

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

August Minutes
Board of Directors Annual Meeting
Tuesday, August 9th 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=LzNF0HBkSVNwZXZtYkplZGp1VHI2Ut09>

1. PRESENT: Carrie Stewart, Dan Trent, Jessica Bott, Chris Luh, Sarah Chambers
ABSENT: Joel Duhnam
GUESTS: Dave and Cindy Haskell,
2. CALL TO ORDER: 6:38 p.m.
3. MEETING MINUTES: Approval of July minutes - Motion to approve July minutes the correction of 6U fees at \$600 made by Chris Luh, seconded by Dan Trent. All in favor, none opposed, no abstentions. July Minutes are approved as amended.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - Coaching applications are still being received and reviewed. Registration is open for everyone except Special Hockey. A \$300 fee is due at the time of registration if registering in August. Payment plans will begin in September. For players who register in September and beyond the fee and that month's payment will be due. Registrations received by September 1st receive a \$50.00 discount. Payment plans run through February, 2023. Payment options this year include pay in full or payment. The option to pay later has been removed. An email will be sent to all previous players.
 - ii. OSHA - LAHA's application was approved, scheduling has begun, tournaments for the state and throughout the state have
 - iii. OHOA - No update at this time.
 - b. Treasurer: (Jessica) -
 - i. Financials - (See Financial Reports) Last year's state tax return was lost in the mail. A late fee has been paid, and the return has been sent. Jessica will work on filling this year's tax return. The only outstanding item from last year is the credit from the rink. A meeting has been scheduled to review the credit.

- c. Registrar: (Chris) - Registration is open and registrations are being received.
- d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Coaching applications are being received. The deadline is the 15th of August.
 - ii. Discipline: (Dan Trent) - Nothing to report
 - iii. Safe Sport: (Carrie Stewart) - Nothing new to report. Reminder, it is now on a 12 month renewal calendar. All volunteers need to complete Safe Sport.
 - iv. Tournaments: (Mara McManus) - Holiday Cup (14U/18U) December 10/11, Ice Cup (10U/12U) will be held on President's Day Weekend.
 - v. Fundraising: (Vacant) - Nothing to report
 - vi. Social Media: (Jodi Taylor) - Jodi has done a fantastic job keeping social media up to date with information.
 - vii. Try Hockey For Free (Bryan Sandling) -
- 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) - This is in process. A time will be set to restock and pass out locks in conjunction with a coaches meeting.
- b. Uniform Reorders (Carrie) - They have arrived. They will need to be sorted. A date will be set.
- c. TeamSnap / Website (Joy) - As stated above registration is up and open.
- d. Registration Process/Documents/Payment (Carrie) - Player and parent packets are paper only and will need to be submitted prior to players taking the ice.
- e. Transition of Duties (Joy) - The transition has been given
- f. Ice Contract (Sarah) - Making progress on the final
- g. OSHA Growth Coordinator Update (Joy) - Update will be received next meeting
- h. Trent Scholarship (Dan) - This item can be removed from old business at this time.

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

- a. Registration Day and Gear Swap - Will be held the weekend of September 16th. Jessica will be the point person. Sarah will reach out to the rink to set a time.

Meeting Adjourned: 7:49 pm

Executive Session:

Next OSHA Meeting: October 16th, 2022

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

Lane Amateur Hockey Association

Balance Sheet
As of July 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	123,999.60
Savings	10,131.61
Total Bank Accounts	\$134,131.21
Accounts Receivable	
Accounts Receivable	4,745.00
2008 thru 2011 Seasons	0.00
Total Accounts Receivable	4,745.00
Total Accounts Receivable	\$4,745.00
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	\$138,876.21
TOTAL ASSETS	\$138,876.21
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	164,193.11
Net Income	-26,016.90
Total Equity	\$138,176.21
TOTAL LIABILITIES AND EQUITY	\$138,876.21

Lane Amateur Hockey Association

Profit and Loss

June - July, 2022

	TOTAL
Income	
Fundraising Income	
SquadLocker Income	48.72
Total Fundraising Income	48.72
Home Tournaments	
Team Registration Fees	500.00
Total Home Tournaments	500.00
Interest Income	1.28
Total Income	\$550.00
GROSS PROFIT	\$550.00
Expenses	
FY 2022-23 Expenses	10,360.15
Operating Expenses	
Food/Meals	118.75
Total Operating Expenses	118.75
Uniforms	
Customizations	488.00
Jerseys	15,600.00
Total Uniforms	16,088.00
Total Expenses	\$26,566.90
NET OPERATING INCOME	\$ -26,016.90
NET INCOME	\$ -26,016.90