

Eugene Jr. Generals
Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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July Minutes
Board of Directors Annual Meeting
Tuesday, July 12th 2022, 6:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFOHBkSVNwZXZtYkplZGp1VHI2Ut09>

1. PRESENT: Carrie Stewart, Joel Dunham, Jessica Bott, Sarah Chambers
ABSENT: Dan Trent
GUESTS: Deb Ceserp, Dave Haskell, Cindy Haskell, Mark Ormesher
2. CALL TO ORDER: 6:34
3. MEETING MINUTES: Approval of June minutes ----- Motion to approve June minutes made by Jessica, seconded by Joel. June Minutes are approved.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - coaches applications are being submitted. So far we have a couple. We have a new coach that has applied at 18U. Registration is being worked on. It may not open on July 15th. More likely to be August 1st.
 - ii. OSHA - Rules and Bylaws being reviewed, Upcoming meeting. Our application was accepted and approved for this upcoming year.
 - iii. OHOA - New reffing contract has been received and signed. Slight increase in fees.
 - b. Treasurer: (Jessica) - Jersey charges are paid up. An ice credit is being figured out between LAHA and The Rink Exchange. Waiting for a response from The Rink Exchange. Carrie, Joy and Jessica went to U.S. Bank and transitioned Joy from all LAHA accounts and added Carrie and Jessica. The board met in an executive session to discuss next year's budget. Ice costs increased, resulting in the increase of player fees. Those fees appear below:
6U \$350 (for both sessions)
8U-\$900 (for both sessions)
10U-\$1700
12U-\$1900
14U -\$2200

18U-\$2500

Joel motioned to approve the budget, including player fees as noted above, for the 2022-2023 hockey season. Jessica seconded the motion. Motion has been approved.

i. Financials -

c. Registrar: (Chris) - Not present. Registration is being worked on. Looking to have registration open on August 1st.

d. Committees:

i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. Coach applications have been slowly coming in. Deadline is August 15th. Dan Trent will not be coaching at 14u. He has officially accepted the Assistant coaching position for the 19u State of Oregon girls team.

ii. Discipline: (Dan Trent) - Not present. Nothing to report.

iii. Safe Sport: (Carrie Stewart) - Modules are open. Get your USA hockey # and get your safesport completed.

iv. Tournaments: (Mara McManus) - Not present. We budgeted for two tournaments this season. 14u/18u tournament and 10/12u Holiday Cup.

v. Fundraising: (Vacant) - We are in need of filling this position. Contact LAHA if you're interested.

vi. Social Media: (Jodi Taylor) - Not Present. Nothing to report.

vii. Try Hockey For Free (Bryan Sandling) - Not present. Looking to have LAHA representation at the end of the Intro to Hockey session held by The Rink Exchange. Do we have a banner to hang? Bring a jersey and other items to display. People wear LAHA gear.

e. Team Reports: nothing to report until next season.

i. 6U: -

ii. 8U: -

iii. 10U: -

iv. 12U: -

v. 14U: -

vi. 18U: -

vii. Special Hockey: -

5. OLD BUSINESS:

a. LAHA Team Lockers (Carrie) - Locks will be reset at the beginning of the season. List of items, approved by the LAHA Board, will be ordered once the inventory of what we have and need has been completed.

b. Uniform Reorders (Carrie) - Reorders are complete. Have been paid for and in production. Should have them in time for the season to start.

c. TeamSnap / Website (Joy) - Working on getting content moved over to the new platform. Once ready, we'll need Flint to redirect the DNS so the new website can go live. Target is August 1st.

- d. Registration Process/Documents/Payment (Carrie) - All processes are being set up in TeamSnap. Should be ready to go shortly.
- e. Transition of Duties (Joy) - Everything has been passed along to Carrie and Jessica. Joy is available for questions as needed.
- f. Ice Contract (Sarah) - Not send the finalized ice contract with times yet. Saturday we will start the scheduling process for games. 2 teams at all age levels excluding 6u and 8u.
- g. OSHA Growth Coordinator Update (Joy) - Secured funds from the Pacific District to offset some of the cost to host try hockey events for girls across the state. Would like to schedule one for LAHA in the fall if possible.
- h. Trent Scholarship (Dan) - Not present. Nothing to report.

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

- a.

Meeting Adjourned: 7:29 p.m.

Executive Session: 7:46 p.m.

Next OSHA Meeting: July 16th in Medford

Next LAHA Meeting: Tuesday, August 2nd @ 6:30 p.m. Virtual

Lane Amateur Hockey Association

Balance Sheet

As of June 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	123,813.11
Savings	10,131.53
Total Bank Accounts	\$133,944.64
Accounts Receivable	
Accounts Receivable	4,745.00
Total Accounts Receivable	\$4,745.00
Total Current Assets	\$138,689.64
TOTAL ASSETS	\$138,689.64
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
Total Accounts Payable	\$600.00
Other Current Liabilities	
Scholarship Fund	100.00
Total Other Current Liabilities	\$100.00
Total Current Liabilities	\$700.00
Total Liabilities	\$700.00
Equity	
Unrestricted Net Assets	164,193.11
Net Income	-26,203.47
Total Equity	\$137,989.64
TOTAL LIABILITIES AND EQUITY	\$138,689.64

Lane Amateur Hockey Association

Profit and Loss

June 2022

	TOTAL
Income	
Interest Income	0.68
Total Income	\$0.68
GROSS PROFIT	\$0.68
Expenses	
FY 2022-23 Expenses	10,360.15
Uniforms	
Customizations	244.00
Jerseys	15,600.00
Total Uniforms	15,844.00
Total Expenses	\$26,204.15
NET OPERATING INCOME	\$ -26,203.47
NET INCOME	\$ -26,203.47