

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

February Minutes
Board of Directors Meeting
Tuesday, February 8th 2022, 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,
ABSENT:
GUESTS:
2. CALL TO ORDER: 6:43
3. MEETING MINUTES: Approval of January minutes ----- Motion to approve January minutes made by Carrie, seconded by Joy. January Minutes are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Nominations for elections were made. 12 people in total were nominated and have been notified. They have until this Friday to submit their bios. Dan is working on a location to store Dryland equipment. It is currently in the LAHA office.
 - ii. OSHA - USA Hockey meeting discussion on Learn to Play, supporting advancing women in hockey, fee increase for our affiliate, and a need for referees. ADM department renamed to hockey development department. Joe Bonnet will still be our contact at the district level. The Referee in Chief for the state has been appointed. His name is Toby Wolfe. Been a handful of match penalties at the state level. President and secretary are open seats for OSHA. Andy Potter (CIC) putting together a new program for coaches. 130 players registered for the player development camp. Joy is the state's growth coordinator, which is a new position. Competitive 12u team being put together. Flint is the head coach.
 - iii. OHOA - nothing to report.
 - b. Treasurer: (VACANT) - follow up. Joy will send financial reports after the meeting.
 - i. Financials -
 - c. Registrar: (Carrie) - will check in on any open balances with families and will send updated jersey list to Joy for reordering.
 - d. Committees:

- i. Coaches Committee/CIC Report: (Daniel/Flint) - No report.
 - ii. Discipline: (Dan) - 18U player has served his remaining game suspension. Also received complaint about our 8U team and behavior/covid protocol, etc. and Dan has talked with the coaches. Also had an 18U player with behavior issues, coaches have addressed this.
 - iii. Safe Sport: (Carrie) - No report.
 - iv. Tournaments: (Mara/Joy/Sarah) - 11 teams registered. Medford pulled their 10U and 12U teams.
 - v. Fundraising: (Vacant) - No report.
 - vi. Social Media: (Jodi Taylor) - No report.
 - vii. Try Hockey For Free (Bryan Sandling) - No report.
- e. Team Reports:
- i. 6U: - Kids are loving it. More puck touches. Initial kinks working out - coaches seem to be finding their rhythm.
 - ii. 8U: - Progressing well.
 - iii. 10U: - Continuing to see a lot of growth with the kids. Individual skills are progressing. 10U goalies gear is awesome. Getting more of these players to attend the weekly goalie sessions.
 - iv. 12U: - Progressing well. Lincoln has been getting mentions for his improvement as goalie.
 - v. 14U: - two games vs Portland. Went well, split 1-1. A lot of development is happening with the younger players. Ready for a trip to Bend and a tournament in K-Falls.
 - vi. 18U: - 18u blue went to Spokane and it went well despite being short a few players. Two against Portland recently, lost both. Kids were tired as they were short players. 18u gold seems to be doing well. Gomez attended practice last week.
 - vii. Special Hockey: - No report.

5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Carrie and Dan went through and cleaned some things up and labeled the dryland equipment.
- b. LAHA Team Lockers (Joy) - Dan will talk with the coaches about returning all of their gear to their lockers by the end of the season. Nothing goes home over the summer.
- c. Quick Change Goalie Equipment 10U (Joel) - We got it.
- d. Coaches Gear (Carrie) - Need to order more.
- e. Preparing for LAHA elections (Joy) - See notes above in president's report.

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

- a. Girls Event on February 12th? (Joy) - Not happening.
- b. Team Photos (Carrie) - Team photos have been scheduled for February 28th. Will be taken on the ice.

Meeting Adjourned: 8:20pm

Executive Session: 8:21pm Reviewed and approved a scholarship application.

Next OSHA Meeting:
April 23rd in Portland

Next LAHA Meeting:
Annual Meeting March 15th at 6:30 p.m. via Zoom

Lane Amateur Hockey Association

Balance Sheet

As of January 31, 2022

| | TOTAL |
|--|---------------------|
| ASSETS | |
| Current Assets | |
| Bank Accounts | |
| Primary LAHA Checking | 228,537.89 |
| Savings | 10,131.14 |
| Total Bank Accounts | \$238,669.03 |
| Total Current Assets | \$238,669.03 |
| TOTAL ASSETS | \$238,669.03 |
| 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 | 125,286.54 |
| Net Income | 112,682.49 |
| Total Equity | \$237,969.03 |
| TOTAL LIABILITIES AND EQUITY | \$238,669.03 |

Lane Amateur Hockey Association

Profit and Loss

June 2021 - January 2022

| | TOTAL |
|---------------------------------------|---------------------|
| Income | |
| Donation Income | |
| Scholarship Donations | 100.00 |
| Total Donation Income | 100.00 |
| Fundraising Income | |
| Amazon Smile Income | 12.46 |
| Total Fundraising Income | 12.46 |
| Home Tournaments | |
| Raffle Ticket Sales | 25.69 |
| Team Registration Fees | 23,501.76 |
| Total Home Tournaments | 23,527.45 |
| Interest Income | 7.35 |
| Miscellaneous Income | 20.00 |
| Registration Fees | 3,459.11 |
| 1. 6U | 2,120.00 |
| 2. 8U | 18,050.73 |
| 3. 10U | 31,270.20 |
| 4. 12U | 28,327.62 |
| 5. 14U | 14,723.52 |
| 6. 18U | 45,891.34 |
| 6. Special Hockey | 260.00 |
| Registration Late Fees | 900.00 |
| Total Registration Fees | 145,002.52 |
| Sales of Product Income | 315.00 |
| Skills Clinic Income | 1,020.00 |
| Skills Clinic Registrations | 840.00 |
| Total Skills Clinic Income | 1,860.00 |
| Total Income | \$170,844.78 |
| GROSS PROFIT | \$170,844.78 |
| Expenses | |
| Coach/Volunteer Expenses | 378.41 |
| Background Checks | 30.00 |
| Total Coach/Volunteer Expenses | 408.41 |
| Discounts/Refunds Given | 7,042.18 |
| Equipment | |
| Coach/Team Equipment | 505.15 |
| Dryland Equipment | 274.18 |
| Total Equipment | 779.33 |

Lane Amateur Hockey Association

Profit and Loss

June 2021 - January 2022

| | TOTAL |
|---------------------------------------|---------------------|
| Home Tournament Expenses | |
| Tournament Awards | 887.57 |
| Tournament Misc. Expense | 167.98 |
| Tournament Printing | 205.05 |
| Tournament Sanction Fees | 550.00 |
| Tournament Team Swag & Snacks | 447.25 |
| Total Home Tournament Expenses | 2,257.85 |
| Ice Rental | 1,824.37 |
| Regular Season Practices | 30,112.50 |
| Total Ice Rental | 31,936.87 |
| Miscellaneous Expense | 1,117.34 |
| Officiating | |
| Game Officiating | 3,710.00 |
| Total Officiating | 3,710.00 |
| Operating Expenses | |
| Bank Charges | 58.23 |
| Food/Meals | 94.52 |
| Office Supplies | 63.89 |
| PO Box Rental | 173.00 |
| Taxes & Accounting | 860.00 |
| Total Operating Expenses | 1,249.64 |
| Scholarship Awards | 360.36 |
| Skills Clinics Expenses | |
| Skills Clinic Ice Rental | 365.00 |
| Total Skills Clinics Expenses | 365.00 |
| Tournament Fund | |
| Team Tournament Entry Fees | 7,891.87 |
| Total Tournament Fund | 7,891.87 |
| Travel Expenses | |
| Lodging | 839.04 |
| Mileage | 204.40 |
| Total Travel Expenses | 1,043.44 |
| Total Expenses | \$58,162.29 |
| NET OPERATING INCOME | \$112,682.49 |
| NET INCOME | \$112,682.49 |