

**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

**December Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, December 13th 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, Jessica Bott, Joel Dunham, Daniel Gomez, Dan Trent, Joy Pendowski, Sarah Chambers  
ABSENT:  
GUESTS: The Carpenters, Elizabeth M., Rashelle Geddis, Deb Cserep, Colin Phifer, Melissa Corona-Snow, Chip Radebaugh, Jenn Gomez
2. CALL TO ORDER: 6:31pm
3. MEETING MINUTES: Approval of November minutes ----- Motion to approve November minutes made by Jessica, seconded by Dan. November Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA - 2022 Minutes to be posted on LAHA website soon. Board approved cancellation of Holiday Cup, Ice Cup is a go. 18U Blue team is requesting a refund for the Holiday Cup (board to discuss in executive session). 6U and 8U registration is open for the second session.
    - ii. OSHA - Meeting was held in late November. Development camp for 2006-2011 birth years will be January 20-22 in Eugene. We should push this info out to LAHA with an explanation of what it entails and why it's important. Good description of the camp is available on the OSHA website. District is up 11.5%. Oregon is up 2-3%. Still looking at ways to grow youth hockey in Oregon. Looking to grow our referee pool within the state. Continuing with a mentor program to build confidence amongst younger and inexperienced referees.
    - iii. OHOA - Short on referees within OHOA. Working to grow our pool of refs.
  - b. Treasurer: (Jessica) - All bills and fees are paid to date. Refunds have been issued for the cancellation of the Holiday Cup.
    - i. Financials - (See Financial Reports)

- c. Registrar: (Chris) - Not present. Registration is open for 6s and 8s winter sessions. More intro players may be registering. Could we have a LAHA liaison help folks coming from intro with the registration process for LAHA? Maybe team managers? Colin Phifer offered to help. When intro players transfer to LAHA how quickly do players need to have the rinks gear back? They've been told to return it as they grow out of it or get new gear.
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - looking to do a coaches clinic/college with some donated ice this December. Daniel G. to update once a time/date is chosen.
  - ii. Discipline: (Dan Trent) - Disciplinary action taken for 18u player from the board after review of video. Coaches were notified and players were spoken to about the various situations.
  - iii. Safe Sport: (Carrie Stewart) - report was sent to the state from LAHA. All coaches and volunteers have their safesport complete. We need to continue to look for locker room monitors.
  - iv. Tournaments: (Mara McManus) - Still looking for teams for the Ice Cup. Get in touch with Mara or a board member if you know of any teams that want to attend. Sanction # and hotel info to be sent to Joy from Carrie for the LAHA website. Raffle Baskets are being worked on. In good shape. We have about 5 ready to go.
  - v. Fundraising: (Vacant) - REVISIT Bottle Drop Account? Sarah: been collecting cans and bottles from the rink. Need the proper tax info to create a Bottle Drop account for LAHA. Where do we want the bottle drop \$ to go within LAHA? Suggested that \$ go towards scholarships. Once we're organized, we need to reach out to teams to see if each team would take a month to collect cans and bottles.
  - vi. Social Media: (Jodi Taylor) - Not present. Not seeing a whole lot being posted except an announcement. We need more of a presence in social media. Follow-up with Jodi.
  - vii. Try Hockey For Free (Bryan Sandling) - REVISIT: Did we check-in with Bryan? Carrie will check with Bryan. Intro to LAHA conversion has shown to be better than the THFF events.
- e. Team Reports:
  - i. 6U: - Emphasis on having fun! Players are having a good time and enjoying being on the ice.
  - ii. 8U: - Positive feedback from parents is that there are more coaches, an increase in kids performing well, coaches have been kind and helpful. What can we improve? Make stick time free for LAHA players. Parents expressed concern about bullying on the ice, some inappropriate language. LAHA seemed unorganized with schedules on TeamSnap and player #s not being honored.
  - iii. 10U: - Feeling fortunate for our ice time slots. Dryland after practice has been a challenge. Maybe we can change that up for next season. When

might we know if more 10Us are coming on board? Not that many for this season and not planning to add any after the 1st of the year. Bend tournament at the end of the year for house teams. Is there any way 10U can participate?

- iv. 12U: - have a great model for coaches. They have the tournaments signed and have completed one. Coordinated shirt order. 160 orders. Need or request- the goalie stick disappears. Would like to get another goalie stick. 23 inch paddle stick? 1 new player from Wisconsin. Quick count of quick changes and sticks. Daniel G. wants to look into getting more. Gomez is looking into getting a new size into quick change gear.
- v. 14U: - looking for another tournament. 23/24 Registration packet. Team building meeting. We had a kid/parent game and it was fun to watch. The team is really getting to know who we are and what we stand for. Focus on their development and the wins will roll in. Trust the process.
- vi. 18U: - Teams are doing well. Have tournaments coming in January and February. Have good coaches. Trying to find the 3rd tournament for Gold.
- vii. Special Hockey: - Carrie and Megan handed out jerseys. We have 6 players. Eddie volunteered as a coach.

#### 5. OLD BUSINESS:

- a. Game Schedule (Sarah) - once we have the numbers of 6 and 8's for the second session we can get the games set. Trying to reach out to Vancouver to find some more games.
- b. LAHA only Stick Time (Sarah) - Wanted to change Stick time more towards pond hockey. There have been several slots changed to stick time over winter break. The stick times have been more used for training sessions instead of going out and having fun on the ice.

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

- a. Skills Clinics (Chip) - Were not well attended and coach issues. Same coaches seem to be doing them all. Come up with a better plan for the 23/24 season for new growth for skills. Turn into more of a coaches clinic because the skills are learned and honed in on during the long run.
- b. 10u/12u combined practice once a month (Chip) - 10 and 12 u coaches can discuss that and they could even split the rink lengthwise versus half
- c. Skating Clinic (Chip) - Can change ice and put together plans for the ice. Do some coach colleges. Hit on this some with prior topic
- d. LAHA Budget (Chip) - Covered earlier in the meeting.

Meeting Adjourned: 8:30pm

Executive Session:

Next OSHA Meeting:

Next LAHA Meeting: Tuesday, January 3rd @ 6:30 p.m. Virtual

# Lane Amateur Hockey Association

## Profit and Loss

June - December, 2022

	TOTAL
Income	
Donation Income	
General Donations	100.00
Scholarship Donations	325.00
<b>Total Donation Income</b>	<b>425.00</b>
Fundraising Income	
Amazon Smile Income	39.72
Other Fundraising Income	3.58
SquadLocker Income	48.72
<b>Total Fundraising Income</b>	<b>92.02</b>
Home Tournaments	
Team Registration Fees	7,210.48
<b>Total Home Tournaments</b>	<b>7,210.48</b>
Interest Income	7.47
Miscellaneous Income	298.00
Registration Fees	
1. 6U	7,050.00
2. 8U	8,167.34
3. 10U	34,219.21
4. 12U	38,791.27
5. 14U	34,510.30
6. 18U	56,348.55
6. Special Hockey	625.00
Registration Late Fees	950.00
<b>Total Registration Fees</b>	<b>180,661.67</b>
<b>Total Income</b>	<b>\$188,694.64</b>
GROSS PROFIT	<b>\$188,694.64</b>
Expenses	
Discounts/Refunds Given	250.00
Equipment	
Coach/Team Equipment	320.71
<b>Total Equipment</b>	<b>320.71</b>
FY 2022-23 Expenses	10,360.15
Home Tournament Expenses	
Tournament Awards	1,000.83
Tournament Sanction Fees	300.00
<b>Total Home Tournament Expenses</b>	<b>1,300.83</b>

# Lane Amateur Hockey Association

## Profit and Loss

June - December, 2022

	TOTAL
Ice Rental	
Goalie Practices	546.66
Regular Season Games	14,760.00
Regular Season Practices	26,786.68
Special Hockey Practices	546.66
<b>Total Ice Rental</b>	<b>42,640.00</b>
Miscellaneous Expense	39.47
Officiating	
Game Officiating	3,880.00
<b>Total Officiating</b>	<b>3,880.00</b>
Operating Expenses	
Food/Meals	118.75
Office Supplies	1,051.25
PO Box Rental	166.00
Taxes & Accounting	213.00
<b>Total Operating Expenses</b>	<b>1,549.00</b>
Tournament Fund	
Team Tournament Entry Fees	14,019.67
<b>Total Tournament Fund</b>	<b>14,019.67</b>
Travel Expenses	
Mileage	328.71
<b>Total Travel Expenses</b>	<b>328.71</b>
Uniforms	
Customizations	488.00
Jerseys	15,600.00
<b>Total Uniforms</b>	<b>16,088.00</b>
<b>Total Expenses</b>	<b>\$90,776.54</b>
NET OPERATING INCOME	<b>\$97,918.10</b>
NET INCOME	<b>\$97,918.10</b>

# Lane Amateur Hockey Association

## Balance Sheet

As of December 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	252,679.20
Savings	10,132.01
<b>Total Bank Accounts</b>	<b>\$262,811.21</b>
<b>Total Current Assets</b>	<b>\$262,811.21</b>
<b>TOTAL ASSETS</b>	<b>\$262,811.21</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	164,193.11
Net Income	97,918.10
<b>Total Equity</b>	<b>\$262,111.21</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$262,811.21</b>