

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**June Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, June 7th 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, Dan Trent, Chris Luh, Jessica Bott, Sarah Chambers  
ABSENT:  
GUESTS: Dave and Cindy Haskell, April Bernacki
2. CALL TO ORDER: 6:39
3. MEETING MINUTES: Approval of May minutes ----- Motion to approve May minutes made by Chris, seconded by Dan. May Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA -
    - ii. OSHA - Waiting to hear back about our application. Nothing new to report.
    - iii. OHOA - New referee contract has been signed for the upcoming season. Very similar to last seasons.
  - b. Treasurer: (Jessica) - A couple checks cleared from last month. We need to meet up with Joy to transfer the bank account responsibilities over to Carrie and Jessica. We also need to schedule a meeting to work out the budget for next season. Tuesdays seem to be a good day of the week for everyone. Will schedule at a later date.
    - i. Financials -
  - c. Registrar: (Chris) - Nothing new to report.
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. Nothing new to report.
    - ii. Discipline: (Dan Trent) - Nothing new to report.

- iii. Safe Sport: (Carrie Stewart) - Reminder, SafeSport will now run year -to-year. This means whenever you take it, you'll have one year from the date you took it to renew.
- iv. Tournaments: (Mara McManus) - Not present. Nothing new to report.
- v. Fundraising: (Vacant) - Position is open. Need to fill in if anyone's interested.
- vi. Social Media: (Jodi Taylor) - Posts were made for Root Beer League.
- vii. Try Hockey For Free (Bryan Sandling) - Nothing new to report.
- 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) - Work on this before the season starts. Reset locks. Look to order supplies for next season sooner rather than later. Will need pucks, cones, ice packs, bandaids.
- b. Uniform Reorders (Carrie) - Are in process. Order should be completed by June 15th.
- c. TeamSnap / Website (Joy) - Nothing to report
- d. Registration Process/Documents/Payment (Carrie) - Registration portal has been closed out as well as team pages.
- e. Transition of Duties (Joy) - In process. Need to transfer bank, email, and website.
- f. Ice Contract (Sarah) - 6s and 8s off of Saturday morning. 10, 8, 6 practice monday together,
- g. OSHA Growth Coordinator Update (Joy) - Not present. Nothing new to report.
- h. Trent Scholarship (Dan) - In process. Want to make it a non-profit. Working on how to present this to a player. Will it be awarded to someone in need? Multiple players?

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

- a.

Meeting Adjourned: 7:17pm

Executive Session:

Next OSHA Meeting: July 16th or 30th in Medford

Next LAHA Meeting: Tuesday, July 12th Virtual

# Lane Amateur Hockey Association

Balance Sheet  
As of May 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	150,016.66
Savings	10,131.45
<b>Total Bank Accounts</b>	<b>\$160,148.11</b>
Accounts Receivable	
Accounts Receivable	4,745.00
<b>Total Accounts Receivable</b>	<b>\$4,745.00</b>
<b>Total Current Assets</b>	<b>\$164,893.11</b>
<b>TOTAL ASSETS</b>	<b>\$164,893.11</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	125,286.54
Net Income	38,906.57
<b>Total Equity</b>	<b>\$164,193.11</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$164,893.11</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - May 2022

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
<b>Total Donation Income</b>	<b>100.00</b>
Fundraising Income	
Amazon Smile Income	46.50
<b>Total Fundraising Income</b>	<b>46.50</b>
Home Tournaments	
Raffle Ticket Sales	3,300.69
Team Registration Fees	25,255.40
Vendor Sales Commissions	1,249.40
<b>Total Home Tournaments</b>	<b>29,805.49</b>
Interest Income	11.06
Miscellaneous Income	20.00
Other Ice Use Income	4,745.00
Registration Fees	3,459.11
1. 6U	4,073.50
2. 8U	18,160.73
3. 10U	34,014.53
4. 12U	29,327.62
5. 14U	17,849.87
6. 18U	51,047.02
6. Special Hockey	260.00
Registration Late Fees	900.00
<b>Total Registration Fees</b>	<b>159,092.38</b>
Sales of Product Income	315.00
Skills Clinic Income	1,020.00
Skills Clinic Registrations	840.00
<b>Total Skills Clinic Income</b>	<b>1,860.00</b>
<b>Total Income</b>	<b>\$195,995.43</b>
<b>GROSS PROFIT</b>	<b>\$195,995.43</b>
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
<b>Total Coach/Volunteer Expenses</b>	<b>408.41</b>
Discounts/Refunds Given	9,230.71

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - May 2022

	TOTAL
Equipment	
Coach/Team Equipment	505.15
Dryland Equipment	274.18
<b>Total Equipment</b>	<b>779.33</b>
Home Tournament Expenses	
Tournament Awards	887.57
Tournament Ice Rental	17,428.75
Tournament Misc. Expense	167.98
Tournament Officials	4,402.00
Tournament Printing	394.56
Tournament Sanction Fees	550.00
Tournament Team Proceeds	1,758.08
Tournament Team Swag & Snacks	1,915.32
<b>Total Home Tournament Expenses</b>	<b>27,504.26</b>
Ice Rental	1,824.37
Goalie Practices	1,520.84
Regular Season Games	15,695.00
Regular Season Practices	68,498.32
Special Hockey Practices	1,338.34
<b>Total Ice Rental</b>	<b>88,876.87</b>
Miscellaneous Expense	1,083.64
Officiating	
Game Officiating	6,918.00
<b>Total Officiating</b>	<b>6,918.00</b>
Operating Expenses	
Bank Charges	58.23
Food/Meals	94.52
Office Supplies	63.89
PO Box Rental	173.00
Taxes & Accounting	860.00
Team Snap	1,032.33
<b>Total Operating Expenses</b>	<b>2,281.97</b>
Scholarship Awards	360.36
Skills Clinics Expenses	
Skills Clinic Ice Rental	1,460.00
<b>Total Skills Clinics Expenses</b>	<b>1,460.00</b>
Tournament Fund	
State Tournament Entry Fees	2,250.00
Team Tournament Entry Fees	14,891.87
<b>Total Tournament Fund</b>	<b>17,141.87</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - May 2022

	TOTAL
Travel Expenses	
Lodging	839.04
Mileage	204.40
<b>Total Travel Expenses</b>	<b>1,043.44</b>
<b>Total Expenses</b>	<b>\$157,088.86</b>
NET OPERATING INCOME	<b>\$38,906.57</b>
NET INCOME	<b>\$38,906.57</b>