. Played well in games against Bend coming off the winterbreak with no practice. Hoping for more players that want to commit to playing goalie moving forward. Goalie gear has been ordered!
 - iii. 12U: - Great practice coming back after the winter break. Players had homework over the break to watch Miracle. Concerned about coaching help on Thursdays.
 - iv. 14U: - Games have been going really well. Passing and work ethic really showing on the ice. Great job 14U!
 - v. 18U: - Played two games against Bend coming off the winterbreak. Were able to win both. Some chirping about development camp being the weekend of the 21st. One 18U has already signed up for a tournament that weekend. Team is continuing to grow and development and players are having fun!
 - vi. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Nothing to report.
- b. LAHA Team Lockers (Joy) - Nothing to report.
- c. Quick Change Goalie Equipment 10U? (Joel) - Gear has been ordered.
- d. Coaches Gear (Carrie) - Order put in at the beginning of the year. Need to check back in with the rink. In the future, maybe we have sets of coaches gear ready for incoming coaches? Possibility of switching from SquadLocker in the future to another Threadbare? Joel to look into this.

- e. Preparing for LAHA elections (Joy) - Per our bylaws, nominations have to be received 45 days before the annual meeting. Annual meeting currently set for March 8th. We will change the meeting to March 15th to allow more time for the election process. This means that nominations and a biography are due January 29th, ballots will be sent out February 13th. Ballots will be due March 5th.
6. NEW BUSINESS (3-minute time limit per item):
- a. Girls Event on February 12th? (Joy) - Hoping to put on a clinic or a girls THFF day.

Meeting Adjourned: 8:27 pm
Executive Session:

Next OSHA Meeting:

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

Lane Amateur Hockey Association

Balance Sheet

As of December 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	200,720.57
Savings	10,136.75
Total Bank Accounts	\$210,857.32
Accounts Receivable	
Accounts Receivable	0.00
2008 thru 2011 Seasons	0.00
Total Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
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	\$210,857.32
TOTAL ASSETS	\$210,857.32
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	115,150.74
Net Income	95,006.58
Total Equity	\$210,157.32
TOTAL LIABILITIES AND EQUITY	\$210,857.32

Lane Amateur Hockey Association

Profit and Loss

June - December, 2021

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
Total Donation Income	100.00
Fundraising Income	
Amazon Smile Income	12.46
Total Fundraising Income	12.46
Home Tournaments	
Raffle Ticket Sales	-150.00
Team Registration Fees	19,989.00
Total Home Tournaments	19,839.00
Interest Income	6.35
Registration Fees	3,459.11
1. 8U	13,283.33
2. 10U	28,910.55
3. 12U	26,550.96
4. 14U	12,881.31
5. 18U	42,175.55
6. Special Hockey	260.00
Registration Late Fees	900.00
Total Registration Fees	128,420.81
Sales of Product Income	315.00
Skills Clinic Income	1,020.00
Skills Clinic Registrations	840.00
Total Skills Clinic Income	1,860.00
Uncategorized Income	295.00
Total Income	\$150,848.62
GROSS PROFIT	\$150,848.62
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
Total Coach/Volunteer Expenses	408.41
Discounts/Refunds Given	6,014.54
Home Tournament Expenses	
Tournament Awards	887.57
Tournament Misc. Expense	167.98
Tournament Printing	205.05
Tournament Sanction Fees	50.00
Tournament Team Swag & Snacks	447.25
Total Home Tournament Expenses	1,757.85

Lane Amateur Hockey Association

Profit and Loss

June - December, 2021

	TOTAL
Ice Rental	1,824.37
Regular Season Practices	30,477.50
Total Ice Rental	32,301.87
Miscellaneous Expense	1,117.34
Officiating	
Game Officiating	3,710.00
Total Officiating	3,710.00
Operating Expenses	
Bank Charges	44.95
Food/Meals	94.52
Office Supplies	63.89
PO Box Rental	173.00
Taxes & Accounting	860.00
Total Operating Expenses	1,236.36
Scholarship Awards	360.36
Tournament Fund	
Team Tournament Entry Fees	7,891.87
Total Tournament Fund	7,891.87
Travel Expenses	
Lodging	839.04
Mileage	204.40
Total Travel Expenses	1,043.44
Total Expenses	\$55,842.04
NET OPERATING INCOME	\$95,006.58
NET INCOME	\$95,006.58