Eugene Jr. Generals

Lane Amateur Hockey Association
P.O. Box 50211, Eugene, Oregon 97405
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

Balance Sheet As of May 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	150,016.66
Savings	10,131.45
Total Bank Accounts	\$160,148.11
Accounts Receivable	
Accounts Receivable	4,745.00
Total Accounts Receivable	\$4,745.00
Total Current Assets	\$164,893.11
TOTAL ASSETS	\$164,893.11
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	125,286.54
Net Income	38,906.57
Total Equity	\$164,193.11
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Profit and Loss June 2021 - May 2022

Total Donation Income 100.00 Fundraising Income 46.50 Amazon Smile Income 46.50 Total Fundraising Income 46.50 Home Tournaments 3,300.68 Raffle Ticket Sales 3,300.68 Team Registration Fees 25,255.40 Vendor Sales Commissions 1,249.40 Total Home Tournaments 29,805.48 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 29,327.66 5. 14U 17,849.87 6. 18U 51,047.02 6. Special Hockey 260.00 Registration Late Fees 159,092.38 Sales of Product Income 1,020.00 Skills Clinic Income 1,020.00 Skills Clinic Income 1,080.00 Total Skills Clinic Income 1,080.00 Total Skills Clinic Income		TOTAL
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Background Checks 30.00 Total Coach/Volunteer Expenses 408.41	Expenses	
Total Coach/Volunteer Expenses 408.41	Coach/Volunteer Expenses	378.41
	Background Checks	30.00
Discounts/Refunds Given 9,230.71	Total Coach/Volunteer Expenses	408.41
	Discounts/Refunds Given	9,230.71

Profit and Loss June 2021 - May 2022

	TOTAL
Equipment	
Coach/Team Equipment	505.15
Dryland Equipment	274.18
Total Equipment	779.33
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
Total Home Tournament Expenses	27,504.26
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
Total Ice Rental	88,876.87
Miscellaneous Expense	1,083.64
Officiating	
Game Officiating	6,918.00
Total Officiating	6,918.00
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
Total Operating Expenses	2,281.97
Scholarship Awards	360.36
Skills Clinics Expenses	
Skills Clinic Ice Rental	1,460.00
Total Skills Clinics Expenses	1,460.00
Tournament Fund	,
State Tournament Entry Fees	2,250.00
Team Tournament Entry Fees	14,891.87
Total Tournament Fund	17,141.87

Profit and Loss June 2021 - May 2022

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