

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

October Minutes
Board of Directors Annual Meeting
Tuesday, October 4th 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, Chris Luh, Jessica Bott, Daniel Trent, Joel Dunham, Sarah Chambers
ABSENT:
GUESTS: Cam, Andrew Deibele, Julia Carpenter, Dan Zehner, Mark Ormesher, Elise Radebaugh, Deb Cserep, Elizabeth M.
2. CALL TO ORDER: 6:34 p.m.
3. MEETING MINUTES: Approval of September minutes ----- Motion to approve September minutes made by Chris Luh, seconded by Jessica Bott. September Minutes are approved.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - Registration up and running. 14U started last night. Teamsnap is getting updated. 10U, 6u, 8U not split on Teamsnap
 - ii. OSHA - Meeting is early November, moved from October
 - iii. OHOA - Sarah is getting Jessica and Carrie added to Reftown.
 - b. Treasurer: (Jessica) -
 - i. Financials - (See Financial Reports) \$14,508.75 is an outstanding invoice from the prior season. We will keep track of it on our end this year and going forward with due diligence. Joel is making a motion to pay the past season invoice. Chris Luh 2nd the motion. Motion passes.
 - c. Registrar: (Chris) - He is updating the rosters as they are coming through. We have 103 players registered. 10 & 12 U will split. 18U & 14U roster is done
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. All coaches send in your USA hockey numbers. CEP expire December 31st. - sign up for classes now, they book fast and they do not offer classes after Christmas to May.

- ii. Discipline: (Dan Trent) - Nothing to report. Carrie asked that coaches email the board or at least Dan and Carrie, if any issues come up so we have a tracking record in case it is needed.
- iii. Safe Sport: (Carrie Stewart) - is required yearly 17 and up are required. Refresher 3 is long
- iv. Tournaments: (Mara McManus) - Rules update: 1. would like to add a cancellation fee of \$250 prior to 30 days of tournament and within 30 days no refund. Would like to add a rule regarding Covid. Would like an updated logo to get to the Tshirt vendor. Add something that they could use an unregistered goalie if needed. Look for the logo template to update. Need to get fees set for the tournament so we can post it. Set up an initial meeting soon to get that going.
- v. Fundraising: (Vacant) - Nothing to report
- vi. Social Media: (Jodi Taylor) - Set up an auto response for anyone that messages the social media sites.
- vii. Try Hockey For Free (Bryan Sandling) - Check with Bryan to see if he is still wanting to head this or if we need to find someone else to take over,
- e. Team Reports: All packets will need to be turned in by paper form,
 - i. 6U: -
 - ii. 8U: -
 - iii. 10U: -
 - iv. 12U: -
 - v. 14U: - Dan: Had first practice last night, dryland went well. They are motivated.
 - vi. 18U: - Deb-Blue: They had their first games this past weekend. So far so good. Looking at finding tournaments, Gold: needs a team manager
 - vii. Special Hockey: - registration not up yet

5. OLD BUSINESS:

- a. LAHA Team Lockers (Carrie) - We did go through lockers, everything has been updated, first aid kits and whiteboards have been put in all lockers. Ordered ice packs and will put them in lockers when we get them. We ordered pucks.
- b. TeamSnap / Website (Joy) - waiting on final switch for teamsnap to website
- c. Ice Contract (Sarah) - things will shift once teams start booking tournaments. We need a travel permit at least 2 weeks prior to the tournament for out of state tournaments. A month for out of country, probably not likely.
- d. Game Schedule (Sarah) - Looking for someone to help her and she can show them the ropes.
- e. Volunteers: Bend has a \$400 volunteer fee and refunded if they do their hours. White Barn- possibility? internet? talk to the rink?

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

- a. 3rd tournament for 10U (Joel) - Chip brought up adding a 3rd tournament. 10U has a jamboree, the Ice cup and King of Ice. US Hockey has ADM guidelines to follow and Laha follows them. As of right now no more tournaments unless something drastically changes. Chip is withdrawing his request.
- b. Volunteers: Bend has a \$400 volunteer fee and refunded if they do their hours. White Barn- possibility? internet? talk to the rink?

Meeting Adjourned: 8:11 pm

Executive Session: 8:13 pm

Next OSHA Meeting: October 16th, 2022

Next LAHA Meeting: Tuesday, November 8th @ 6:30 p.m. Virtual

Lane Amateur Hockey Association

Balance Sheet

As of September 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	202,696.64
Savings	10,131.77
Total Bank Accounts	\$212,828.41
Total Current Assets	\$212,828.41
TOTAL ASSETS	\$212,828.41
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	47,935.30
Total Equity	\$212,128.41
TOTAL LIABILITIES AND EQUITY	\$212,828.41

Lane Amateur Hockey Association

Profit and Loss

June - September, 2022

	TOTAL
Income	
Donation Income	
General Donations	100.00
Scholarship Donations	325.00
Total Donation Income	425.00
Fundraising Income	
Amazon Smile Income	22.21
SquadLocker Income	48.72
Total Fundraising Income	70.93
Home Tournaments	
Team Registration Fees	500.00
Total Home Tournaments	500.00
Interest Income	2.97
Miscellaneous Income	184.00
Registration Fees	
1. 6U	3,900.00
2. 8U	5,350.00
3. 10U	19,117.64
4. 12U	29,797.29
5. 14U	24,324.98
6. 18U	33,948.27
Registration Late Fees	450.00
Total Registration Fees	116,888.18
Total Income	\$118,071.08
GROSS PROFIT	\$118,071.08
Expenses	
FY 2022-23 Expenses	10,360.15
Ice Rental	42,640.00
Miscellaneous Expense	39.47
Operating Expenses	
Food/Meals	118.75
Office Supplies	108.87
Taxes & Accounting	213.00
Total Operating Expenses	440.62
Team Expenses	238.83
Travel Expenses	
Mileage	328.71
Total Travel Expenses	328.71

Lane Amateur Hockey Association

Profit and Loss

June - September, 2022

	TOTAL
Uniforms	
Customizations	488.00
Jerseys	15,600.00
Total Uniforms	16,088.00
Total Expenses	\$70,135.78
NET OPERATING INCOME	\$47,935.30
NET INCOME	\$47,935.30