

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

November Minutes
Board of Directors Annual Meeting
Tuesday, November 8th 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, Dan Trent, Jessica Bott, Joel Dunham, Sarah Chambers,
ABSENT:
GUESTS: Randi Bowers-Payne, Mark O., Andrew Deibele, Emerson Hachimoto, Chip Radebaugh, Colin Phifer
2. CALL TO ORDER: 6:37 p.m.
3. MEETING MINUTES: Approval of October minutes ----- Motion to approve October minutes made by Joel, seconded by Dan. October Minutes are approved.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - Continuing to get registrations. 119 players in total. All jerseys have been handed out.
 - ii. OSHA - meeting postponed from last night. No date has yet been scheduled.
 - iii. OHOA - Carrie added to Reftown so she can see ref schedules along with Sarah. Invoice from OHOA needs to get paid. Do referees help with boards? The answer is no. Referees are not responsible for taking boards on/off ice. Parents can help but are not allowed on the ice without a USA Certification. Only 18U program that runs a 3 referee system. Should we move to 2 person? That way both referees could make calls. Carrie to check-in with OHOA about the change from a 3 to 2 person system.
 - b. Treasurer: (Jessica) - Emailed CPA to check status of tax returns that were sent 2 months ago. Need to look at budget and equipment expenses for reimbursement for 10U cones that were bought by a coach. Invoice for 14u tournament that Jessica would like to send check off for. Checks were not received by Lester in portland. Need to cancel? Lester received another 2 checks that were sent. Past due invoice for the rink needs to be sent.
 - i. Financials - (See Financial Reports)

- c. Registrar: (Chris) - Not present. Can Chris send a list of who is SafeSport certified? Parents who are not SafeSport Certified cannot be in the locker room. We have had many parents entering the locker room and not sure who is certified. Coaches, check your official team roster that was emailed to verify that you have the correct players and coaches. You also need a team manager on your roster.
- d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. Reminder, CEPs expire December 31st. Make sure to take a class by then or you will not be able to coach after 12/31.
 - ii. Discipline: (Dan Trent) - 18U incident, player served one game suspension from the first week of the season. Player received 4 penalties in a game = automatic suspension. Another incident where a player was hit hard, a video was sent to Dan. Dan forwarded video to OSHA. To be discussed further once the OSHA meeting is held.
 - iii. Safe Sport: (Carrie Stewart) - random spot checks will be conducted. We need to make sure we get volunteers to be certified and added to rosters. Cell phones! Make sure they're not out in the locker rooms, that includes the side of the ice.
 - iv. Tournaments: (Mara McManus) - REVISIT: 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. **These rules have been updated.**
REVISIT: Add something that they could use an unregistered goalie if needed.
Tournament registrations are open. There are still slots available. Awards and trophies have been ordered. Thursday, Nov 17th Holiday Cup meeting.
 - v. Fundraising: (Vacant) - We need someone to step in! Bottle Drop account. Can we get this set up?
 - vi. Social Media: (Jodi Taylor) - Not present. No update. Remember to email her pictures of your team.
 - vii. Try Hockey For Free (Bryan Sandling) - Did we check-in with Bryan? Carrie will check with Bryan. We can see about doing a Try Goalie or Girl hockey for free to try and grow the other parts of hockey we need.
- e. Team Reports:
 - i. 6U: - Excited for first season of hockey. Kiddos had their first game. Having fun! We need way more people at 6U helping out. Who is the best contact to know what needs to be done to volunteer at different capacities?
 - ii. 8U: - Looks like they're having fun!
 - iii. 10U: - Great group, going well. Hoping for more ice time! Missing 4 practices due to tournament schedules/holidays. Can we reschedule

those practices? Could we get stick times for multiple age groups? We're actually not missing those practices they were left off in the budget. For example: attendance low on holiday practices.

- iv. 12U: - sent out poll for the parents to get some feedback. Comment that our coaches are doing a good job. Gold won both games. Pelican cup tournament coming up.
- v. 14U: - Finding their rhythm playing together. Dan there a lot, Chris is able to join now. Mix the 14 and 12 this year to mingle them during the practices. Mix the 14 and 18 u. Usually done last week of the season
- vi. 18U: - Players that love to play. They're a physical bunch. The 2 referee system will help. Inconsistencies in player attendance for games. Both teams have secured a tournament. Gold has two and Blue needs one more.
- vii. Special Hockey: - Registration is open. On the ice on Thursdays. Head coach is looking to step down. In need of a new coach next season.

5. OLD BUSINESS:

- a. Game Schedule (Sarah) - 12U still in need of games. Gold in need of more games.
- b. Live Barn- possibility? internet? talk to the rink? Not sure yet if this is a possibility. The rink must approve this. Follow-up at a later date.

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

- a. T-Shirt Buy thru Hot Tees. (Colin) 12U parents wondering if we could do this earlier this year? Can we gather funds as a donation to LAHA? Get the shirts before the Holiday season. Colin to be responsible for order forms. Do we do it at-cost (player buys) or a fundraiser?

Meeting Adjourned: 8:33 pm

Executive Session: 8:55 pm

Next OSHA Meeting: December 6th, 2022

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

Lane Amateur Hockey Association

Balance Sheet

As of October 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	226,958.50
Savings	10,131.85
Total Bank Accounts	\$237,090.35
Total Current Assets	\$237,090.35
TOTAL ASSETS	\$237,090.35
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	72,197.24
Total Equity	\$236,390.35
TOTAL LIABILITIES AND EQUITY	\$237,090.35

Lane Amateur Hockey Association

Profit and Loss

June - October, 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	3,550.00
Total Home Tournaments	3,550.00
Interest Income	5.18
Miscellaneous Income	286.00
Registration Fees	
1. 6U	5,850.00
2. 8U	6,350.00
3. 10U	28,067.57
4. 12U	32,028.60
5. 14U	28,575.28
6. 18U	45,289.54
6. Special Hockey	260.00
Registration Late Fees	900.00
Total Registration Fees	147,320.99
Total Income	\$151,658.10
GROSS PROFIT	\$151,658.10
Expenses	
FY 2022-23 Expenses	10,360.15
Home Tournament Expenses	
Tournament Sanction Fees	50.00
Total Home Tournament Expenses	50.00
Ice Rental	42,640.00
Miscellaneous Expense	39.47
Operating Expenses	
Food/Meals	118.75
Office Supplies	1,051.25
PO Box Rental	166.00
Taxes & Accounting	213.00
Total Operating Expenses	1,549.00
Team Expenses	238.83

Lane Amateur Hockey Association

Profit and Loss
June - October, 2022

	TOTAL
Tournament Fund	
Team Tournament Entry Fees	8,166.70
Total Tournament Fund	8,166.70
Travel Expenses	
Mileage	328.71
Total Travel Expenses	328.71
Uniforms	
Customizations	488.00
Jerseys	15,600.00
Total Uniforms	16,088.00
Total Expenses	\$79,460.86
NET OPERATING INCOME	\$72,197.24
NET INCOME	\$72,197.24