

**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

**May Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, May 16th 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, Dan Trent, Chris Luh, Joel Dunham, Jessica Bott, Joy Pendowski, Sarah Chambers  
ABSENT:  
GUESTS:
2. CALL TO ORDER: 6:32
3. MEETING MINUTES: Approval of April minutes ----- Motion to approve April minutes made by Dan, seconded by Chris. April Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA - We need to finalize a jersey order. Should all players get new jerseys? Do we make it optional? Do 8U and 6U need two separate jerseys, light and dark? Should 6s and 8s have helmet pennies instead of two different jerseys? Do we have multiple colors at 6s and 8s and get them back at the end of the season? April Bernaki has volunteered to help with jerseys. Joel made a motion for the 6U and 8U age divisions to have one set of navy blue jerseys and 3 sets of helmet pennies for uniforms this upcoming season. Seconded by Dan. All in favor. Motion approved. Dan made a motion to approve ordering 225 white jerseys and 275 navy blue jerseys for the upcoming 2022-2023 season and for all players to be required to purchase new jerseys. Joel Seconded. All in favor. Fiscal year ends May 31st. Need to schedule a separate meeting to plan the budget for the 2022-2023. Carrie will send an email about time and place. The Coaches application is up on the website. Carrie will email that out to coaches. Jodie can post to social media.
    - ii. OSHA - Carrie attended OSHA annual meeting. Pros and cons were given for this past season. Congress approved a \$71 increase nationally for USA Hockey. SafeSport moving to a 12 month renewal. LAHA

membership application has been submitted (Thanks Joy!). Sarah Chambers appointed to membership chair for OSHA. USA Hockey to continue Zoom coaches training. New level 4 coaching curriculum being rolled out. We will meet to review and revise as necessary the player code of conduct at a later date. We have 4 players who have not paid for last season in full. They won't be able to play this season until their fees for last season are paid in full. All board members are required to have a USA Hockey membership and be SafeSport certified.

- iii. OHOA - We have received the 2022/23 contract. It needs to be signed and returned.
- b. Treasurer: (Jessica) -
  - i. Financials - We have one outstanding bill from the rink. We are still waiting for reconciliation of the invoice. Still in the process of changing over the bank account to the new BOD members. We need to adjust the fundraising and sponsorship line items or increase opportunities. Skills clinics were upside down and need to be evaluated for next year. All other categories were close either over/under. The end of the season resulted in a net of approximately \$28,000. These funds can be moved to support increasing the reserve account.
- c. Registrar: (Chris) - Nothing to report
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - Did not attend. The coaching applications will be going out.
  - ii. Discipline: (Dan Trent) - Nothing to report
  - iii. Safe Sport: (Carrie Stewart) - All board members need to complete Safe Sport.
  - iv. Tournaments: (Mara McManus) - Did not attend/Nothing to report.
  - v. Fundraising: (Vacant) -
  - vi. Social Media: (Jodi Taylor) - Did not attend/Nothing to report. For the 2022/23 season we need to have one person as a social media
  - vii. Try Hockey For Free (Bryan Sandling) - Did not attend/Nothing to report.
- e. Team Reports: Nothing new 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) - New locks need to be purchased and codes changed. We need to inventory all lockers.
- b. Uniform Reorders (Carrie) - See above.

- c. TeamSnap / Website (Joy) - We are currently in the transition phase. When we are ready to push the new site we will need to coordinate with Flint to complete the process.
- d. Registration Process/Documents/Payment (Carrie) - Cash or check will be accepted during a one time only event at the beginning of the season. All documents will be paper. All forms must be received prior to getting on the ice. All players will check-in on the first day. Look at combining jersey night and the annual player/family meeting by age group.
- e. Transition of Duties (Joy) - Jessica and Chris have emails. The president's email accounts are in transition.
- f. Ice Contract (Sarah) - A meeting will be set.

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

- a. OSHA Growth Coordinator Update (Joy) - Programs who have created girls teams and programs have done well with recruiting girls. This also has a positive impact on recruiting boys. The emphasis needs to be at the 8U/10U level. Can LAHA create a 6U and 8U girls registration option? Can LAHA set aside ice for girls hockey? Joy will be attending the annual conference in Denver.
- b. Dan Trent and his brothers would like to create a scholarship account in memory of their father. More details will come.

Meeting Adjourned: Motion to adjourn made by Jessica, Second by Dan. All in favor. Meeting adjourned at 8:55 P.M.

Executive Session: N/A

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

Next LAHA Meeting: Tuesday, June 7th Virtual, Move the July meeting to July 12th

# Lane Amateur Hockey Association

Balance Sheet  
As of April 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	151,606.69
Savings	10,131.37
<b>Total Bank Accounts</b>	<b>\$161,738.06</b>
<b>Total Current Assets</b>	<b>\$161,738.06</b>
<b>TOTAL ASSETS</b>	<b>\$161,738.06</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	35,751.52
<b>Total Equity</b>	<b>\$161,038.06</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$161,738.06</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - April 2022

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
<b>Total Donation Income</b>	<b>100.00</b>
Fundraising Income	
Amazon Smile Income	30.08
<b>Total Fundraising Income</b>	<b>30.08</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	10.35
Miscellaneous Income	20.00
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>\$191,233.30</b>
<b>GROSS PROFIT</b>	<b>\$191,233.30</b>
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
<b>Total Coach/Volunteer Expenses</b>	<b>408.41</b>
Discounts/Refunds Given	9,030.71

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - April 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	708.89
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
<b>Total Operating Expenses</b>	<b>1,249.64</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 - April 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>\$155,481.78</b>
NET OPERATING INCOME	<b>\$35,751.52</b>
NET INCOME	<b>\$35,751.52</b>