

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

July MINUTES
Board of Directors Meeting
Tuesday, July 7th, 2020, 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, Sarah Chambers, Kara Minchin, Lanae Falls, Jenn Nyberg, Daniel Gomez
ABSENT: Dan Trent, Carrie Stewart, Flint DOUNGCHAK
GUESTS: Dave Haskell
2. CALL TO ORDER: 6:41pm
3. MEETING MINUTES: Approval of June minutes ----- Motion to approve by Jenn, seconded by Joel. Minutes for June are approved.
4. REPORTS:
 - a. President: (Joy)
 - i. LAHA - Guidebook has been updated and completed, currently online. Codes of conduct updated as well. Used USA Hockey as a resource to update codes of conduct. Received preliminary ice schedule from Toshia. Checking to make sure dates are good. Eugene was asked to host girls games in September. Opportunity for girls teams to play each other. Costs covered by teams participating, not LAHA. Jerseys have arrived. Next step is to pair jerseys and socks together. Boxes that jerseys came in are beat up. Need to purchase large bins to store jerseys. 4 for \$75. Need 12 total. \$225 to order bins. Joy to order.
 - ii. OSHA - Joy and Kara have been meeting to go through OSHA guidebook. Should be approved in a couple weeks. Changes include standardizing game formats across the state, set timeline for state tournaments, zero tolerance policy (abuse towards officials), OSHA require all teams to have spectator monitor, and social media guidelines. Next OSHA meeting to be rescheduled.
 - iii. OHOA - nothing to report.

- b. Treasurer: (Jenn) Submitted financials to everybody for last board meeting. Bank account balance looks strong going into next season. Reports will be sent out via email for review.
- c. Registrar: (Carrie) New registration system is up and running smoothly so far. Some families have used coupon codes. 12 registered, 2 for skills clinics. 2 players purchased insurance through registration process. Families now download a packet with 4 items they must fill out and return either digitally or in-person.
- d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) Coaches have been suggested, board still needs to approve assignments. Scott Williams agreed to coach. Darren Toller moved to 12U. Need more coaches at the 8U and 10U level.
 - ii. Discipline Committee: (Jenn/Dan) nothing to report.
 - iii. SafeSport: (Kara) make sure to remind volunteers to get going on their safesport renewals for next season. Plan for volunteer locker room sign-up for normal and COVID situation.
 - iv. Tournaments: (Mara/Joy) Focus is on the Holiday Cup in December. Looking for 6 teams in each division (14U and 18U). Ice cup in February is on hold. Eugene to maintain state championships in March.
 - v. Marketing/Website Committee: (Joy) Water bottles arrived as well as decals. Helmet stickers were kicked back due to problems with size of numbers. New vendor ended up being around \$1,200 for the order. Order new stickers sheets with logos for the side or helmets. Instruct players where to put stickers on their helmet. Youtube video?
 - vi. Fundraising: (Joy) nothing to report.
 - vii. Communications: (Lanae) Monthly exercise circuits for players have been going out with great feedback. Lanae putting together newsletter. Gets kids excited for the return of hockey.
- e. Team Reports:
 - i. No reports this month

5. OLD BUSINESS:

- a. Updating Bylaws and Board Size: (Joy/Sarah) Joy and Sarah created list of tasks that need to be done in order for LAHA to operate. Too few people doing too much. It is imperative that more people are trained and involved for the continuity of the program and for succession planning. Discussed using this information as the basis of putting together job descriptions and outlines of what the commitment looks like for each area where help is needed. Next step is to share the planning document, gather feedback and additions/changes, and take appropriate steps from that point.

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

- a. Registration Day: (Joy) Saturday August 22nd is the proposed day. Could change if we needed to. Do we still do a registration day? Sarah suggested virtual gear swap. Outside BBQ/gear swap could work with social distancing policies. Discussion ended on having the BBQ/gear swap on Sunday, August 23rd from 12-2pm. Lanae to add event to the newsletter. Social distancing and appropriate protocols will be followed.
- b. Scholarships from WJH: (Joy) Opening up their scholarship program to any players in Oregon. Deadline is August 31st. If a player qualifies they can still apply for a scholarship through LAHA. If awarded, payment goes directly to the association the player plays in.

Meeting Adjourned: 8:13pm

Executive Session:

Next OSHA Meeting:
July 11th via Zoom

Next LAHA Meeting:
August 4th at 6:30 p.m. via Zoom

Lane Amateur Hockey Association

BALANCE SHEET

As of June 30, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	96,568.18
Savings	0.00
Total Bank Accounts	\$96,568.18
Accounts Receivable	
Accounts Receivable	515.00
2008 thru 2011 Seasons	0.00
Total Accounts Receivable	515.00
Total Accounts Receivable	\$515.00
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	\$97,083.18
TOTAL ASSETS	\$97,083.18
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	0.00
Total Other Current Liabilities	\$0.00
Total Current Liabilities	\$600.00
Total Liabilities	\$600.00
Equity	
Unrestricted Net Assets	114,010.45
Net Income	-17,527.27
Total Equity	\$96,483.18
TOTAL LIABILITIES AND EQUITY	\$97,083.18

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PROFIT AND LOSS

June 2020

	TOTAL
Income	
Fundraising Income	
SquadLocker Income	121.92
Total Fundraising Income	121.92
Interest Income	2.47
Registration Fees	
5. 18U	-18.68
Total Registration Fees	-18.68
Total Income	\$105.71
GROSS PROFIT	\$105.71
Expenses	
Advertising/Promotional	648.80
Discounts/Refunds Given	56.04
Equipment	
Coach/Team Equipment	633.14
Total Equipment	633.14
Officiating	
Game Officiating	-1,205.00
Total Officiating	-1,205.00
Uniforms	
Jerseys	17,500.00
Total Uniforms	17,500.00
Total Expenses	\$17,632.98
NET OPERATING INCOME	\$ -17,527.27
NET INCOME	\$ -17,527.27