

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

**March MINUTES — Annual Meeting
Board of Directors Meeting
Tuesday, March 9th, 2021, 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, Daniel Gomez, Flint DOUNGCHAK, Jenn Nyberg
ABSENT: Dan Trent, Kara Minchin, Lanae Falls
GUESTS: Bryan Sandling, Anders Pettersson, Kevin Chambers, Joel Mann, Dave Haskell, Scott Williams, Lori Vinti
2. CALL TO ORDER: 6:34pm
3. MEETING MINUTES: Approval of February minutes ----- Motion to approve by Carrie , seconded by Joel. Minutes for February are Approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Cover in new business part of agenda
 - ii. OSHA - State made selections for player development camp through a paper process, two were from Eugene. Max Miko and Ruby Pendowski were selected to move forward. OSHA has two open elections for vice president and treasurer. Kara Minchin ran again for treasurer.
 - iii. OHOA - Nothing to report
 - b. Treasurer: (Jenn) -
 - i. Financials - Budget to actuals were sent to the board for the past 4 months. A few questions arose. Coaches uniforms bill? A few line items need more information. It appears that we didn't go negative for the season. We didn't have the cost associated with normal operation this season which is why we are at where we normally would be at the end of the season.
 - ii. Taxes - Currently working with Chris Hayes on getting taxes filed. Chris has filed taxes.
 - iii. Refunds/Credits/Donations - Jenn lost access at some point to LAHA's online bank account. Refunds took longer than anticipated because of

this. Refunds are coming in the form of a check in the mail or with Zelle.
14U and 18U had paper checks sent out.

- 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. Safe Sport: (Kara) - Nothing to report
 - iv. Tournaments: (Mara/Joy/Sarah) - Nothing to report
 - v. Marketing/Website Committee: (Joy) - Nothing to report
 - vi. Fundraising: (Joy) - Nothing to report
 - vii. Communications: (Lanae) Nothing to report
 - 1. Newsletter -
 - 2. Social Media -
- e. Team Reports: Nothing to report
 - i. 18U: -
 - ii. 14U: -
 - iii. 12U: -
 - iv. 10U: -
 - v. 8U: -
 - vi. Special Hockey: - Anders P. here to represent Special Hockey. Two players are interested in returning this season. A few more are unable due to medical conditions. Anders has two coaches and would like more, possibly female coaches.

5. OLD BUSINESS:

- a. Return to Play Plans/Options: (Joy) - Spring hockey. Draft has been sent to the board on a couple different options. Option A (3 practices/week, two games every other weekend) and Option B (2 practices/week, one game every other weekend). Motion to approve an 8 week Spring hockey season with 2 practices/week and two games every other weekend (hybrid of A & B). Motioned by Joel, seconded by Jenn, approved by board.

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

- a. LAHA Office Clean-Up/Repairs (Joy) - Shelves ripped out of the wall. Everything on shelves was scattered across the office. There's some broken bins and papers that need to be organized as well as patching the walls and repairing shelves. Maybe we get some rolling shelves for the ease of carrying bins? Big steel shelves from Costco? Would also be less risk of causing damage. We could also back up the mass amount of files digitally by transferring them with a scanner. Anders proposed that his students may be able to help with scanning and transferring paper meeting minutes to digital.
- b. Last item of the meeting: Annual Elections (Joy) - Two board positions open, Joel Dunham and Dan Trent. Received one nomination for board. No need to send ballots as no one was opposing. Dan Trent has been reelected for the board

again for two years. The other position will be appointed by the President per LAHA bylaws. Multiple chair positions are open. Bryan Sandling has volunteered for the THFF chair. Carrie motions to accept Dan back into his board position and Bryan Sandling to the THFF chair position, Joel seconded, motion approved. Joy will reach out for chair and board positions before April's board meeting.

Meeting Adjourned: 7:27pm
Executive Session: None

Next OSHA Meeting:
April 18th via Conference Call

Next LAHA Meeting:
April 6th at 6:30 p.m. via Zoom

Lane Amateur Hockey Association

Balance Sheet

As of February 28, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	149,863.62
Savings	0.00
Total Bank Accounts	\$149,863.62
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	\$149,863.62
TOTAL ASSETS	\$149,863.62
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	35,378.17
Total Equity	\$149,163.62
TOTAL LIABILITIES AND EQUITY	\$149,863.62

Lane Amateur Hockey Association

Profit and Loss

February 2021

	TOTAL
Income	
Fundraising Income	
Amazon Smile Income	16.90
Total Fundraising Income	16.90
Interest Income	1.14
Total Income	\$18.04
GROSS PROFIT	\$18.04
Expenses	
Total Expenses	
NET OPERATING INCOME	\$18.04
NET INCOME	\$18.04