

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

January Minutes
Board of Directors Annual Meeting
Tuesday, January 3rd 2023, 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, Jessica Bott, Chris Luh
ABSENT: Joel Dunham, Joy Pendowski, Dan Trent
GUESTS: Sarah Chambers, Cindy Haskell, Chip Radebaugh
2. CALL TO ORDER: 6:38 pm
3. MEETING MINUTES: Approval of December minutes ----- Motion to approve
December minutes made by Chris Luh, seconded by Jessica Bott. December Minutes
are approved.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - 2022 Board Minutes have been added to the LAHA Website.
 - ii. OSHA - The next meeting will be in late January/early February. There is currently a vote out for 12U girls to be allowed to play-up at the 14U level for Rose City.
 - iii. OHOA - We have moved to a 2 person officiating crew for all 18U games.
 - b. Treasurer: (Jessica) -
 - i. Financials - (See Financial Reports) We just received the December, January, February ice bills. We received our annual renewal form from the Secretary of State. It will be submitted by the end of January. A donation of \$2,500 for scholarships was received from Rainbow Valley. The OHOA bill has been paid.
 - c. Registrar: (Chris) - Roster Links will be sent out this evening. A count for 6U/8U second session will be provided shortly. Send Mara the 10U and 12U. Check all rosters to confirm coaches are current and have not been redlined. REVISIT in February: 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. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not in attendance.

- ii. Discipline: (Dan Trent) - Not in attendance. Nothing new to report
- iii. Safe Sport: (Carrie Stewart) - Continued push for more volunteers for locker rooms. All team managers need a USA Hockey number, Safe Sport and Background.
- iv. Tournaments: (Mara McManus) -
- v. Fundraising: (Vacant) - REVISIT Bottle Drop Account. 2 Additional Documents required - If your name or address has changed, please also submit a copy of your 990 form showing that information has been updated with the IRS and a letter on your organization's letterhead stating that information has changed. Jessica will get the required documents.
- vi. Social Media: (Jodi Taylor) - REVISIT: Follow up with Jodi - Carrie will follow up in January
- vii. Try Hockey For Free (Bryan Sandling) - REVISIT: Carrie will follow up with Bryan in January
- d. Team Reports:
 - i. 6U: - 2 not returning, but we have 2 new families
 - ii. 8U: - Currently working on getting the 8U team both a light and dark jersey. We have at least one new family, possibly 2.
 - iii. 10U: - One player broke his foot. We have one new player.
 - iv. 12U: - Heading to Bend for games this weekend.
 - v. 14U: -. Injured player is back. Heading to a tournament in Everett
 - vi. 18U: - Things are going well. Blue was missing a few players at practice. Gold is still looking for a 3rd tournament.

5. OLD BUSINESS:

- a. Game Schedule (Sarah) - Continuing to work on additional games for 12U. The remaining scheduled times will be posted shortly.
- b. 8U Jerseys (Carrie) - See above

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

- a. No new items at this time.

Meeting Adjourned: Motion made by Jessica and seconded by Chris at 7:11 pm
Executive Session: N/A

Next OSHA Meeting: TBD

Next LAHA Meeting: Tuesday, February 7th @ 6:30 p.m. Virtual

Lane Amateur Hockey Association

Statement of Financial Position

As of January 31, 2023

	TOTAL	
	AS OF JAN 31, 2023	AS OF JAN 31, 2022 (PY)
ASSETS		
Current Assets		
Bank Accounts		
Primary LAHA Checking	258,257.82	228,537.89
Savings	10,132.09	10,131.14
Total Bank Accounts	\$268,389.91	\$238,669.03
Total Current Assets	\$268,389.91	\$238,669.03
TOTAL ASSETS	\$268,389.91	\$238,669.03
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable	600.00	600.00
Total Accounts Payable	\$600.00	\$600.00
Other Current Liabilities		
Scholarship Fund	2,600.00	100.00
Total Other Current Liabilities	\$2,600.00	\$100.00
Total Current Liabilities	\$3,200.00	\$700.00
Total Liabilities	\$3,200.00	\$700.00
Equity		
Unrestricted Net Assets	164,193.11	125,286.54
Net Revenue	100,996.80	112,682.49
Total Equity	\$265,189.91	\$237,969.03
TOTAL LIABILITIES AND EQUITY	\$268,389.91	\$238,669.03

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - January 2023

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
Donation Income				
General Donations	100.00		100.00	
Scholarship Donations	325.00	250.00	75.00	130.00 %
Total Donation Income	425.00	250.00	175.00	170.00 %
Fundraising Income				
Amazon Smile Income	39.72		39.72	
Other Fundraising Income	3.58		3.58	
SquadLocker Income	48.72	200.00	-151.28	24.36 %
Total Fundraising Income	92.02	200.00	-107.98	46.01 %
Home Tournaments				
Team Registration Fees	8,560.48		8,560.48	
Total Home Tournaments	8,560.48		8,560.48	
Interest Income	8.61		8.61	
Miscellaneous Income	330.00		330.00	
Registration Fees				
1. 6U	7,750.00		7,750.00	
2. 8U	11,443.34	21,600.00	-10,156.66	52.98 %
3. 10U	38,475.10	37,400.00	1,075.10	102.87 %
4. 12U	40,917.63	38,000.00	2,917.63	107.68 %
5. 14U	37,286.31	44,000.00	-6,713.69	84.74 %
6. 18U	61,793.93	50,000.00	11,793.93	123.59 %
6. Special Hockey	690.00		690.00	
Registration Late Fees	950.00	300.00	650.00	316.67 %
Total Registration Fees	199,306.31	191,300.00	8,006.31	104.19 %
Sales of Product Income		250.00	-250.00	
Skills Clinic Income				
Skills Clinic Registrations		2,250.00	-2,250.00	
Total Skills Clinic Income		2,250.00	-2,250.00	
Sponsorship Income				
General Sponsorships		2,500.00	-2,500.00	
Total Sponsorship Income		2,500.00	-2,500.00	
Total Revenue	\$208,722.42	\$196,750.00	\$11,972.42	106.09 %
GROSS PROFIT	\$208,722.42	\$196,750.00	\$11,972.42	106.09 %
Expenditures				
Advertising/Promotional		3,500.00	-3,500.00	
Coach/Volunteer Expenses				
Background Checks		300.00	-300.00	
Coach Training		2,000.00	-2,000.00	
Coach Uniforms		1,000.00	-1,000.00	
Total Coach/Volunteer Expenses		3,300.00	-3,300.00	

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - January 2023

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Discounts/Refunds Given	250.00		250.00	
Equipment				
Coach/Team Equipment	320.71	1,500.00	-1,179.29	21.38 %
Total Equipment	320.71	1,500.00	-1,179.29	21.38 %
FY 2022-23 Expenses	24,868.90		24,868.90	
Home Tournament Expenses				
Tournament Awards	1,000.83		1,000.83	
Tournament Sanction Fees	300.00		300.00	
Total Home Tournament Expenses	1,300.83		1,300.83	
Ice Rental				
Coaches Training		730.00	-730.00	
Girls Clinics		1,460.00	-1,460.00	
Goalie Practices	546.66	1,946.67	-1,400.01	28.08 %
Regular Season Games	14,760.00	36,855.00	-22,095.00	40.05 %
Regular Season Practices	26,786.68	68,040.00	-41,253.32	39.37 %
Special Hockey Practices	546.66	1,946.67	-1,400.01	28.08 %
Total Ice Rental	42,640.00	110,978.34	-68,338.34	38.42 %
Miscellaneous Expense	39.47		39.47	
Officiating				
Game Officiating	5,410.00	9,660.00	-4,250.00	56.00 %
Total Officiating	5,410.00	9,660.00	-4,250.00	56.00 %
Operating Expenses				
Food/Meals	118.75	700.00	-581.25	16.96 %
Office Supplies	1,156.58	500.00	656.58	231.32 %
PO Box Rental	166.00	125.00	41.00	132.80 %
Printing		250.00	-250.00	
Taxes & Accounting	213.00	1,000.00	-787.00	21.30 %
Team Snap		1,050.00	-1,050.00	
Total Operating Expenses	1,654.33	3,625.00	-1,970.67	45.64 %
Scholarship Awards		2,500.00	-2,500.00	
Skills Clinics Expenses				
Skills Clinic Misc. Expense		2,325.00	-2,325.00	
Total Skills Clinics Expenses		2,325.00	-2,325.00	
Tournament Fund				
State Tournament Entry Fees		2,500.00	-2,500.00	
Team Tournament Entry Fees	14,824.67	33,800.00	-18,975.33	43.86 %
Total Tournament Fund	14,824.67	36,300.00	-21,475.33	40.84 %
Travel Expenses				
Lodging		2,000.00	-2,000.00	
Mileage	328.71		328.71	
Total Travel Expenses	328.71	2,000.00	-1,671.29	16.44 %

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - January 2023

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Try Hockey for Free				
THFF Misc. Expense		500.00	-500.00	
Total Try Hockey for Free		500.00	-500.00	
Uniforms				
Customizations	488.00		488.00	
Jerseys	15,600.00	11,616.00	3,984.00	134.30 %
Total Uniforms	16,088.00	11,616.00	4,472.00	138.50 %
Total Expenditures	\$107,725.62	\$187,804.34	\$ -80,078.72	57.36 %
NET OPERATING REVENUE	\$100,996.80	\$8,945.66	\$92,051.14	1,129.00 %
NET REVENUE	\$100,996.80	\$8,945.66	\$92,051.14	1,129.00 %

← LAHA February 2023 Minutes

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 Annual Meeting
Tuesday, February 7th 2023, 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, Sarah Chambers, Jessica Bott, Joy Pendowski, Joel Dunham
ABSENT:

GUESTS: Chip R., The Carpenter's, Deb C., Onalee Edwards, Elizabeth M., Eric S., Mark Ormesher, Sullivan, Randi Bowes-Payne, Mandy Hazen, Melissa Corona-Snow, Stephen Manchester, Colin Phifer, Prita

2. CALL TO ORDER: 6:35pm

3. MEETING MINUTES: Approval of January minutes ----- Motion to approve January minutes made by Dan Trent, seconded by Jessica Bott. January Minutes are approved.

4. REPORTS:

a. President: (Carrie)

i. LAHA - Picture night this Thursday, Feb 9. Picture forms have been sent via email and will also be available at the rink. Onalee Edwards offered to help with picture night. If anyone is interested in helping, email Carrie. Ice Cup in full swing.

ii. OSHA - No update at this time.

iii. OHOA - Referees are scheduled for the Ice Cup and the remainder of the season. Talked to Brandon about the best way to cover the 12U/14U scramble at the end of the season. More info to come.

b. Treasurer: (Jessica) - Everything has been reconciled. We still owe January and February ice bills. Possibly December as well. We got the okay to use Venmo for the Ice Cup.

i. Financials - (See Financial Reports)

c. Registrar: (Chris) - No report at this time.

d. Committees:

i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present.

ii. Discipline: (Dan Trent) - A couple situations are currently being handled. Cannot be discussed at this time.

iii. Safe Sport: (Carrie Stewart) - Email from Jason V. (State coordinator) reminded us to keep things tight as far as locker room monitors and cell phone usage. Tends to get loose towards the end of the season.

Randi Bowers-Payne: Can we send a reminder to parents about what steps to take to get safesport certified and be a part of dryland and/or locker room monitor? The link for how to volunteer has been shared and team managers at 10U will push out to the team. Clarification was shared on how to verify if your Safe Sport and background check was complete. Options include checking your USA Hockey Portal and/or emailing the registrar

iv. Tournaments: (Mara McManus) -**Registration** : 6 teams at 10U and 5 teams at 12U

← LAHA February 2023 Minutes

Swag : ordered and should arrive in the next 10 days

Medals / Trophies : ordered and ready

Banners : ordered today and being put through as a rush order, as these are now printed out-of-the-area and mailed

Skills Event : will take place

Chuck-a-Puck : will take place

Raffle : will take place, and includes a Boston Bruins puck (to be in a 'hockey dad's basket') and a Kraken stick. The stick is from the inaugural year, signed by (we believe) the whole team, and bed

v. Fundraising: (Vacant) -

vi. Social Media: (Jodi Taylor) - Jodi is willing to continue as our social media coordinator. Next year explore if this should be a committee. Maybe one person from each age division?

vii. Try Hockey For Free (Bryan Sandling) - Change this position to Transition from Intro to Hockey program (Colin Phifer). A barrier is how to support families with a transition to their own gear. 5 players have transitioned since January.

e. Team Reports:

i. 6U: - Things are going well. Growth is being noticed and they are eager to play. Is there a possibility of holding a meeting at the end of the season to discuss 23/24.

Adding a team meeting at the start of each session was suggested.

ii. 8U: - What is LAHA and/or coaching staff doing well this season? A lot of the coaches hold the kids accountable and help them learn about respect and accountability. What can LAHA or coaches do to improve to make for a better hockey experience for your player this season? Schedule fewer scrimmages and more travel games. The kids know the difference and it inspires competitiveness. We need alternate jerseys. White and blue. A reversible jersey would be nice. Do a special event with the Ducks to inspire the kids. We are their home team and I'm surprised we don't do anything with them.

Practicing 3x a week seems overkill. 2x is fine. Kids and parents are getting burnt out by second session. LAHA can do A LOT better on finding other opponents. The consistent games against each other, while 10U travels and plays all the time, is super frustrating. I'd like to see goalies utilized more in practice. Perhaps this will reveal those who have the passion for the position earlier on. It seems like 12U and 10U are struggling to find consistent goaltending. Also, it would be nice to have more information on how to become SafeSport qualified and become a coach. Our goalies need better safer gear! Better communication around upcoming events. For example, the Jamboree is next month, and hotel information has not been shared. What rink will it be at, etc..? Parents: what would have made YOUR experience better, easier, or clearer? Definitely MORE games against ACTUAL opponents. As Team Manager, please adjust the TeamSnap profile. I am not able to create assignments still. Posting in the chat is not very effective. Having the profile set up properly in the beginning of the season will help me better manage the team. Anything else you would like to share with the 8u team Love seeing the kids grow. Coaching staff is excellent. Would love to see Jason Falls come back. He did amazing with those kids for so long.

iii. 10U: - Great group of kids. Bend has a tournament that the team would like to attend. Created an anonymous survey and sent it to the team. 20 people responded. 13 said yes. Once the cost was provided the 12 families said yes. They are requesting that LAHA approve an additional tournament for those that would like to play.

iv. 12U: -

Parents: what would have made the experience better, easier, or more clear?

I wish more parents would volunteer for game duties. It's always the same handful of parents who do clock, penalty box, locker room and snacks. I can tell they are getting burnt out. Can LAHA make it more clear about the expectation for each family?

Nothing, I think the communication was great!

The program has grown over the last several years, which is fantastic. For 12U and up in years that we have to split teams when rosters are greater than 20, LAHA should be

← LAHA February 2023 Minutes

are still developing. Even after rosters were established, a new player was added, Lance, who had significant playing experience. The Blue team added him even though they were deeper because coach asked if they could have them. This wasn't an equitable process; b) or, when we have two teams develop an A or B. Arguments could be made on how this benefit the more competitive players and those that are still developing. At a minimum, we should be open to establishing a competitive team for tournaments. At all tourneys we have been too for 10U and 12U this far, every other team except the generals has done this. This would help players who are developing get more possession time and improve and the more competitive players a chance to get better vs. plateauing.

What is LAHA and/or coaching staff doing well this season for your player?

The on-ice coaches have taught the kiddos so much about sportsmanship and dealing with the ups and downs of games. Plus a lot more detailed strategy than in previous age groups.

Off-ice, Coach Lanae gives so much time and commitment to all the kiddos. Thank you! Encouraging him

Coaches have done great always providing a positive environment, being empathetic and teaching the kids good values. This is not the case for all hockey programs and they should be applauded for this. Without them, LAHA wouldn't exist.

More feedback to players directly on how to improve in games with a focus on strategy. For LAHA, more clarity on why we haven't been able to get out \$\$ worth of games and financial disclosure/budget would help every parent who is wondering how money is being spent. We could have done an extra tournament vs. scrimmaging so much. There is essentially \$45-50,000 in player fees based on numbers. Sheet of ice is \$425 per practice and shared, so half that and coaches are volunteers. Based on the number of practices, games, and tournament fees, there should be considerable \$\$ in the black but yet parents are still having to pay for snack in Ice Cup.

Anything else you would like to share with the 12u team coaching staff or Board?

I wish the Player Dev Camp was presented more clearly. I know it's not a LAHA event, but it would have been nice if LAHA parents who understood what it was all about could 'interpret' it for us newbies. I thought my kid was going to get three days of skill development with new coaches and players, but instead it was one day of tryouts for a team we would be unable to commit to, even if my kid was selected.

Board--can we please get better looking uniforms? Compared to every team at the Cups, ours are the ugliest! Also, names printed on the back????

Can an opportunity be provided to go over by-laws and review these? This should be done annually using Robert's Rules of Order where paying members into LAHA can provide a motion to advance changes, then vote assuming a quorum is established. The bylaws are extremely narrow and it has been 5-10 years since updated based on feedback from past board members and coaches. Secondly, many parents have spoke to coaching staff at Portland, PEHA and Bend and one reason why we have had difficulty scheduling games is that we aren't competitive and the gold team has been denied opportunities to play the better teams (Bend) because they refused to play gold after B team beat us by 10-15 goals. Winning is t everything but being competitive for 12U and up even if you lose 5-0 or 7-3 will keep good player motivated to play in 14U and 18U without quitting as well as allowing time for other team member to continue their development in years when we have to split teams.

How can we support providing more opportunities for players who want more.

v. 14U: - Just had a 4 game weekend. They were able to play at the VMC.

vi. 18U: - Gold took 3rd at Moses Lake tournament. Working on a plan for senior night

5. OLD BUSINESS:

- a.
- b.

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

- a. \$195.00 was received from Hot Tees. Funds will be added to the Scholarship fund.

Meeting Adjourned: 8:14pm

Executive Session:

Lane Amateur Hockey Association

Statement of Financial Position

As of February 28, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	258,983.76
Savings	10,132.16
Total Bank Accounts	\$269,115.92
Total Current Assets	\$269,115.92
TOTAL ASSETS	\$269,115.92
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	55,642.50
Total Accounts Payable	\$55,642.50
Other Current Liabilities	
Scholarship Fund	2,600.00
Total Other Current Liabilities	\$2,600.00
Total Current Liabilities	\$58,242.50
Total Liabilities	\$58,242.50
Equity	
Unrestricted Net Assets	164,193.11
Net Revenue	46,680.31
Total Equity	\$210,873.42
TOTAL LIABILITIES AND EQUITY	\$269,115.92

Lane Amateur Hockey Association

Statement of Activity

June 2022 - February 2023

	TOTAL
Revenue	
Donation Income	
General Donations	100.00
Scholarship Donations	520.00
Total Donation Income	620.00
Fundraising Income	
Amazon Smile Income	58.90
Other Fundraising Income	12.99
SquadLocker Income	48.72
Total Fundraising Income	120.61
Home Tournaments	
Raffle Ticket Sales	2,787.91
Team Registration Fees	15,110.48
Vendor Sales Commissions	758.40
Total Home Tournaments	18,656.79
Interest Income	9.69
Registration Fees	
1. 6U	7,750.00
2. 8U	11,543.34
3. 10U	40,789.31
4. 12U	40,544.00
5. 14U	40,896.66
6. 18U	69,291.31
6. Special Hockey	690.00
Registration Late Fees	950.00
Total Registration Fees	212,454.62
Sales of Product Income	354.00
Total Revenue	\$232,215.71
GROSS PROFIT	\$232,215.71
Expenditures	
Coach/Volunteer Expenses	
Background Checks	30.00
Total Coach/Volunteer Expenses	30.00
Discounts/Refunds Given	250.00
Equipment	
Coach/Team Equipment	320.71
Total Equipment	320.71
Home Tournament Expenses	
Tournament Awards	1,299.79
Tournament Ice Rental	13,940.00

Lane Amateur Hockey Association

Statement of Activity

June 2022 - February 2023

	TOTAL
Tournament Printing	254.50
Tournament Sanction Fees	300.00
Tournament Team Swag & Snacks	421.32
Total Home Tournament Expenses	16,215.61
Ice Rental	
Goalie Practices	1,981.66
Regular Season Games	42,093.34
Regular Season Practices	53,163.34
Special Hockey Practices	1,981.66
Total Ice Rental	99,220.00
Officiating	
Game Officiating	6,745.00
Total Officiating	6,745.00
Operating Expenses	
Accounting software	915.00
Food/Meals	158.22
Office Supplies	161.68
PO Box Rental	166.00
Printing	79.90
Taxes & Accounting	263.00
Total Operating Expenses	1,743.80
Scholarship Awards	3,500.00
Tournament Fund	
Team Tournament Entry Fees	16,224.67
Total Tournament Fund	16,224.67
Travel Expenses	
Mileage	328.71
Total Travel Expenses	328.71
Uniforms	
Customizations	488.00
Jerseys	15,600.00
Total Uniforms	16,088.00
Total Expenditures	\$160,666.50
NET OPERATING REVENUE	\$71,549.21
Other Expenditures	
FY 2021-2022	24,868.90
Total Other Expenditures	\$24,868.90
NET OTHER REVENUE	\$ -24,868.90
NET REVENUE	\$46,680.31

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - February 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Revenue			
Donation Income			
General Donations	100.00		-100.00
Scholarship Donations	520.00	187.47	-332.53
Total Donation Income	620.00	187.47	-432.53
Fundraising Income			
Amazon Smile Income	58.90		-58.90
Other Fundraising Income	12.99		-12.99
SquadLocker Income	49.76	150.03	100.27
Total Fundraising Income	121.65	150.03	28.38
Home Tournaments			
Raffle Ticket Sales	2,787.91		-2,787.91
Team Registration Fees	15,110.48		-15,110.48
Vendor Sales Commissions	758.40		-758.40
Total Home Tournaments	18,656.79		-18,656.79
Interest Income	8.65		-8.65
Registration Fees			
1. 6U	7,750.00		-7,750.00
2. 8U	11,543.34	16,200.00	4,656.66
3. 10U	40,789.31	28,050.03	-12,739.28
4. 12U	40,544.00	28,500.03	-12,043.97
5. 14U	40,896.66	33,000.03	-7,896.63
6. 18U	69,291.31	37,500.03	-31,791.28
6. Special Hockey	690.00		-690.00
Registration Late Fees	950.00	225.00	-725.00
Total Registration Fees	212,454.62	143,475.12	-68,979.50
Skills Clinic Income			
Skills Clinic Registrations		1,687.50	1,687.50
Total Skills Clinic Income		1,687.50	1,687.50
Sponsorship Income			
General Sponsorships		1,874.97	1,874.97
Total Sponsorship Income		1,874.97	1,874.97
Sticker/Water Bottle Income	354.00	187.47	-166.53
Total Revenue	\$232,215.71	\$147,562.56	\$ -84,653.15
GROSS PROFIT	\$232,215.71	\$147,562.56	\$ -84,653.15
Expenditures			
Advertising/Promotional		2,625.03	2,625.03
Coach/Volunteer Expenses			
Background Checks	30.00	225.00	195.00
Coach Training		1,500.03	1,500.03
Coach Uniforms		749.97	749.97

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - February 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Total Coach/Volunteer Expenses	30.00	2,475.00	2,445.00
Equipment			
Coach/Team Equipment	808.71	1,125.00	316.29
Total Equipment	808.71	1,125.00	316.29
Home Tournament Expenses			
Tournament Awards	1,299.79		-1,299.79
Tournament Ice Rental	13,940.00		-13,940.00
Tournament Printing	254.50		-254.50
Tournament Sanction Fees	550.00		-550.00
Tournament Team Swag & Snacks	421.32		-421.32
Total Home Tournament Expenses	16,465.61		-16,465.61
Ice Rental			
Coaches Training		547.47	547.47
Girls Clinics		1,095.03	1,095.03
Goalie Practices	1,981.66	1,459.98	-521.68
Regular Season Games	42,093.34	27,641.25	-14,452.09
Regular Season Practices	53,163.34	51,030.00	-2,133.34
Special Hockey Practices	1,981.66	1,459.98	-521.68
Total Ice Rental	99,220.00	83,233.71	-15,986.29
Officiating			
Game Officiating	6,745.00	7,245.00	500.00
Total Officiating	6,745.00	7,245.00	500.00
Operating Expenses			
Food/Meals	158.22	524.97	366.75
Office Supplies	161.68	375.03	213.35
PO Box Rental	166.00	93.78	-72.22
Printing	79.90	187.47	107.57
Taxes & Accounting	1,178.00	749.97	-428.03
Team Snap		787.50	787.50
Total Operating Expenses	1,743.80	2,718.72	974.92
Scholarship Awards	3,500.00	1,874.97	-1,625.03
Skills Clinics Expenses			
Skills Clinic Misc. Expense		1,743.75	1,743.75
Total Skills Clinics Expenses		1,743.75	1,743.75
Tournament Fund			
State Tournament Entry Fees		1,874.97	1,874.97
Team Tournament Entry Fees	16,224.67	25,350.03	9,125.36
Total Tournament Fund	16,224.67	27,225.00	11,000.33
Travel Expenses			
Lodging		1,500.03	1,500.03
Mileage	328.71		-328.71

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - February 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Total Travel Expenses	328.71	1,500.03	1,171.32
Try Hockey for Free			
THFF Misc. Expense		375.03	375.03
Total Try Hockey for Free		375.03	375.03
Uniforms			
Jerseys	15,600.00	8,712.00	-6,888.00
Total Uniforms	15,600.00	8,712.00	-6,888.00
Total Expenditures	\$160,666.50	\$140,853.24	\$ -19,813.26
NET OPERATING REVENUE	\$71,549.21	\$6,709.32	\$ -64,839.89
Other Expenditures			
FY 2021-2022			
Ice Rentals	14,508.75		-14,508.75
Jerseys	10,360.15		-10,360.15
Total FY 2021-2022	24,868.90		-24,868.90
Total Other Expenditures	\$24,868.90	\$0.00	\$ -24,868.90
NET OTHER REVENUE	\$ -24,868.90	\$0.00	\$24,868.90
NET REVENUE	\$46,680.31	\$6,709.32	\$ -39,970.99

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

March Minutes
Board of Directors Annual Meeting
Tuesday, May 2nd 2023, 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, Jessica Bott, Sarah Chambers, Edward Leroy, Chris Luh
GUESTS: The Carpenters, Debra Csesrep, Rachelle Geddis and Elizabeth Migliarto
2. CALL TO ORDER: 6:40 pm
3. MEETING MINUTES: Approval of April minutes - Motion to approve April minutes made by Jessica, seconded by Sarah. February Minutes are approved.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - Season is officially over for all teams. Ice contracts for next season need to be submitted. Team Snap is closed. One LAHA account is delinquent. The family will have until May 15th to reconcile the account before it is reported to the Pacific Administrator. Board will hold planning meeting to determine costs for next season.
 - ii. OSHA - Annual meeting was held with the election of Joy Pendowski as Treasurer and Chris Meyer as Vice President.
 - iii. OHOA - Nothing to report.
 - b. Treasurer: (Jessica) –
 - i. Financials - Tax returns have been filed and paid the Friday before the meeting. All bills for LAHA have been paid. LAAHA is awaiting a hotel rebate check and will be reviewing invoices with the rink for accuracy.
 - c. Registrar: (Sarah) - Nothing to report. Team SNAP is closed and will not re-open until two weeks prior to the start of next season. Position changed from Chris Luh to Sarah Chambers.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Nothing to report
 - ii. Discipline: (Eddie Leroy) – Nothing to report. Position changed from Dan Trent to Eddie Leroy.
 - iii. Safe Sport: (Deb Csesrep) – Nothing to report. Position changed from Carrie Stewart to Deb Csesrep.

- iv. Tournaments: (Mara McManus) – Nothing to report.
- v. Fundraising: (Chirstine McCaslin) - Nothing to Report. McCaslin named to vacant position.
- vi. Social Media: (Jodi Taylor) – Nothing to report.
- vii. Transition to LAHA (Colin Phifer) – Nothing to report.
- e. Team Reports:
 - i. End of season surveys were submitted with 81.6% returned. The surveys reported that 86.8% of LAHA players enjoyed the experience. An email with a summary of the comments and results will be sent as an end of season wrap-up.
 - ii. Steve Manchester has been named as the LAHA equipment manager.
 - iii. Dryland trainers are needed following the departure of Lanae Falls. Multiple trainers with SafeSport background checks will be the preferred solution moving forward. An email recruiting Dryland Instructors will be sent.
 - iv. Purchase of white jerseys for 6U and 8U. Jerseys will stay with players as they advance and until they are outgrown. Replacement jerseys will be at the cost of the parents. Cost estimate for jersey and socks will be calculated.

5. OLD BUSINESS:

- a. Request for coaching stipend request to reviewed by the board made by Rochelle Geddis.

6. NEW BUSINESS (3-minute time limit per item): No new business.

Meeting Adjourned: 7:07 pm

Executive Session: N/A

Next OSHA Meeting: TBD

Next LAHA Meeting: Tuesday, June13th @ 6:30 (location TBD)

Lane Amateur Hockey Association

Balance Sheet As of March 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	187,434.73
Savings	10,132.24
Total Bank Accounts	\$197,566.97
Accounts Receivable	
Accounts Receivable	1,040.00
Total Accounts Receivable	\$1,040.00
Total Current Assets	\$198,606.97
TOTAL ASSETS	\$198,606.97
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	10,440.00
Total Accounts Payable	\$10,440.00
Other Current Liabilities	
Scholarship Fund	2,600.00
Total Other Current Liabilities	\$2,600.00
Total Current Liabilities	\$13,040.00
Total Liabilities	\$13,040.00
Equity	
Unrestricted Net Assets	164,193.11
Net Revenue	21,373.86
Total Equity	\$185,566.97
TOTAL LIABILITIES AND EQUITY	\$198,606.97

Lane Amateur Hockey Association

Profit and Loss

June 2022 - March 2023

	TOTAL
Revenue	
Donation Income	
General Donations	100.00
Scholarship Donations	520.00
Total Donation Income	620.00
Fundraising Income	
Amazon Smile Income	58.90
Other Fundraising Income	12.99
SquadLocker Income	49.76
Total Fundraising Income	121.65
Home Tournaments	
Hotel Commissions	1,040.00
Raffle Ticket Sales	2,787.91
Team Registration Fees	15,110.48
Vendor Sales Commissions	758.40
Total Home Tournaments	19,696.79
Interest Income	9.64
Registration Fees	
1. 6U	7,750.00
2. 8U	11,543.34
3. 10U	41,044.31
4. 12U	41,196.00
5. 14U	40,896.66
6. 18U	69,291.31
6. Special Hockey	690.00
Registration Late Fees	950.00
Total Registration Fees	213,361.62
Sticker/Water Bottle Income	354.00
Total Revenue	\$234,163.70
GROSS PROFIT	\$234,163.70
Expenditures	
Coach/Volunteer Expenses	
Background Checks	90.00
Coach Uniforms	5,494.98
Total Coach/Volunteer Expenses	5,584.98
Equipment	
Coach/Team Equipment	421.50
Total Equipment	421.50
Home Tournament Expenses	
Tournament Awards	1,299.79

Lane Amateur Hockey Association

Profit and Loss

June 2022 - March 2023

	TOTAL
Tournament Ice Rental	13,940.00
Tournament Officials	1,826.00
Tournament Printing	254.50
Tournament Sanction Fees	550.00
Tournament Team Proceeds	2,167.72
Tournament Team Swag & Snacks	421.32
Total Home Tournament Expenses	20,459.33
Ice Rental	9,840.00
Goalie Practices	1,981.66
Regular Season Games	42,093.34
Regular Season Practices	53,163.34
Special Hockey Practices	1,981.66
Total Ice Rental	109,060.00
Officiating	
Game Officiating	8,865.00
Total Officiating	8,865.00
Operating Expenses	
Accounting software	915.00
Food/Meals	158.22
Office Supplies	282.55
PO Box Rental	166.00
Printing	103.65
Taxes & Accounting	263.00
Total Operating Expenses	1,888.42
Scholarship Awards	3,500.00
Senior Night Expenses	500.33
Tournament Fund	
State Tournament Entry Fees	5,000.00
Team Tournament Entry Fees	16,224.67
Total Tournament Fund	21,224.67
Travel Expenses	
Mileage	328.71
Total Travel Expenses	328.71
Uniforms	
Customizations	488.00
Jerseys	15,600.00
Total Uniforms	16,088.00
Total Expenditures	\$187,920.94
NET OPERATING REVENUE	\$46,242.76

Lane Amateur Hockey Association

Profit and Loss
June 2022 - March 2023

	TOTAL
Other Expenditures	
FY 2021-2022	
Ice Rentals	14,508.75
Jerseys	10,360.15
Total FY 2021-2022	24,868.90
Total Other Expenditures	\$24,868.90
NET OTHER REVENUE	\$ -24,868.90
NET REVENUE	\$21,373.86

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - March 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Revenue			
Donation Income			
General Donations	100.00		-100.00
Scholarship Donations	520.00	208.30	-311.70
Total Donation Income	620.00	208.30	-411.70
Fundraising Income			
Amazon Smile Income	58.90		-58.90
Other Fundraising Income	12.99		-12.99
SquadLocker Income	49.76	166.70	116.94
Total Fundraising Income	121.65	166.70	45.05
Home Tournaments			
Hotel Commissions	1,040.00		-1,040.00
Raffle Ticket Sales	2,787.91		-2,787.91
Team Registration Fees	15,110.48		-15,110.48
Vendor Sales Commissions	758.40		-758.40
Total Home Tournaments	19,696.79		-19,696.79
Interest Income	9.64		-9.64
Registration Fees			
1. 6U	7,750.00		-7,750.00
2. 8U	11,543.34	18,000.00	6,456.66
3. 10U	41,044.31	31,166.70	-9,877.61
4. 12U	41,196.00	31,666.70	-9,529.30
5. 14U	40,896.66	36,666.70	-4,229.96
6. 18U	69,291.31	41,666.70	-27,624.61
6. Special Hockey	690.00		-690.00
Registration Late Fees	950.00	250.00	-700.00
Total Registration Fees	213,361.62	159,416.80	-53,944.82
Skills Clinic Income			
Skills Clinic Registrations		1,875.00	1,875.00
Total Skills Clinic Income		1,875.00	1,875.00
Sponsorship Income			
General Sponsorships		2,083.30	2,083.30
Total Sponsorship Income		2,083.30	2,083.30
Sticker/Water Bottle Income	354.00	208.30	-145.70
Total Revenue	\$234,163.70	\$163,958.40	\$ -70,205.30
GROSS PROFIT	\$234,163.70	\$163,958.40	\$ -70,205.30
Expenditures			
Advertising/Promotional		2,916.70	2,916.70
Coach/Volunteer Expenses			
Background Checks	90.00	250.00	160.00
Coach Training		1,666.70	1,666.70

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - March 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Coach Uniforms	5,494.98	833.30	-4,661.68
Total Coach/Volunteer Expenses	5,584.98	2,750.00	-2,834.98
Equipment			
Coach/Team Equipment	421.50	1,250.00	828.50
Total Equipment	421.50	1,250.00	828.50
Home Tournament Expenses			
Tournament Awards	1,299.79		-1,299.79
Tournament Ice Rental	13,940.00		-13,940.00
Tournament Officials	1,826.00		-1,826.00
Tournament Printing	254.50		-254.50
Tournament Sanction Fees	550.00		-550.00
Tournament Team Proceeds	2,167.72		-2,167.72
Tournament Team Swag & Snacks	421.32		-421.32
Total Home Tournament Expenses	20,459.33		-20,459.33
Ice Rental	9,840.00		-9,840.00
Coaches Training		608.30	608.30
Girls Clinics		1,216.70	1,216.70
Goalie Practices	1,981.66	1,622.20	-359.46
Regular Season Games	42,093.34	30,712.50	-11,380.84
Regular Season Practices	53,163.34	56,700.00	3,536.66
Special Hockey Practices	1,981.66	1,622.20	-359.46
Total Ice Rental	109,060.00	92,481.90	-16,578.10
Officiating			
Game Officiating	8,865.00	8,050.00	-815.00
Total Officiating	8,865.00	8,050.00	-815.00
Operating Expenses			
Accounting software	915.00		-915.00
Food/Meals	158.22	583.30	425.08
Office Supplies	282.55	416.70	134.15
PO Box Rental	166.00	104.20	-61.80
Printing	103.65	208.30	104.65
Taxes & Accounting	263.00	833.30	570.30
Team Snap		875.00	875.00
Total Operating Expenses	1,888.42	3,020.80	1,132.38
Scholarship Awards	3,500.00	2,083.30	-1,416.70
Senior Night Expenses	500.33		-500.33
Skills Clinics Expenses			
Skills Clinic Misc. Expense		1,937.50	1,937.50
Total Skills Clinics Expenses		1,937.50	1,937.50
Tournament Fund			
State Tournament Entry Fees	5,000.00	2,083.30	-2,916.70

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - March 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Team Tournament Entry Fees	16,224.67	28,166.70	11,942.03
Total Tournament Fund	21,224.67	30,250.00	9,025.33
Travel Expenses			
Lodging		1,666.70	1,666.70
Mileage	328.71		-328.71
Total Travel Expenses	328.71	1,666.70	1,337.99
Try Hockey for Free			
THFF Misc. Expense		416.70	416.70
Total Try Hockey for Free		416.70	416.70
Uniforms			
Customizations	488.00		-488.00
Jerseys	15,600.00	9,680.00	-5,920.00
Total Uniforms	16,088.00	9,680.00	-6,408.00
Total Expenditures	\$187,920.94	\$156,503.60	\$ -31,417.34
NET OPERATING REVENUE	\$46,242.76	\$7,454.80	\$ -38,787.96
Other Expenditures			
FY 2021-2022			
Ice Rentals	14,508.75		-14,508.75
Jerseys	10,360.15		-10,360.15
Total FY 2021-2022	24,868.90		-24,868.90
Total Other Expenditures	\$24,868.90	\$0.00	\$ -24,868.90
NET OTHER REVENUE	\$ -24,868.90	\$0.00	\$24,868.90
NET REVENUE	\$21,373.86	\$7,454.80	\$ -13,919.06

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

Meeting Minutes
Board of Directors Annual Meeting
Tuesday, April 4th 2023, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFOHBkSVNwZXZtYkplZGp1VHl2U09>

1. Roll Call Board of Directors: Jessica Bott, Carrie Stewart, Eddie LeRoy. Sarah Chambers, Chris Luh
Guests: Joel Dunham, Dan Trent, Flint DOUNGCHAK, Chip and Elise Radebaugh, The Carpenters, Elizabeth Miglioretto, Lalida Zygmant, Rashelle Geddis, Tiffany Heilman, April Bernacki, Deb Cserep, Daniel Gomez, Cindy Haskell
2. CALL TO ORDER: 6:36pm
3. MEETING MINUTES: Approval of March minutes ——— Motion to approve March minutes made by Jessica. Seconded by Sarah. March Minutes are approved.
4. SEATING OF NEW BOARD (5 minutes)
 - a. Elected board members are seated into their positions.
 - i. President - Carrie Stewart
 - ii. Vice President - Eddie LeRoy
 - iii. Secretary - Chris Luh
 - iv. Treasurer - Jessica Bott
 - v. Registrar - Sarah Chambers
 - vi. Past President (non voting) -
5. REPORTS: (75 minutes)
 - a. President: (TBD) - TeamSnap will be archived by the end of the week. TeamSnap has been paid. End of Season survey has been sent out, due from families by April 9th. OSHA board meeting has been moved to April 19th from 6:30 - 8:30. OSHA votes from LAHA board were turn in on time. Nothing new from OHOA.
 - b. Treasurer: (TBD) - Most of the bills from the season have been paid. Working through reimbursements from end-of-year parties.
Financials - (See Financial Reports)
 - c. Registrar: (TBD) - Chris will run a master report then Sarah will look through and take action for moving forward for next season as far as budget planning.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) - Western Regional High Performance camp deadlines have passed.

- ii. Discipline: (TBD) - Nothing to report.
- iii. Safe Sport: (Carrie Stewart) - Reminder, renewals are every year and will expire 1 year from the date you completed it.
- iv. Tournaments: (Mara McManus) - not present, nothing to report.
- v. Fundraising: (Vacant) - nothing to report
- vi. Social Media: (Jodi Taylor) - not present, continue to send items to Jodi for posting.
- vii. Transition from Intro to LAHA (Colin Phifer) - not present. Root beer league will have 4 teams this year for the first time. League has been a good transition for players to LAHA.
- e. Team Reports: (Suspended Until October 2023)
- f. Closing out 2022/23 Season: remember to download pictures from TeamSnap.
- g. 2023/24 Season Planning
 - i. Audit Options (Sarah) Our last internal audit was performed in August of 2020. 3 options for an audit;
 - ii. Volunteer Positions (Carrie) We have filled a couple positions, Elizabeth has agreed to be the scheduler for next season. Deb Cserep has agreed to take over SafeSport. Still working on a volunteer coordinator (A few people have said they'd like the position) , Steve Manchester has agreed to be the equipment manager for LAHA.
 - iii. Board Goals: educate folks on hockey rules, everyone's overall responsibilities and expectations as an association.
 - iv. Dryland: Lanae stepped down as dryland coordinator. What do we do moving forward? The board will continue to look at the best way to move forward.

6. OLD BUSINESS: (15 minutes)

- a. Virtual and Hybrid Meeting Options (Sarah) Chip and Elise suggest an OWL. Investment would cost around \$1,100 and \$1,500 for speakers and OWL. We will continue to see what the best way to conduct board meetings is moving forward. The rink did purchase an OWL that LAHA can use.
- b. 10U End of Season Feedback (Elise R)
- c. End of Season Survey (Carrie) Over 30 responses so far. Due April 9th. Thank you to Randy and Elise for getting that going. Results of the survey will be shared at the May meeting.
- d. Coaching Stipends (Raschelle, Randi, Elise) Raschelle "I was not asking for coaches to be paid, but rather reimbursed." Looking forward to continuing to discuss how we can reimburse coaches who have kids in the program and those who don't. There is \$2,700 in the budget for coaches training, what is that for? It is for LAHA to send an intern to the Western Regional High Performance Camp and some ice time for that LAHA coach to bring back that info to share with our coaches.

7. NEW BUSINESS (3-minute time limit per items not added prior to the meeting): (15 minutes)

- a. Voting Procedures Questions (Chip R.) Chip sent a packet via email for board members to review.
- b.

Meeting Adjourned: 7:40pm

Executive Session: None

Next OSHA Meeting: April 19th, 2023 @ 6:30 pm (Virtual)

Next LAHA Meeting: May 2nd, 2023 @ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Balance Sheet As of April 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	176,041.19
Savings	10,132.32
Total Bank Accounts	\$186,173.51
Accounts Receivable	
Accounts Receivable	280.00
Total Accounts Receivable	\$280.00
Total Current Assets	\$186,453.51
TOTAL ASSETS	\$186,453.51
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
Total Accounts Payable	\$600.00
Other Current Liabilities	
Scholarship Fund	2,600.00
Total Other Current Liabilities	\$2,600.00
Total Current Liabilities	\$3,200.00
Total Liabilities	\$3,200.00
Equity	
Unrestricted Net Assets	164,193.11
Net Revenue	19,060.40
Total Equity	\$183,253.51
TOTAL LIABILITIES AND EQUITY	\$186,453.51

Lane Amateur Hockey Association

Statement of Activity

June 2022 - April 2023

	TOTAL
Revenue	
Donation Income	
General Donations	100.00
Scholarship Donations	520.00
Total Donation Income	620.00
Fundraising Income	
Amazon Smile Income	58.90
Other Fundraising Income	12.99
SquadLocker Income	49.76
Total Fundraising Income	121.65
Home Tournaments	
Hotel Commissions	1,040.00
Raffle Ticket Sales	2,787.91
Team Registration Fees	15,110.48
Vendor Sales Commissions	758.40
Total Home Tournaments	19,696.79
Interest Income	10.48
Miscellaneous Income	0.00
Registration Fees	
1. 6U	8,050.00
2. 8U	11,543.34
3. 10U	41,044.31
4. 12U	41,196.00
5. 14U	40,896.66
6. 18U	69,291.31
6. Special Hockey	390.00
Registration Late Fees	950.00
Total Registration Fees	213,361.62
Sticker/Water Bottle Income	364.00
Total Revenue	\$234,174.54
GROSS PROFIT	\$234,174.54
Expenditures	
Coach/Volunteer Expenses	
Background Checks	90.00
Coach Uniforms	5,494.98
Total Coach/Volunteer Expenses	5,584.98
Equipment	
Coach/Team Equipment	909.50
Total Equipment	909.50
Home Tournament Expenses	
Tournament Awards	1,299.79

Lane Amateur Hockey Association

Statement of Activity

June 2022 - April 2023

	TOTAL
Tournament Ice Rental	13,940.00
Tournament Misc. Expense	0.00
Tournament Officials	1,826.00
Tournament Printing	254.50
Tournament Sanction Fees	550.00
Tournament Team Proceeds	3,443.04
Tournament Team Swag & Snacks	421.32
Total Home Tournament Expenses	21,734.65
Ice Rental	
Goalie Practices	2,186.66
Regular Season Games	44,553.34
Regular Season Practices	60,133.34
Special Hockey Practices	2,186.66
Total Ice Rental	109,060.00
Officiating	
Game Officiating	8,865.00
Total Officiating	8,865.00
Operating Expenses	
Food/Meals	158.22
Office Supplies	282.55
PO Box Rental	166.00
Printing	103.65
Taxes & Accounting	1,344.00
Team Snap	1,049.00
Total Operating Expenses	3,103.42
Scholarship Awards	3,500.00
Senior Night Expenses	500.33
Tournament Fund	
State Tournament Entry Fees	5,000.00
Team Tournament Entry Fees	16,224.67
Total Tournament Fund	21,224.67
Travel Expenses	
Mileage	328.71
Total Travel Expenses	328.71
Uniforms	
Jerseys	15,433.98
Total Uniforms	15,433.98
Total Expenditures	\$190,245.24
NET OPERATING REVENUE	\$43,929.30

Lane Amateur Hockey Association

Statement of Activity

June 2022 - April 2023

	TOTAL
Other Expenditures	
FY 2021-2022	
Ice Rentals	14,508.75
Jerseys	10,360.15
Total FY 2021-2022	24,868.90
Total Other Expenditures	\$24,868.90
NET OTHER REVENUE	\$ -24,868.90
NET REVENUE	\$19,060.40

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - April 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Revenue			
Donation Income			
General Donations	100.00		-100.00
Scholarship Donations	520.00	229.13	-290.87
Total Donation Income	620.00	229.13	-390.87
Fundraising Income			
Amazon Smile Income	58.90		-58.90
Other Fundraising Income	12.99		-12.99
SquadLocker Income	49.76	183.37	133.61
Total Fundraising Income	121.65	183.37	61.72
Home Tournaments			
Hotel Commissions	1,040.00		-1,040.00
Raffle Ticket Sales	2,787.91		-2,787.91
Team Registration Fees	15,110.48		-15,110.48
Vendor Sales Commissions	758.40		-758.40
Total Home Tournaments	19,696.79		-19,696.79
Interest Income	10.48		-10.48
Registration Fees			
1. 6U	7,750.00		-7,750.00
2. 8U	11,543.34	19,800.00	8,256.66
3. 10U	41,044.31	34,283.37	-6,760.94
4. 12U	41,196.00	34,833.37	-6,362.63
5. 14U	40,896.66	40,333.37	-563.29
6. 18U	69,291.31	45,833.37	-23,457.94
6. Special Hockey	690.00		-690.00
Registration Late Fees	950.00	275.00	-675.00
Total Registration Fees	213,361.62	175,358.48	-38,003.14
Skills Clinic Income			
Skills Clinic Registrations		2,062.50	2,062.50
Total Skills Clinic Income		2,062.50	2,062.50
Sponsorship Income			
General Sponsorships		2,291.63	2,291.63
Total Sponsorship Income		2,291.63	2,291.63
Sticker/Water Bottle Income	364.00	229.13	-134.87
Total Revenue	\$234,174.54	\$180,354.24	\$ -53,820.30
GROSS PROFIT	\$234,174.54	\$180,354.24	\$ -53,820.30
Expenditures			
Advertising/Promotional		3,208.37	3,208.37
Coach/Volunteer Expenses			
Background Checks	90.00	275.00	185.00
Coach Training		1,833.37	1,833.37

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - April 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Coach Uniforms	5,494.98	916.63	-4,578.35
Total Coach/Volunteer Expenses	5,584.98	3,025.00	-2,559.98
Equipment			
Coach/Team Equipment	909.50	1,375.00	465.50
Total Equipment	909.50	1,375.00	465.50
Home Tournament Expenses			
Tournament Awards	1,299.79		-1,299.79
Tournament Ice Rental	13,940.00		-13,940.00
Tournament Officials	1,826.00		-1,826.00
Tournament Printing	254.50		-254.50
Tournament Sanction Fees	550.00		-550.00
Tournament Team Proceeds	3,443.04		-3,443.04
Tournament Team Swag & Snacks	421.32		-421.32
Total Home Tournament Expenses	21,734.65		-21,734.65
Ice Rental			
Coaches Training		669.13	669.13
Girls Clinics		1,338.37	1,338.37
Goalie Practices	2,186.66	1,784.42	-402.24
Regular Season Games	44,553.34	33,783.75	-10,769.59
Regular Season Practices	60,133.34	62,370.00	2,236.66
Special Hockey Practices	2,186.66	1,784.42	-402.24
Total Ice Rental	109,060.00	101,730.09	-7,329.91
Officiating			
Game Officiating	8,865.00	8,855.00	-10.00
Total Officiating	8,865.00	8,855.00	-10.00
Operating Expenses			
Food/Meals	158.22	641.63	483.41
Office Supplies	282.55	458.37	175.82
PO Box Rental	166.00	114.62	-51.38
Printing	103.65	229.13	125.48
Taxes & Accounting	1,344.00	916.63	-427.37
Team Snap	1,049.00	962.50	-86.50
Total Operating Expenses	3,103.42	3,322.88	219.46
Scholarship Awards	3,500.00	2,291.63	-1,208.37
Senior Night Expenses	500.33		-500.33
Skills Clinics Expenses			
Skills Clinic Misc. Expense		2,131.25	2,131.25
Total Skills Clinics Expenses		2,131.25	2,131.25
Tournament Fund			
State Tournament Entry Fees	5,000.00	2,291.63	-2,708.37
Team Tournament Entry Fees	16,224.67	30,983.37	14,758.70

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - April 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Total Tournament Fund	21,224.67	33,275.00	12,050.33
Travel Expenses			
Lodging		1,833.37	1,833.37
Mileage	328.71		-328.71
Total Travel Expenses	328.71	1,833.37	1,504.66
Try Hockey for Free			
THFF Misc. Expense		458.37	458.37
Total Try Hockey for Free		458.37	458.37
Uniforms			
Jerseys	15,433.98	10,648.00	-4,785.98
Total Uniforms	15,433.98	10,648.00	-4,785.98
Total Expenditures	\$190,245.24	\$172,153.96	\$ -18,091.28
NET OPERATING REVENUE	\$43,929.30	\$8,200.28	\$ -35,729.02
Other Expenditures			
FY 2021-2022			
Ice Rentals	14,508.75		-14,508.75
Jerseys	10,360.15		-10,360.15
Total FY 2021-2022	24,868.90		-24,868.90
Total Other Expenditures	\$24,868.90	\$0.00	\$ -24,868.90
NET OTHER REVENUE	\$ -24,868.90	\$0.00	\$24,868.90
NET REVENUE	\$19,060.40	\$8,200.28	\$ -10,860.12

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

May Minutes
Board of Directors Annual Meeting
Tuesday, May 16th 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=LzNFQHBKSVNwZXZtYkplZGp1VHI2U0t09>

1. PRESENT: Carrie Stewart, Dan Trent, Chris Luh, Joel Dunham, Jessica Bott, Joy Pendowski, Sarah Chambers
ABSENT:
GUESTS:
2. CALL TO ORDER: 6:32
3. MEETING MINUTES: Approval of April minutes ——— Motion to approve April minutes made by Dan, seconded by Chris. April Minutes are approved.
4. REPORTS:
 - a. President: (Carrie)
 - i. LAHA - We need to finalize a jersey order. Should all players get new jerseys? Do we make it optional? Do 8U and 6U need two separate jerseys, light and dark? Should 6s and 8s have helmet pennies instead of two different jerseys? Do we have multiple colors at 6s and 8s and get them back at the end of the season? April Bernaki has volunteered to help with jerseys. Joel made a motion for the 6U and 8U age divisions to have one set of navy blue jerseys and 3 sets of helmet pennies for uniforms this upcoming season. Seconded by Dan. All in favor. Motion approved. Dan made a motion to approve ordering 225 white jerseys and 275 navy blue jerseys for the upcoming 2022-2023 season and for all players to be required to purchase new jerseys. Joel Seconded. All in favor. Fiscal year ends May 31st. Need to schedule a separate meeting to plan the budget for the 2022-2023. Carrie will send an email about time and place. The Coaches application is up on the website. Carrie will email that out to coaches. Jodie can post to social media.
 - ii. OSHA - Carrie attended OSHA annual meeting. Pros and cons were given for this past season. Congress approved a \$71 increase nationally for USA Hockey. SafeSport moving to a 12 month renewal. LAHA

membership application has been submitted (Thanks Joy!). Sarah Chambers appointed to membership chair for OSHA. USA Hockey to continue Zoom coaches training. New level 4 coaching curriculum being rolled out. We will meet to review and revise as necessary the player code of conduct at a later date. We have 4 players who have not paid for last season in full. They won't be able to play this season until their fees for last season are paid in full. All board members are required to have a USA Hockey membership and be SafeSport certified.

- iii. OHOA - We have received the 2022/23 contract. It needs to be signed and returned.

b. Treasurer: (Jessica) -

- i. Financials - We have one outstanding bill from the rink. We are still waiting for reconciliation of the invoice. Still in the process of changing over the bank account to the new BOD members. We need to adjust the fundraising and sponsorship line items or increase opportunities. Skills clinics were upside down and need to be evaluated for next year. All other categories were close either over/under. The end of the season resulted in a net of approximately \$28,000. These funds can be moved to support increasing the reserve account.

c. Registrar: (Chris) - Nothing to report

d. Committees:

- i. Coaches Committee/CIC Report: (Daniel/Flint) - Did not attend. The coaching applications will be going out.
- ii. Discipline: (Dan Trent) - Nothing to report
- iii. Safe Sport: (Carrie Stewart) - All board members need to complete Safe Sport.
- iv. Tournaments: (Mara McManus) - Did not attend/Nothing to report.
- v. Fundraising: (Vacant) -
- vi. Social Media: (Jodi Taylor) - Did not attend/Nothing to report. For the 2022/23 season we need to have one person as a social media
- vii. Try Hockey For Free (Bryan Sandling) - Did not attend/Nothing to report.

e. Team Reports: Nothing new 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) - New locks need to be purchased and codes changed. We need to inventory all lockers.
- b. Uniform Reorders (Carrie) - See above.

- c. TeamSnap / Website (Joy) - We are currently in the transition phase. When we are ready to push the new site we will need to coordinate with Flint to complete the process.
- d. Registration Process/Documents/Payment (Carrie) - Cash or check will be accepted during a one time only event at the beginning of the season. All documents will be paper. All forms must be received prior to getting on the ice. All players will check-in on the first day. Look at combining jersey night and the annual player/family meeting by age group.
- e. Transition of Duties (Joy) - Jessica and Chris have emails. The president's email accounts are in transition.
- f. Ice Contract (Sarah) - A meeting will be set.

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

- a. OSHA Growth Coordinator Update (Joy) - Programs who have created girls teams and programs have done well with recruiting girls. This also has a positive impact on recruiting boys. The emphasis needs to be at the 8U/10U level. Can LAHA create a 6U and 8U girls registration option? Can LAHA set aside ice for girls hockey? Joy will be attending the annual conference in Denver.
- b. Dan Trent and his brothers would like to create a scholarship account in memory of their father. More details will come.

Meeting Adjourned: Motion to adjourn made by Jessica, Second by Dan. All in favor. Meeting adjourned at 8:55 P.M.

Executive Session: N/A

Next OSHA Meeting: July 16th or 30th in Medford

Next LAHA Meeting: Tuesday, June 7th Virtual, Move the July meeting to July 12th

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

Meeting Minutes
Board of Directors Annual Meeting
Tuesday, July 11th 2023, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFOHBkSVNwZXZtYkplZGp1VHI2Ut09>

1. Roll Call Board of Directors: Carrie Stewart, Chris Luh, Eddy Leroy, Sarah Chambers
Guests: Christy McCaslin
2. CALL TO ORDER: 6:37 pm
3. MEETING MINUTES: Approval of minutes (5 minutes) Motion by Eddy, Second by Chris.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) – We have received 3 release requests from 10U players. They will be sent out tomorrow.
Another meeting will be held to review the guidebook. Next OSHA meeting is July 17th. Scheduling is July 22.
 - b. Treasurer: (Jessica) – Not Present. Monies have been transferred to savings, Duplicate charge has been resolved, and she has reached out for a final tournament payment. The budget will be presented next month for the upcoming season
Financials - (See Financial Reports)
 - c. Registrar: (Sarah) – Nothing to report
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) – Not present
 - ii. Discipline: (Eddie) – Nothing to report
 - iii. Safe Sport: (Deb Csesrep) - Not present
 - iv. Tournaments: (Mara McManus) - Not present. Carrie will reach out to coordinate the season
 - v. Volunteer Update: (Christine McCaslin) - Nothing to report
 - vi. Social Media: (Jodi Taylor) - Not present
 - vii. Transition from Intro to LAHA (Colin Phifer) - Not present
 - e. Team Reports: (Suspended Until October 2023)
 - f. 2023/24 Season Planning
 - i. LAHA Guidebook review – We meet once. We will meet again prior to the next meeting on July 25th.
 - ii. Dry land program – still a work in progress

- iii. Coaching Applications – open and have received one or two
- iv. White jersey cost estimates – Carrie will get back to the season cost

5. OLD BUSINESS: (15 minutes)

- a. Coaching stipends – will be presented next month
- b. Ems stadium proposal and effects on the rink – We will have Flint give a report at the August meeting.
- c. Fundamentals of skating classes by the Figure Skating Association – Sarah will reach out to Elaine and Denise. Christy shared they are looking to add hockey as an option to the Tuesday night practice.

6. NEW BUSINESS (3-minute time limit per items not added prior to the meeting)

- a. Christy asking about the split if we have more than 20 for 14U hockey and how move-ups from intro will happen. Carrie – There is a protocol and assessment of how many sessions they need to attend prior to moving to LAHA. Once we have 20, we are required to split. LAHA fully understands the difficulty of having newer players and lower roster numbers.
- b. Gear Swap – Sunday, September 17th during the afternoon public skate. Sarah will coordinate.
- c. LAHA All Mandatory Members Meeting on October 10th from 6:30 – 8:30 virtual and in person option. Carrie will confirm this will work with the rink. All team meetings will be held within 2 weeks of the start of the season.
- d. Carrie will work with Steve to restock lockers.

Meeting Adjourned: Eddy Motioned, Sarah second. Meeting adjourned @7:22 pm

Executive Session: N/A

Next LAHA Meeting: August 1st 2023 @ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Balance Sheet As of May 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	175,077.94
Savings	10,132.57
Total Bank Accounts	\$185,210.51
Accounts Receivable	
Accounts Receivable	280.00
Total Accounts Receivable	\$280.00
Total Current Assets	\$185,490.51
TOTAL ASSETS	\$185,490.51
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
Total Accounts Payable	\$600.00
Other Current Liabilities	
Scholarship Fund	2,600.00
Total Other Current Liabilities	\$2,600.00
Total Current Liabilities	\$3,200.00
Total Liabilities	\$3,200.00
Equity	
Unrestricted Net Assets	164,193.11
Net Revenue	18,097.40
Total Equity	\$182,290.51
TOTAL LIABILITIES AND EQUITY	\$185,490.51

Lane Amateur Hockey Association

Profit and Loss

June 2022 - May 2023

	TOTAL
Revenue	
Donation Income	
General Donations	100.00
Scholarship Donations	520.00
Total Donation Income	620.00
Fundraising Income	
Amazon Smile Income	58.90
Other Fundraising Income	12.99
SquadLocker Income	49.76
Total Fundraising Income	121.65
Home Tournaments	
Hotel Commissions	1,040.00
Raffle Ticket Sales	2,787.91
Team Registration Fees	15,110.48
Vendor Sales Commissions	758.40
Total Home Tournaments	19,696.79
Interest Income	10.48
Registration Fees	
1. 6U	7,750.00
2. 8U	11,543.34
3. 10U	41,044.31
4. 12U	41,196.00
5. 14U	40,896.66
6. 18U	69,291.31
6. Special Hockey	690.00
Registration Late Fees	950.00
Total Registration Fees	213,361.62
Sticker/Water Bottle Income	364.00
Total Revenue	\$234,174.54
GROSS PROFIT	\$234,174.54
Expenditures	
Coach/Volunteer Expenses	
Background Checks	90.00
Coach Uniforms	5,494.98
Total Coach/Volunteer Expenses	5,584.98
Equipment	
Coach/Team Equipment	909.50
Total Equipment	909.50

Lane Amateur Hockey Association

Profit and Loss

June 2022 - May 2023

	TOTAL
Home Tournament Expenses	
Tournament Awards	1,299.79
Tournament Ice Rental	13,940.00
Tournament Officials	1,826.00
Tournament Printing	254.50
Tournament Sanction Fees	550.00
Tournament Team Proceeds	3,443.04
Tournament Team Swag & Snacks	421.32
Total Home Tournament Expenses	21,734.65
Ice Rental	
Goalie Practices	2,186.66
Regular Season Games	44,553.34
Regular Season Practices	60,133.34
Special Hockey Practices	2,186.66
Total Ice Rental	109,060.00
Officiating	
Game Officiating	8,865.00
Total Officiating	8,865.00
Operating Expenses	
Food/Meals	158.22
Office Supplies	282.55
PO Box Rental	166.00
Printing	103.65
Taxes & Accounting	1,344.00
Team Snap	1,049.00
Total Operating Expenses	3,103.42
Scholarship Awards	3,500.00
Senior Night Expenses	500.33
Tournament Fund	
State Tournament Entry Fees	5,000.00
Team Tournament Entry Fees	16,224.67
Total Tournament Fund	21,224.67
Travel Expenses	
Mileage	328.71
Total Travel Expenses	328.71
Uniforms	
Jerseys	15,433.98
Total Uniforms	15,433.98
Total Expenditures	\$190,245.24
NET OPERATING REVENUE	\$43,929.30

Lane Amateur Hockey Association

Profit and Loss

June 2022 - May 2023

	TOTAL
Other Expenditures	
FY 2021-2022	
Ice Rentals	14,508.75
Jerseys	10,360.15
Total FY 2021-2022	24,868.90
Total Other Expenditures	\$24,868.90
NET OTHER REVENUE	\$ -24,868.90
NET REVENUE	\$19,060.40

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - May 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Revenue			
Donation Income			
General Donations	100.00		-100.00
Scholarship Donations	520.00	250.00	-270.00
Total Donation Income	620.00	250.00	-370.00
Fundraising Income			
Amazon Smile Income	97.66		-97.66
Other Fundraising Income	12.99		-12.99
SquadLocker Income	49.76	200.00	150.24
Total Fundraising Income	160.41	200.00	39.59
Home Tournaments			
Hotel Commissions	1,040.00		-1,040.00
Raffle Ticket Sales	2,787.91		-2,787.91
Team Registration Fees	15,110.48		-15,110.48
Vendor Sales Commissions	758.40		-758.40
Total Home Tournaments	19,696.79		-19,696.79
Interest Income	11.47		-11.47
Registration Fees			
1. 6U	8,050.00		-8,050.00
2. 8U	11,543.34	21,600.00	10,056.66
3. 10U	41,044.31	37,400.00	-3,644.31
4. 12U	41,196.00	38,000.00	-3,196.00
5. 14U	40,896.66	44,000.00	3,103.34
6. 18U	69,291.31	50,000.00	-19,291.31
6. Special Hockey	390.00		-390.00
Registration Late Fees	950.00	300.00	-650.00
Total Registration Fees	213,361.62	191,300.00	-22,061.62
Skills Clinic Income			
Skills Clinic Registrations		2,250.00	2,250.00
Total Skills Clinic Income		2,250.00	2,250.00
Sponsorship Income			
General Sponsorships		2,500.00	2,500.00
Total Sponsorship Income		2,500.00	2,500.00
Sticker/Water Bottle Income	364.00	250.00	-114.00
Total Revenue	\$234,214.29	\$196,750.00	\$ -37,464.29
GROSS PROFIT	\$234,214.29	\$196,750.00	\$ -37,464.29
Expenditures			
Advertising/Promotional		3,500.00	3,500.00
Coach/Volunteer Expenses			
Background Checks	90.00	300.00	210.00
Coach Training		2,000.00	2,000.00

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - May 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Coach Uniforms	5,494.98	1,000.00	-4,494.98
Total Coach/Volunteer Expenses	5,584.98	3,300.00	-2,284.98
Equipment			
Coach/Team Equipment	909.50	1,500.00	590.50
Total Equipment	909.50	1,500.00	590.50
Home Tournament Expenses			
Tournament Awards	1,299.79		-1,299.79
Tournament Ice Rental	13,940.00		-13,940.00
Tournament Officials	1,826.00		-1,826.00
Tournament Printing	254.50		-254.50
Tournament Sanction Fees	550.00		-550.00
Tournament Team Proceeds	3,780.25		-3,780.25
Tournament Team Swag & Snacks	421.32		-421.32
Total Home Tournament Expenses	22,071.86		-22,071.86
Ice Rental			
Coaches Training		730.00	730.00
Girls Clinics		1,460.00	1,460.00
Goalie Practices	2,186.66	1,946.67	-239.99
Regular Season Games	44,553.34	36,855.00	-7,698.34
Regular Season Practices	60,133.34	68,040.00	7,906.66
Special Hockey Practices	2,186.66	1,946.67	-239.99
Total Ice Rental	109,060.00	110,978.34	1,918.34
Miscellaneous Expense	255.95		-255.95
Officiating			
Game Officiating	8,865.00	9,660.00	795.00
Total Officiating	8,865.00	9,660.00	795.00
Operating Expenses			
Accounting software	149.90		-149.90
Food/Meals	295.82	700.00	404.18
Office Supplies	312.52	500.00	187.48
PO Box Rental	166.00	125.00	-41.00
Postage	10.75		-10.75
Printing	103.65	250.00	146.35
Taxes & Accounting	1,344.00	1,000.00	-344.00
Team Snap	1,049.00	1,050.00	1.00
Total Operating Expenses	3,431.64	3,625.00	193.36
Scholarship Awards	3,500.00	2,500.00	-1,000.00
Senior Night Expenses	581.70		-581.70
Skills Clinics Expenses			
Skills Clinic Misc. Expense		2,325.00	2,325.00
Total Skills Clinics Expenses		2,325.00	2,325.00

Lane Amateur Hockey Association

Budget vs. Actuals: FY 2023 LAHA Budget - FY23 P&L

June 2022 - May 2023

	TOTAL		
	ACTUAL	BUDGET	REMAINING
Tournament Fund			
State Tournament Entry Fees	5,000.00	2,500.00	-2,500.00
Team Tournament Entry Fees	16,224.67	33,800.00	17,575.33
Total Tournament Fund	21,224.67	36,300.00	15,075.33
Travel Expenses			
Lodging		2,000.00	2,000.00
Mileage	328.71		-328.71
Total Travel Expenses	328.71	2,000.00	1,671.29
Try Hockey for Free			
THFF Misc. Expense		500.00	500.00
Total Try Hockey for Free		500.00	500.00
Uniforms			
Jerseys	15,433.98	11,616.00	-3,817.98
Total Uniforms	15,433.98	11,616.00	-3,817.98
Total Expenditures	\$191,247.99	\$187,804.34	\$ -3,443.65
NET OPERATING REVENUE	\$42,966.30	\$8,945.66	\$ -34,020.64
Other Expenditures			
FY 2021-2022			
Ice Rentals	14,508.75		-14,508.75
Jerseys	10,360.15		-10,360.15
Total FY 2021-2022	24,868.90		-24,868.90
Total Other Expenditures	\$24,868.90	\$0.00	\$ -24,868.90
NET OTHER REVENUE	\$ -24,868.90	\$0.00	\$24,868.90
NET REVENUE	\$18,097.40	\$8,945.66	\$ -9,151.74

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Agenda
Board of Directors Annual Meeting
Tuesday, June 13th 2023, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFOHBkSVNwZXZtYkplZGp1VHI2Ut09>

1. Roll Call Board of Directors: Edward LeRoy, Carrie Stewart, Jessica Bott, Chris Luh
Absent: Sarah Chambers
Guests: Rachelle Geddis, Elizabeth Migliarto, Deb Cserep
2. CALL TO ORDER: 6:35 p.m.
3. MEETING MINUTES: Approval of minutes (5 minutes). May minutes need a couple of by Edward LeRoy, seconded by Jessica Bott.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) - Had a meeting for estimating fees for the upcoming year. Ice will be \$451. Season to start in September and end March 18th. LAHA will stay with the 2 man referees vs 3 man. Fees are expected be about the same as last year. OSHA yearly meeting coming in July. The meeting is a venue to have games scheduled for next year. No updates from OHOA, waiting for fee increase. Estimate on the jerseys about \$62/ for each jersey. Insurance forms will need to be filed.
 - b. Treasurer: (Jessica) - Motion to move \$100,000 to savings account and fix errors in QB for duplicated deposits of \$50, \$80, and \$180. Edward LeRoy seconded the motion.
Financials - (See Financial Reports)
 - c. Registrar: (Sarah) – N/A
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) -
 - ii. Discipline: (Eddie) -
 - iii. Safe Sport: (Deb Cserep) -
 - iv. Tournaments: (Mara McManus) - Will only host a 10U and 12U Ice Cup. There will be no Holiday Cup.
 - v. Fundraising: (Christine McCaslin) – N/A
 - vi. Social Media: (Jodi Taylor) – N/A
 - vii. Transition from Intro to LAHA (Colin Phifer) – N/A
 - e. Team Reports: (Suspended Until October 2023)
 - f. 2023/24 Season Planning Board

- i. Elizabeth Migliarto proposed working with the University of Oregon to supply student instructors as dry land coaches. Move will strengthen LAHA relationship with the University. Edward LeRoy recommended having dry land practice on days separate from ice training.
- ii. 2023/2024 coaching applications are now open on the LAHA website.
- iii. White jersey estimates for 6U/8U will ne available in July.
- iv. Contact with VP Edward LeRoy is best through cell phone until LAHA email is operational.

5. OLD BUSINESS: (15 minutes)

- a. The coaching stipend request was reviewed and a recommendation has been made by the Board to establish a Coaching Scholarship. Funds collected through the Bottle Drop program will be used to fund the scholarships. The Board will also explore placing an option to donate to Coaching Scholarships through the registration process on Team Snap. Check donations for the scholarship program can be sent to the LAHA P.O. Box and bottles can also be donated to the program as well. Bottle Drop bags and stickers will be provided to LAHA families upon request. The priority for scholarships will be provided to coaches without players in the LAHA program. LAHA will pay for background checks for all coaches. The goal for the next meeting is to determine the amount funds are available in the Bottle Drop account and to have a formal vote on the scholarship proposal and scholarship amounts.

6. NEW BUSINESS (3-minute time limit per items not added prior to the meeting)

- a. A request was made for a current LAHA player to double register practicing with LAHA and playing for the Bend 16U AA team. The Board's view is that double registration requests to practice with LAHA and play with other teams will be denied unless the team represents the state through OSHA. The OSHA Competitive Planning Committee will be informed of LAHA's decision regarding the request.
- b. Rachelle Geddis requested information regarding the effect of the Emeralds Stadium plans on the future of the rink.
- c. A coach from the Eugene Figure Skating Association has offered to conduct skating fundamentals classes to LAHA players.

Meeting Adjourned: 7:29 p.m. motion by Edward LeRoy and seconded by Jessica Bott.

Executive Session: N/A

Next LAHA Meeting: July 11th, 2023 @ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Balance Sheet As of June 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	174,838.65
Savings	10,132.98
Total Bank Accounts	\$184,971.63
Accounts Receivable	
Accounts Receivable	280.00
Total Accounts Receivable	\$280.00
Total Current Assets	\$185,251.63
TOTAL ASSETS	\$185,251.63
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Scholarship Fund	2,600.00
Total Other Current Liabilities	\$2,600.00
Total Current Liabilities	\$2,600.00
Total Liabilities	\$2,600.00
Equity	
Unrestricted Net Assets	182,290.51
Net Revenue	361.12
Total Equity	\$182,651.63
TOTAL LIABILITIES AND EQUITY	\$185,251.63

Lane Amateur Hockey Association

Profit and Loss

June 2023

	TOTAL
Revenue	
Interest Income	1.12
Total Revenue	\$1.12
GROSS PROFIT	\$1.12
Expenditures	
Total Expenditures	
NET OPERATING REVENUE	\$1.12
Other Expenditures	
FY 2020-21 Expense	-360.00
Total Other Expenditures	\$ -360.00
NET OTHER REVENUE	\$360.00
NET REVENUE	\$361.12

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023

	JUN 2023			TOTAL		
	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET
Revenue						
Donation Income				\$0.00	\$0.00	\$0.00
General Donations		20.83	-20.83	\$0.00	\$20.83	\$ -20.83
Scholarship Donations		208.33	-208.33	\$0.00	\$208.33	\$ -208.33
Total Donation Income		229.16	-229.16	\$0.00	\$229.16	\$ -229.16
Fundraising Income				\$0.00	\$0.00	\$0.00
Other Fundraising Income		16.67	-16.67	\$0.00	\$16.67	\$ -16.67
Total Fundraising Income		16.67	-16.67	\$0.00	\$16.67	\$ -16.67
Interest Income	1.12		1.12	\$1.12	\$0.00	\$1.12
Registration Fees				\$0.00	\$0.00	\$0.00
1. 6U		350.00	-350.00	\$0.00	\$350.00	\$ -350.00
2. 8U		1,800.00	-1,800.00	\$0.00	\$1,800.00	\$ -1,800.00
3. 10U		2,833.33	-2,833.33	\$0.00	\$2,833.33	\$ -2,833.33
4. 12U		3,166.67	-3,166.67	\$0.00	\$3,166.67	\$ -3,166.67
5. 14U		3,116.67	-3,116.67	\$0.00	\$3,116.67	\$ -3,116.67
6. 18U		5,208.33	-5,208.33	\$0.00	\$5,208.33	\$ -5,208.33
Registration Late Fees		25.00	-25.00	\$0.00	\$25.00	\$ -25.00
Total Registration Fees		16,500.00	-16,500.00	\$0.00	\$16,500.00	\$ -16,500.00
Skills Clinic Income				\$0.00	\$0.00	\$0.00
Skills Clinic Registrations		187.50	-187.50	\$0.00	\$187.50	\$ -187.50
Total Skills Clinic Income		187.50	-187.50	\$0.00	\$187.50	\$ -187.50
Sticker/Water Bottle Income		20.83	-20.83	\$0.00	\$20.83	\$ -20.83
Total Revenue	\$1.12	\$16,954.16	\$ -16,953.04	\$1.12	\$16,954.16	\$ -16,953.04
GROSS PROFIT	\$1.12	\$16,954.16	\$ -16,953.04	\$1.12	\$16,954.16	\$ -16,953.04
Expenditures						
Advertising/Promotional		291.67	-291.67	\$0.00	\$291.67	\$ -291.67
Coach/Volunteer Expenses				\$0.00	\$0.00	\$0.00
Background Checks		25.00	-25.00	\$0.00	\$25.00	\$ -25.00
Coach Training		166.67	-166.67	\$0.00	\$166.67	\$ -166.67
Coach Uniforms		416.67	-416.67	\$0.00	\$416.67	\$ -416.67
Total Coach/Volunteer Expenses		608.34	-608.34	\$0.00	\$608.34	\$ -608.34
Equipment				\$0.00	\$0.00	\$0.00
Coach/Team Equipment		125.00	-125.00	\$0.00	\$125.00	\$ -125.00
Total Equipment		125.00	-125.00	\$0.00	\$125.00	\$ -125.00
Ice Rental				\$0.00	\$0.00	\$0.00
Goalie Practices		302.50	-302.50	\$0.00	\$302.50	\$ -302.50
Regular Season Games		2,850.00	-2,850.00	\$0.00	\$2,850.00	\$ -2,850.00
Regular Season Practices		6,393.75	-6,393.75	\$0.00	\$6,393.75	\$ -6,393.75
Special Hockey Practices		302.50	-302.50	\$0.00	\$302.50	\$ -302.50
Total Ice Rental		9,848.75	-9,848.75	\$0.00	\$9,848.75	\$ -9,848.75
Officiating				\$0.00	\$0.00	\$0.00
Game Officiating		710.00	-710.00	\$0.00	\$710.00	\$ -710.00
Total Officiating		710.00	-710.00	\$0.00	\$710.00	\$ -710.00
Operating Expenses				\$0.00	\$0.00	\$0.00
Food/Meals		58.33	-58.33	\$0.00	\$58.33	\$ -58.33

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023

	JUN 2023			TOTAL		
	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET
Office Supplies		41.67	-41.67	\$0.00	\$41.67	\$ -41.67
PO Box Rental		13.75	-13.75	\$0.00	\$13.75	\$ -13.75
Printing		20.83	-20.83	\$0.00	\$20.83	\$ -20.83
Taxes & Accounting		83.33	-83.33	\$0.00	\$83.33	\$ -83.33
Team Snap		100.00	-100.00	\$0.00	\$100.00	\$ -100.00
Total Operating Expenses		317.91	-317.91	\$0.00	\$317.91	\$ -317.91
Scholarship Awards		208.33	-208.33	\$0.00	\$208.33	\$ -208.33
Skills Clinics Expenses		193.75	-193.75	\$0.00	\$193.75	\$ -193.75
Tournament Fund				\$0.00	\$0.00	\$0.00
State Tournament Entry Fees		208.33	-208.33	\$0.00	\$208.33	\$ -208.33
Team Tournament Entry Fees		2,583.33	-2,583.33	\$0.00	\$2,583.33	\$ -2,583.33
Total Tournament Fund		2,791.66	-2,791.66	\$0.00	\$2,791.66	\$ -2,791.66
Travel Expenses		166.67	-166.67	\$0.00	\$166.67	\$ -166.67
Uncategorized Expense		41.67	-41.67	\$0.00	\$41.67	\$ -41.67
Uniforms				\$0.00	\$0.00	\$0.00
Jerseys		968.00	-968.00	\$0.00	\$968.00	\$ -968.00
Total Uniforms		968.00	-968.00	\$0.00	\$968.00	\$ -968.00
Total Expenditures	\$0.00	\$16,271.75	\$ -16,271.75	\$0.00	\$16,271.75	\$ -16,271.75
NET OPERATING REVENUE	\$1.12	\$682.41	\$ -681.29	\$1.12	\$682.41	\$ -681.29
Other Expenditures						
FY 2020-21 Expense	-360.00		-360.00	\$ -360.00	\$0.00	\$ -360.00
Total Other Expenditures	\$ -360.00	\$0.00	\$ -360.00	\$ -360.00	\$0.00	\$ -360.00
NET OTHER REVENUE	\$360.00	\$0.00	\$360.00	\$360.00	\$0.00	\$360.00
NET REVENUE	\$361.12	\$682.41	\$ -321.29	\$361.12	\$682.41	\$ -321.29

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

Meeting Minutes
Board of Directors Annual Meeting
Tuesday, July 11th 2023, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNF0HBkSVNwZXZtYkplZGp1VHI2Ut09>

1. Roll Call Board of Directors: Carrie Stewart, Chris Luh, Eddy Leroy, Sarah Chambers
Guests: Christy McCaslin
2. CALL TO ORDER: 6:37 pm
3. MEETING MINUTES: Approval of minutes (5 minutes) Motion by Eddy, Second by Chris.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) – We have received 3 release requests from 10U players. They will be sent out tomorrow.
Another meeting will be held to review the guidebook. Next OSHA meeting is July 17th. Scheduling is July 22.
 - b. Treasurer: (Jessica) – Not Present. Monies have been transferred to savings, Duplicate charge has been resolved, and she has reached out for a final tournament payment. The budget will be presented next month for the upcoming season
Financials - (See Financial Reports)
 - c. Registrar: (Sarah) – Nothing to report
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) – Not present
 - ii. Discipline: (Eddie) – Nothing to report
 - iii. Safe Sport: (Deb Csesrep) - Not present
 - iv. Tournaments: (Mara McManus) - Not present. Carrie will reach out to coordinate the season
 - v. Volunteer Update: (Christine McCaslin) - Nothing to report
 - vi. Social Media: (Jodi Taylor) - Not present
 - vii. Transition from Intro to LAHA (Colin Phifer) - Not present
 - e. Team Reports: (Suspended Until October 2023)
 - f. 2023/24 Season Planning
 - i. LAHA Guidebook review – We meet once. We will meet again prior to the next meeting on July 25th.
 - ii. Dry land program – still a work in progress
 - iii. Coaching Applications – open and have received one or two
 - iv. White jersey cost estimates – Carrie will get back to the season cost

5. OLD BUSINESS: (15 minutes)

- a. Coaching stipends – will be presented next month
- b. Ems stadium proposal and effects on the rink – We will have Flint give a report at the August meeting.
- c. Fundamentals of skating classes by the Figure Skating Association – Sarah will reach out to Elaine and Denise. Christy shared they are looking to add hockey as an option to the Tuesday night practice.

6. NEW BUSINESS (3-minute time limit per items not added prior to the meeting)

- a. Christy asking about the split if we have more than 20 for 14U hockey and how move-ups from intro will happen. Carrie – There is a protocol and assessment of how many sessions they need to attend prior to moving to LAHA. Once we have 20, we are required to split. LAHA fully understands the difficulty of having newer players and lower roster numbers.
- b. Gear Swap – Sunday, September 17th during the afternoon public skate. Sarah will coordinate.
- c. LAHA All Mandatory Members Meeting on October 10th from 6:30 – 8:30 virtual and in person option. Carrie will confirm this will work with the rink. All team meetings will be held within 2 weeks of the start of the season.
- d. Carrie will work with Steve to restock lockers.

Meeting Adjourned: Eddy Motioned, Sarah second. Meeting adjourned @7:22 pm
Executive Session: N/A

Next LAHA Meeting: August 1st 2023 @ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Balance Sheet As of July 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	74,726.69
Savings	110,132.98
Total Bank Accounts	\$184,859.67
Accounts Receivable	
Accounts Receivable	280.00
Total Accounts Receivable	\$280.00
Total Current Assets	\$185,139.67
TOTAL ASSETS	\$185,139.67
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Scholarship Fund	2,600.00
Total Other Current Liabilities	\$2,600.00
Total Current Liabilities	\$2,600.00
Total Liabilities	\$2,600.00
Equity	
Unrestricted Net Assets	182,290.51
Net Revenue	249.16
Total Equity	\$182,539.67
TOTAL LIABILITIES AND EQUITY	\$185,139.67

Lane Amateur Hockey Association

Profit and Loss

June - July, 2023

	TOTAL
Revenue	
Interest Income	1.46
Total Revenue	\$1.46
GROSS PROFIT	\$1.46
Expenditures	
Operating Expenses	
Food/Meals	112.30
Total Operating Expenses	112.30
Total Expenditures	\$112.30
NET OPERATING REVENUE	\$ -110.84
Other Expenditures	
FY 2020-21 Expense	-360.00
Total Other Expenditures	\$ -360.00
NET OTHER REVENUE	\$360.00
NET REVENUE	\$249.16

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June - July, 2023

	JUN 2023			JUL 2023			TOTAL		
	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET
Revenue									
Donation Income							\$0.00	\$0.00	\$0.00
General Donations		20.83	-20.83		20.83	-20.83	\$0.00	\$41.66	\$ -41.66
Scholarship Donations		208.33	-208.33		208.33	-208.33	\$0.00	\$416.66	\$ -416.66
Total Donation Income		229.16	-229.16		229.16	-229.16	\$0.00	\$458.32	\$ -458.32
Fundraising Income							\$0.00	\$0.00	\$0.00
Other Fundraising Income		16.67	-16.67		16.67	-16.67	\$0.00	\$33.34	\$ -33.34
Total Fundraising Income		16.67	-16.67		16.67	-16.67	\$0.00	\$33.34	\$ -33.34
Interest Income	1.12		1.12	0.34		0.34	\$1.46	\$0.00	\$1.46
Registration Fees							\$0.00	\$0.00	\$0.00
1. 6U		350.00	-350.00		350.00	-350.00	\$0.00	\$700.00	\$ -700.00
2. 8U		1,800.00	-1,800.00		1,800.00	-1,800.00	\$0.00	\$3,600.00	\$ -3,600.00
3. 10U		2,833.33	-2,833.33		2,833.33	-2,833.33	\$0.00	\$5,666.66	\$ -5,666.66
4. 12U		3,166.67	-3,166.67		3,166.67	-3,166.67	\$0.00	\$6,333.34	\$ -6,333.34
5. 14U		3,116.67	-3,116.67		3,116.67	-3,116.67	\$0.00	\$6,233.34	\$ -6,233.34
6. 18U		5,208.33	-5,208.33		5,208.33	-5,208.33	\$0.00	\$10,416.66	\$ -10,416.66
Registration Late Fees		25.00	-25.00		25.00	-25.00	\$0.00	\$50.00	\$ -50.00
Total Registration Fees		16,500.00	-16,500.00		16,500.00	-16,500.00	\$0.00	\$33,000.00	\$ -33,000.00
Skills Clinic Income							\$0.00	\$0.00	\$0.00
Skills Clinic Registrations		187.50	-187.50		187.50	-187.50	\$0.00	\$375.00	\$ -375.00
Total Skills Clinic Income		187.50	-187.50		187.50	-187.50	\$0.00	\$375.00	\$ -375.00
Sticker/Water Bottle Income		20.83	-20.83		20.83	-20.83	\$0.00	\$41.66	\$ -41.66
Total Revenue	\$1.12	\$16,954.16	\$ -16,953.04	\$0.34	\$16,954.16	\$ -16,953.82	\$1.46	\$33,908.32	\$ -33,906.86
GROSS PROFIT	\$1.12	\$16,954.16	\$ -16,953.04	\$0.34	\$16,954.16	\$ -16,953.82	\$1.46	\$33,908.32	\$ -33,906.86
Expenditures									
Advertising/Promotional		291.67	-291.67		291.67	-291.67	\$0.00	\$583.34	\$ -583.34
Coach/Volunteer Expenses							\$0.00	\$0.00	\$0.00
Background Checks		25.00	-25.00		25.00	-25.00	\$0.00	\$50.00	\$ -50.00
Coach Training		166.67	-166.67		166.67	-166.67	\$0.00	\$333.34	\$ -333.34
Coach Uniforms		416.67	-416.67		416.67	-416.67	\$0.00	\$833.34	\$ -833.34
Total Coach/Volunteer Expenses		608.34	-608.34		608.34	-608.34	\$0.00	\$1,216.68	\$ -1,216.68
Equipment							\$0.00	\$0.00	\$0.00
Coach/Team Equipment		125.00	-125.00		125.00	-125.00	\$0.00	\$250.00	\$ -250.00
Total Equipment		125.00	-125.00		125.00	-125.00	\$0.00	\$250.00	\$ -250.00
Ice Rental							\$0.00	\$0.00	\$0.00

	JUN 2023			JUL 2023			TOTAL		
	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET
Goalie Practices		302.50	-302.50		302.50	-302.50	\$0.00	\$605.00	\$ -605.00
Regular Season Games		2,850.00	-2,850.00		2,850.00	-2,850.00	\$0.00	\$5,700.00	\$ -5,700.00
Regular Season Practices		6,393.75	-6,393.75		6,393.75	-6,393.75	\$0.00	\$12,787.50	\$ -12,787.50
Special Hockey Practices		302.50	-302.50		302.50	-302.50	\$0.00	\$605.00	\$ -605.00
Total Ice Rental		9,848.75	-9,848.75		9,848.75	-9,848.75	\$0.00	\$19,697.50	\$ -19,697.50
Officiating							\$0.00	\$0.00	\$0.00
Game Officiating		710.00	-710.00		710.00	-710.00	\$0.00	\$1,420.00	\$ -1,420.00
Total Officiating		710.00	-710.00		710.00	-710.00	\$0.00	\$1,420.00	\$ -1,420.00
Operating Expenses							\$0.00	\$0.00	\$0.00
Food/Meals		58.33	-58.33	112.30	58.33	53.97	\$112.30	\$116.66	\$ -4.36
Office Supplies		41.67	-41.67		41.67	-41.67	\$0.00	\$83.34	\$ -83.34
PO Box Rental		13.75	-13.75		13.75	-13.75	\$0.00	\$27.50	\$ -27.50
Printing		20.83	-20.83		20.83	-20.83	\$0.00	\$41.66	\$ -41.66
Taxes & Accounting		83.33	-83.33		83.33	-83.33	\$0.00	\$166.66	\$ -166.66
Team Snap		100.00	-100.00		100.00	-100.00	\$0.00	\$200.00	\$ -200.00
Total Operating Expenses		317.91	-317.91	112.30	317.91	-205.61	\$112.30	\$635.82	\$ -523.52
Scholarship Awards		208.33	-208.33		208.33	-208.33	\$0.00	\$416.66	\$ -416.66
Skills Clinics Expenses		193.75	-193.75		193.75	-193.75	\$0.00	\$387.50	\$ -387.50
Tournament Fund							\$0.00	\$0.00	\$0.00
State Tournament Entry Fees		208.33	-208.33		208.33	-208.33	\$0.00	\$416.66	\$ -416.66
Team Tournament Entry Fees		2,583.33	-2,583.33		2,583.33	-2,583.33	\$0.00	\$5,166.66	\$ -5,166.66
Total Tournament Fund		2,791.66	-2,791.66		2,791.66	-2,791.66	\$0.00	\$5,583.32	\$ -5,583.32
Travel Expenses		166.67	-166.67		166.67	-166.67	\$0.00	\$333.34	\$ -333.34
Uncategorized Expense		41.67	-41.67		41.67	-41.67	\$0.00	\$83.34	\$ -83.34
Uniforms							\$0.00	\$0.00	\$0.00
Jerseys		968.00	-968.00		968.00	-968.00	\$0.00	\$1,936.00	\$ -1,936.00
Total Uniforms		968.00	-968.00		968.00	-968.00	\$0.00	\$1,936.00	\$ -1,936.00
Total Expenditures	\$0.00	\$16,271.75	\$ -16,271.75	\$112.30	\$16,271.75	\$ -16,159.45	\$112.30	\$32,543.50	\$ -32,431.20
NET OPERATING REVENUE	\$1.12	\$682.41	\$ -681.29	\$ -111.96	\$682.41	\$ -794.37	\$ -110.84	\$1,364.82	\$ -1,475.66
Other Expenditures									
FY 2020-21 Expense	-360.00		-360.00				\$ -360.00	\$0.00	\$ -360.00
Total Other Expenditures	\$ -360.00	\$0.00	\$ -360.00	\$0.00	\$0.00	\$0.00	\$ -360.00	\$0.00	\$ -360.00
NET OTHER REVENUE	\$360.00	\$0.00	\$360.00	\$0.00	\$0.00	\$0.00	\$360.00	\$0.00	\$360.00
NET REVENUE	\$361.12	\$682.41	\$ -321.29	\$ -111.96	\$682.41	\$ -794.37	\$249.16	\$1,364.82	\$ -1,115.66

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

Agenda
Board of Directors Annual Meeting
Tuesday, August 1st 2023, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFQHBkSVNwZXZtYkplZGp1VHl2U09>

1. Roll Call Board of Directors: Edward LeRoy, Carrie Stewart, Sarah Chambers, Jessica Bott, Chris Luh Absent: Sarah Chambers
Guests: Elizabeth Migliarto, Deb Cserep
2. CALL TO ORDER: 6:32 p.m.
3. MEETING MINUTES: Approval of minutes (5 minutes). June Minutes approved by Carrie Stewart, seconded by Jessica Bott.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) – No important updates from the most recent OSHA meeting. White jerseys ordered for 6U/8U. Remaining players will remain in 2022 style jerseys. The application process for coaches is open and an email has been sent to encourage applications. Registration opens August 1st after the LAHA meeting. A change will be added to the Team Snap registration process to allow for donations to the coaching scholarship. The format for dry land practices is still under development with consideration of changes to the format.
 - b. Treasurer: (Jessica) – Working on the return of funds that were used as a deposit for a hotel associated with team travel. Work has been completed on a \$198,000 budget. An additional \$5,000 was proposed to be added to the budget to compensate for tournament fees. The change was proposed by Jessica Bott and seconded by Edward LeRoy at 6:47. There may be a potential budget increase to cover costs associated with a potential second 14U, or 18U team.
The following 2023 season fees were proposed:
6U half season \$300, full season \$600
8U half season \$450, full season \$900
10U full season \$1,700
12U full season \$1,900
14U full season \$2,200
18U full season \$2,500
A vote to confirm the fees was proposed by Sarah Chambers and seconded by Edward LeRoy at 6:58. Fees for Special Hockey will be calculated prior to the September LAHA meeting. The original budget proposed the 6U half season

would be priced at \$350. A request was made to revert the cost back to the 2022 cost of \$300 to encourage recruitment. The updated fees will be posted to the LAHA website and the budget will be amended to reflect the change in 6U fees. The Treasurer is also working with the rink for funds to be released on last year's payments.

Financials - (See Financial Reports)

- c. Registrar: (Sarah) – A reminder will be sent to LAHA families to obtain new USA Hockey numbers and to update their Safe Sport training requirements.
- d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) – None.
 - ii. Discipline: (Eddie) – None.
 - iii. Safe Sport: (Deb Csesrep) -
 - iv. Tournaments: (Mara McManus) - None.
 - v. Fundraising: (Christine McCaslin) – None.
 - vi. Social Media: (Jodi Taylor) – None.
 - vii. Transition from Intro to LAHA (Colin Phifer) – None. A request will be made for postings on social media regarding the open registration process.
- e. Team Reports: (Suspended Until October 2023)
- f. 2023/24 Season Planning Board
 - i. Guidebook review revised the appendixes covering player development protocol. The previous protocols were written to standards for a travel team program. The revised protocols are tailored for a house league program. A vote to approve the changes was proposed by Sarah Chambers and seconded by Edward LeRoy at 7:27.
 - ii. There are currently no updates for the dry land training program for 2023. Dry land practices will likely be conducted after practices due to the early start time. The goal for 2023 is to have multiple dry land training instructors. Final times for dry land training will be posted to the website.
 - iii. Carrie Stewart will schedule a day for the team locker resets.
 - iv. The dates for gear swap will be posted on the LAHA calendar and posted on social media.

5. OLD BUSINESS: (15 minutes)

- a. The motion was proposed by Sarah Chambers and seconded by Jessica Bott at 7:47 to approve the establishment of a coaching scholarship. The scholarship will offset fees associated with coaching modules, background checks and USA Hockey fees. The scholarship will be funded through bottle drop donations and donations made through the registration process on Team Snap.
- b. No updates on the Emeralds Stadium proposal and potential effects to the rink.

6. NEW BUSINESS (3-minute time limit per items not added prior to the meeting)

- a. A request was made to adjust the player scholarship cap \$750 to \$1,000.

Meeting Adjourned: 7:54 p.m. motion by Sarah Chambers and seconded by Chris Luh.



Executive Session: N/A

Next LAHA Meeting: September 5th, 2023 @ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June - August, 2023

	JUN 2023			JUL 2023			AUG 2023			TOTAL		
	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET	ACTUAL	BUDGET	OVER BUDGET	BUDGET	ACTUAL	OVER BUDGET
JUN												
Joining Income										\$0.00	\$0.00	\$0.00
Cooling Scholarship										\$200.00	\$200.00	\$200.00
General Donations										\$0.00	\$0.00	\$0.00
Scholarship Donations										\$0.00	\$0.00	\$0.00
Total Donation Income										\$0.00	\$0.00	\$0.00
Fundraising Income										\$0.00	\$0.00	\$0.00
Other Fundraising Income										\$0.00	\$0.00	\$0.00
Total Fundraising Income										\$0.00	\$0.00	\$0.00
Interest Income										\$0.00	\$0.00	\$0.00
Registration Fees										\$0.00	\$0.00	\$0.00
1. 8U										\$0.00	\$0.00	\$0.00
2. 8U										\$0.00	\$0.00	\$0.00
3. 10U										\$0.00	\$0.00	\$0.00
4. 12U										\$0.00	\$0.00	\$0.00
5. 14U										\$0.00	\$0.00	\$0.00
6. 18U										\$0.00	\$0.00	\$0.00
Registration Late Fees										\$0.00	\$0.00	\$0.00
Total Registration Fees										\$0.00	\$0.00	\$0.00
Suits Clinic Income										\$0.00	\$0.00	\$0.00
Suits Clinic Registrations										\$0.00	\$0.00	\$0.00
Total Suits Clinic Income										\$0.00	\$0.00	\$0.00
Stick/Water Bottle Income										\$0.00	\$0.00	\$0.00
Total Revenue										\$0.00	\$0.00	\$0.00
GROSS PROFIT										\$0.00	\$0.00	\$0.00
Expenditures										\$0.00	\$0.00	\$0.00
Advertising/Promotional										\$0.00	\$0.00	\$0.00
Coach/Volunteer Expenses										\$0.00	\$0.00	\$0.00
Background Checks										\$0.00	\$0.00	\$0.00
Coach Training										\$0.00	\$0.00	\$0.00
Coach Uniforms										\$0.00	\$0.00	\$0.00
Total Coach/Volunteer Expenses										\$0.00	\$0.00	\$0.00
Equipment										\$0.00	\$0.00	\$0.00
Coach/Team Equipment										\$0.00	\$0.00	\$0.00
Total Equipment										\$0.00	\$0.00	\$0.00
Ice Rental										\$0.00	\$0.00	\$0.00
Goalie Practices										\$0.00	\$0.00	\$0.00
Regular Season Games										\$0.00	\$0.00	\$0.00
Regular Season Practices										\$0.00	\$0.00	\$0.00
Special Hockey Practices										\$0.00	\$0.00	\$0.00
Total Ice Rental										\$0.00	\$0.00	\$0.00
Travel										\$0.00	\$0.00	\$0.00
Team Outfitting										\$0.00	\$0.00	\$0.00
Operating Expenses										\$0.00	\$0.00	\$0.00
Food/Meals										\$0.00	\$0.00	\$0.00
Office Supplies										\$0.00	\$0.00	\$0.00
PO Box Rental										\$0.00	\$0.00	\$0.00
Printing										\$0.00	\$0.00	\$0.00
Taxes & Accounting										\$0.00	\$0.00	\$0.00
Team Snap										\$0.00	\$0.00	\$0.00
Total Operating Expenses										\$0.00	\$0.00	\$0.00
Scholarship Awards										\$0.00	\$0.00	\$0.00
Suits Clinic Expenses										\$0.00	\$0.00	\$0.00
Tournament Fund										\$0.00	\$0.00	\$0.00
State Tournament Entry Fees										\$0.00	\$0.00	\$0.00
Team Tournament Entry Fees										\$0.00	\$0.00	\$0.00
Total Tournament Fund										\$0.00	\$0.00	\$0.00
Travel Expenses										\$0.00	\$0.00	\$0.00
Uncategorized Expense										\$0.00	\$0.00	\$0.00
Uniforms										\$0.00	\$0.00	\$0.00
Jerseys										\$0.00	\$0.00	\$0.00
Total Uniforms										\$0.00	\$0.00	\$0.00
Total Expenses										\$0.00	\$0.00	\$0.00
NET OPERATING REVENUE										\$0.00	\$0.00	\$0.00
Other Expenditures										\$0.00	\$0.00	\$0.00
FY 2020-21 Expense										\$0.00	\$0.00	\$0.00
FY 2021-2022										\$0.00	\$0.00	\$0.00
Ice Rentals										\$0.00	\$0.00	\$0.00
Total FY 2021-2022										\$0.00	\$0.00	\$0.00
NET OTHER EXPENDITURES										\$0.00	\$0.00	\$0.00
NET OTHER REVENUE										\$0.00	\$0.00	\$0.00
NET REVENUE										\$0.00	\$0.00	\$0.00

Lane Amateur Hockey Association

Balance Sheet

As of August 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	127,553.10
Savings	110,178.27
Total Bank Accounts	\$237,731.37
Total Current Assets	\$237,731.37
TOTAL ASSETS	\$237,731.37
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Scholarship Fund	2,600.00
Total Other Current Liabilities	\$2,600.00
Total Current Liabilities	\$2,600.00
Total Liabilities	\$2,600.00
Equity	
Unrestricted Net Assets	182,290.51
Net Revenue	52,840.86
Total Equity	\$235,131.37
TOTAL LIABILITIES AND EQUITY	\$237,731.37

Lane Amateur Hockey Association

Profit and Loss

June - August, 2023

	TOTAL
Revenue	
Donation Income	
Coaching Scholarship	200.00
Scholarship Donations	400.00
Total Donation Income	600.00
Interest Income	47.16
Registration Fees	
1. 6U	1,500.00
2. 8U	1,800.00
3. 10U	9,700.00
4. 12U	15,068.05
5. 14U	16,621.95
6. 18U	26,390.00
Total Registration Fees	71,080.00
Sticker/Water Bottle Income	66.00
Total Revenue	\$71,793.16
GROSS PROFIT	\$71,793.16
Expenditures	
Operating Expenses	
Food/Meals	112.30
Total Operating Expenses	112.30
Uniforms	
Jerseys	19,200.00
Total Uniforms	19,200.00
Total Expenditures	\$19,312.30
NET OPERATING REVENUE	\$52,480.86
Other Expenditures	
FY 2020-21 Expense	-360.00
Total Other Expenditures	\$ -360.00
NET OTHER REVENUE	\$360.00
NET REVENUE	\$52,840.86

Lane Amateur Hockey Association

Balance Sheet

As of September 30, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	202,696.64
Savings	10,131.77
Total Bank Accounts	\$212,828.41
Total Current Assets	\$212,828.41
TOTAL ASSETS	\$212,828.41
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	47,935.30
Total Equity	\$212,128.41
TOTAL LIABILITIES AND EQUITY	\$212,828.41

Lane Amateur Hockey Association

Profit and Loss

June - September, 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	500.00
Total Home Tournaments	500.00
Interest Income	2.97
Miscellaneous Income	184.00
Registration Fees	
1. 6U	3,900.00
2. 8U	5,350.00
3. 10U	19,117.64
4. 12U	29,797.29
5. 14U	24,324.98
6. 18U	33,948.27
Registration Late Fees	450.00
Total Registration Fees	116,888.18
Total Income	\$118,071.08
GROSS PROFIT	\$118,071.08
Expenses	
FY 2022-23 Expenses	10,360.15
Ice Rental	42,640.00
Miscellaneous Expense	39.47
Operating Expenses	
Food/Meals	118.75
Office Supplies	108.87
Taxes & Accounting	213.00
Total Operating Expenses	440.62
Team Expenses	238.83
Travel Expenses	
Mileage	328.71
Total Travel Expenses	328.71

Lane Amateur Hockey Association

Profit and Loss

June - September, 2022

	TOTAL
Uniforms	
Customizations	488.00
Jerseys	15,600.00
Total Uniforms	16,088.00
Total Expenses	\$70,135.78
NET OPERATING INCOME	\$47,935.30
NET INCOME	\$47,935.30

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

Agenda
Board of Directors Annual Meeting
Tuesday, October 3rd 2023, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFQHBkSVNwZXZtYkplZGp1VHI2U0t09>

1. Roll Call Board of Directors: Edward LeRoy, Carrie Stewart, Sarah Chambers, Jessica Bott, Chris Luh
Guests: Rochelle Geddis, Geoff Stiles, Eric Sucre, Jason McAlpine, Charles Bennett, Deb Cesrep, Minah Clark, Dan Zehner, Onalee Edwards, Emerson Hatchimoto, Scott Flescher, Jen Miglioretto and Dan Trent.
2. CALL TO ORDER: 6:30 p.m.
3. MEETING MINUTES: September minutes were not available. Report will be updated at a future date.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) – Jerseys have been received and jersey handouts will begin at upcoming practices. Jersey number requests have been sent. All teams have had their first practices and a plan will be created to make up missed ice time. Information on the status of the condition of the ice will be provided as it arrives. During the past OSHA meeting, Sarah Chambers was elected as Secretary. OSHA finalized changes to its guidebook regarding rostering changes, the total number of games required to qualify for the State Tournament and player movement.
 - b. Treasurer: (Jessica) – Credits for the first two months are being calculated with the rink. A request was made to provide Carrie Stewart administrator access for the LAHA quick books account. A motion to approve was proposed by Sarah Chambers at 6:38 p.m. and seconded by Edward LeRoy. The motion was approved by the Board. LAHA will switch to website operated by TeamSnap by the end of the year. Financials - (See Financial Reports)
 - c. Registrar: (Sarah) – 98 players are currently registered for the 23/24 season. The following players are registered for each team: 18U-29, 14U-15, 12U-23, 10U-15 and 6U-8. Team splits will be proposed to the Board for approval. Currently only 14U players are officially rostered because there is no pending split. Request all volunteers obtain their USA Hockey numbers, Safe Sport training and background check. Provide the USA Hockey numbers to the Registrar who will conduct a weekly check to add volunteers to their appropriate teams once they are in compliance.
 - d. Committees:

- i. Coaches Committee/CIC Report: (Daniel/Flint) – None.
- ii. Discipline: (Eddie) – None.
- iii. Safe Sport: (Deb Csesrep) – A reminder that Safe Sport renewals are on an annual basis and the renewal date is unique to each person. All 18U player Safe Sport trainings have been completed.
- iv. Tournaments: (Mara McManus) – The Ice Cup will be contingent upon the status of the ice.
- v. Volunteers: (Christine McCaslin) – None.
- vi. Social Media: (Jodi Taylor) – Request to have photos and information items be submitted for posting to the LAHA social media accounts.
- vii. Transition from Intro to LAHA (Colin Phifer) – None.
- e. Team Reports:
 - i. 18U: 29 players were present for practice on the Saturday preceding the LAHA meeting.
 - ii. 14U: Good turnout reported for weekend practices.
 - iii. 12U: Two practices have been conducted with no issues. Blue Coaches Joel Dunham, Edward LeRoy and Sean Breslin, Gold Coaches Jeff Flescher, Emerson Hachimoto and Sean Bapp. Vote proposed by Carrie Stewart and seconded by Edward LeRoy.
 - iv. 10U: Two practices have been held without 100% turnout. Coaches Geoff Stiles, Kevin Chambers and Derek Beckett were approved. Vote was proposed by Carrie Stewart and seconded by Edward LeRoy.
 - v. 8U: A combined practice was held with 6U. Head coach Mark Campbell and Assistant Coach Joel Dunham approved. Vote was proposed by Carrie Stewart and seconded by Edward LeRoy.
 - vi. 6U: Coaches Eric Bennet and Derek Hanson were approved. Vote was proposed by Carrie Stewart and seconded by Edward LeRoy.

5. OLD BUSINESS: (15 minutes)

- i. Updates on the status of the rink were provided.

6. NEW BUSINESS (3-minute time limit per items not added prior to the meeting)

- a. Request for financial information was made by Rochelle Geddis.

Meeting Adjourned: 8:00 p.m. motion by Sarah Chambers and seconded by Jessica Bott.
Executive Session: N/A

Next LAHA Meeting: November 7th, 2023 @ 6:30 pm (In Person and Virtual)

Lane Amateur Hockey Association

Statement of Activity

June - October, 2023

	TOTAL
Revenue	
Donation Income	
Coaching Scholarship	200.00
General Donations	50.00
Scholarship Donations	450.00
Total Donation Income	700.00
Interest Income	94.31
Registration Fees	
1. 6U	3,000.00
2. 8U	3,950.00
3. 10U	20,133.25
4. 12U	27,261.36
5. 14U	21,125.25
6. 18U	45,666.06
Registration Late Fees	1,050.00
Total Registration Fees	122,185.92
Sticker/Water Bottle Income	144.00
Total Revenue	\$123,124.23
GROSS PROFIT	\$123,124.23
Expenditures	
Coach/Volunteer Expenses	60.00
Background Checks	60.00
USAH Coach Registration	86.00
Total Coach/Volunteer Expenses	206.00
Equipment	
Coach/Team Equipment	258.99
Total Equipment	258.99
Ice Rental	
Regular Season Practices	37,582.50
Total Ice Rental	37,582.50
Operating Expenses	
Accounting software	970.00
Food/Meals	112.30
PO Box Rental	176.00
Total Operating Expenses	1,258.30
Scholarship Awards	-1,920.00
Tournament Fund	
Team Tournament Entry Fees	15,740.25
Total Tournament Fund	15,740.25

Lane Amateur Hockey Association

Statement of Activity

June - October, 2023

	TOTAL
Uniforms	
Jerseys	19,350.00
Total Uniforms	19,350.00
Total Expenditures	\$72,476.04
NET OPERATING REVENUE	\$50,648.19
Other Expenditures	
FY 2020-21 Expense	-360.00
FY 2021-2022	
Ice Rentals	-6,662.50
Total FY 2021-2022	-6,662.50
Total Other Expenditures	\$ -7,022.50
NET OTHER REVENUE	\$7,022.50
NET REVENUE	\$57,670.69

Lane Amateur Hockey Association

Statement of Financial Position

As of October 31, 2023

		TOTAL
ASSETS		
Current Assets		
Bank Accounts		
Primary LAHA Checking		130,416.89
Savings		110,224.31
Total Bank Accounts		\$240,641.20
Total Current Assets		\$240,641.20
TOTAL ASSETS		\$240,641.20
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
Scholarship Fund		680.00
Total Other Current Liabilities		\$680.00
Total Current Liabilities		\$680.00
Total Liabilities		\$680.00
Equity		
Unrestricted Net Assets		182,290.51
Net Revenue		57,670.69
Total Equity		\$239,961.20
TOTAL LIABILITIES AND EQUITY		\$240,641.20

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June - October, 2023

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
Donation Income				
Coaching Scholarship	200.00		200.00	
General Donations	50.00	250.00	-200.00	20.00 %
Scholarship Donations	450.00	2,500.00	-2,050.00	18.00 %
Total Donation Income	700.00	2,750.00	-2,050.00	25.45 %
Fundraising Income				
Other Fundraising Income		200.00	-200.00	
Total Fundraising Income		200.00	-200.00	
Interest Income	94.31		94.31	
Registration Fees				
1. 6U	3,000.00	4,200.00	-1,200.00	71.43 %
2. 8U	3,950.00	21,600.00	-17,650.00	18.29 %
3. 10U	20,133.25	34,000.00	-13,866.75	59.22 %
4. 12U	27,261.36	38,000.00	-10,738.64	71.74 %
5. 14U	21,125.25	37,400.00	-16,274.75	56.48 %
6. 18U	45,666.06	62,500.00	-16,833.94	73.07 %
Registration Late Fees	1,050.00	300.00	750.00	350.00 %
Total Registration Fees	122,185.92	198,000.00	-75,814.08	61.71 %
Skills Clinic Income				
Skills Clinic Registrations		2,250.00	-2,250.00	
Total Skills Clinic Income		2,250.00	-2,250.00	
Sticker/Water Bottle Income	144.00	250.00	-106.00	57.60 %
Total Revenue	\$123,124.23	\$203,450.00	\$ -80,325.77	60.52 %
GROSS PROFIT	\$123,124.23	\$203,450.00	\$ -80,325.77	60.52 %
Expenditures				
Advertising/Promotional		3,500.00	-3,500.00	
Coach/Volunteer Expenses	60.00		60.00	
Background Checks	60.00	300.00	-240.00	20.00 %
Coach Training		2,000.00	-2,000.00	
Coach Uniforms		5,000.00	-5,000.00	
USAH Coach Registration	86.00		86.00	
Total Coach/Volunteer Expenses	206.00	7,300.00	-7,094.00	2.82 %
Equipment				
Coach/Team Equipment	258.99	1,500.00	-1,241.01	17.27 %
Total Equipment	258.99	1,500.00	-1,241.01	17.27 %
Ice Rental				
Goalie Practices		3,630.00	-3,630.00	
Regular Season Games		34,200.00	-34,200.00	
Regular Season Practices	71,307.50	76,725.00	-5,417.50	92.94 %
Special Hockey Practices		3,630.00	-3,630.00	
Total Ice Rental	71,307.50	118,185.00	-46,877.50	60.34 %

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June - October, 2023

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Officiating				
Game Officiating		8,520.00	-8,520.00	
Total Officiating		8,520.00	-8,520.00	
Operating Expenses				
Accounting software	970.00		970.00	
Food/Meals	112.30	700.00	-587.70	16.04 %
Office Supplies		500.00	-500.00	
PO Box Rental	176.00	165.00	11.00	106.67 %
Printing		250.00	-250.00	
Taxes & Accounting		1,000.00	-1,000.00	
Team Snap		1,200.00	-1,200.00	
Total Operating Expenses	1,258.30	3,815.00	-2,556.70	32.98 %
Scholarship Awards		2,500.00	-2,500.00	
Skills Clinics Expenses		2,325.00	-2,325.00	
Tournament Fund				
State Tournament Entry Fees		2,500.00	-2,500.00	
Team Tournament Entry Fees	15,740.25	31,000.00	-15,259.75	50.78 %
Total Tournament Fund	15,740.25	33,500.00	-17,759.75	46.99 %
Travel Expenses		2,000.00	-2,000.00	
Uncategorized Expense		500.00	-500.00	
Uniforms				
Jerseys	19,350.00	11,616.00	7,734.00	166.58 %
Total Uniforms	19,350.00	11,616.00	7,734.00	166.58 %
Total Expenditures	\$108,121.04	\$195,261.00	\$ -87,139.96	55.37 %
NET OPERATING REVENUE	\$15,003.19	\$8,189.00	\$6,814.19	183.21 %
Other Expenditures				
FY 2020-21 Expense	-360.00		-360.00	
FY 2021-2022				
Ice Rentals	-6,662.50		-6,662.50	
Total FY 2021-2022	-6,662.50		-6,662.50	
Total Other Expenditures	\$ -7,022.50	\$0.00	\$ -7,022.50	0.00%
NET OTHER REVENUE	\$7,022.50	\$0.00	\$7,022.50	0.00%
NET REVENUE	\$22,025.69	\$8,189.00	\$13,836.69	268.97 %

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

Agenda
Board of Directors Annual Meeting
Tuesday, November 7th 2023, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFOHBkSVNwZXZtYkplZGp1VHI2Ut09>

1. Roll Call Board of Directors: Edward LeRoy, Sarah Chambers, Jessica Bott, Chris Luh
Guests: Elizabeth Miglioretto, Deb Cesrep, Ashley Dixon, Colin Phifer and Tina Phifer.
2. CALL TO ORDER: 6:34 p.m.
3. MEETING MINUTES: October minutes were approved by the Board at 6:35 motion by Edward LeRoy and seconded by Jessica Bott.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) – Carrie Stewart was sick and not in attendance.
 - b. Treasurer: (Jessica) – Tournament sign-ups are in progress. Credits from the rink have been applied and all bills are paid and up to date. Financials - (See Financial Reports)
 - c. Registrar: (Sarah) – 10U has been split into two teas with nine players on each team. 6U/8U numbers are down for this season and recruitment is necessary to bring the numbers up. The Introduction to Hockey pipeline to 6U/8U has been effective, but more players need to be recruited.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) – None.
 - ii. Discipline: (Eddie) – A one game suspension has been served to an 18U player. A conversation was had with the head coach regarding the incident. No further action is required at this time.
 - iii. Safe Sport: (Deb Cesrep) – For 12U only two locker room monitors are allowed with the coaches. If players at these levels require additional support in addition to the two monitors, it will have to be conducted outside of the locker room. There is no monitor cap for 6U to 10U. No cell phone use is permitted in the locker rooms, or in areas alongside the rink being used by players to dress for games. If players want to play music from a device, it needs to be set up prior to entering the locker room and should not have explicit language. The Registrar will send out a list of who has completed Safe Sport and has a cleared background check.
 - iv. Tournaments: (Mara McManus) – The Ice Cup is postponed until 2025.
 - v. Volunteers: (Christine McCaslin) – Information has been sent out describing how people can volunteer with LAHA.
 - vi. Social Media: (Jodi Taylor) – No updates.

- vii. Transition from Intro to LAHA (Colin Phifer) – The program is open to suggestions on how to improve recruitment.
- e. Team Reports:
 - i. 18U: Blue and Gold have both signed up for tournaments. The teams have played well on full ice.
 - ii. 14U: Lucas Payzant is out for the season with an injury. Flowers were sent on behalf of LAHA.
 - iii. 12U: Both Blue and Gold played in Medford with Blue going 2-2 and Gold 2-1-1. Parents have enjoyed the Super Weekend concept.
 - iv. 10U: Teams have been split into nine player Blue and Gold teams.
 - v. 8U: No updates were provided.
 - vi. 6U: No updates were provided.

5. OLD BUSINESS: (15 minutes)

- i. A book with requested financial documents has been provided for review at LAHA practices.
- ii. 10U team splits were approved.
- iii. Board voted to approve LAHA t-shirt order with Chris Luh proposing the vote which was seconded by Edward LeeRoy.

6. NEW BUSINESS (3-minute time limit per items not added prior to the meeting)

- a. Update on the status of fundraising for the rink.

Meeting Adjourned: 6:52 p.m. motion by Jessica Bott and seconded by Edward LeeRoy.
Executive Session: N/A

Next LAHA Meeting: January 9th, 2024 @ 6:30 pm (In Person and Virtual)

Lane Amateur Hockey Association

Balance Sheet

As of November 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Primary LAHA Checking	139,057.98
Savings	110,246.96
Total Bank Accounts	\$249,304.94
Total Current Assets	\$249,304.94
TOTAL ASSETS	\$249,304.94
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Scholarship Fund	680.00
Total Other Current Liabilities	\$680.00
Total Current Liabilities	\$680.00
Total Liabilities	\$680.00
Equity	
Unrestricted Net Assets	182,290.51
Net Revenue	66,334.43
Total Equity	\$248,624.94
TOTAL LIABILITIES AND EQUITY	\$249,304.94

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - May 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
Donation Income				
Coaching Scholarship	200.00		200.00	
General Donations	50.00	250.00	-200.00	20.00 %
Scholarship Donations	450.00	2,500.00	-2,050.00	18.00 %
Total Donation Income	700.00	2,750.00	-2,050.00	25.45 %
Fundraising Income				
Other Fundraising Income		200.00	-200.00	
Total Fundraising Income		200.00	-200.00	
Interest Income	117.50		117.50	
Registration Fees				
1. 6U	3,000.00	4,200.00	-1,200.00	71.43 %
2. 8U	4,875.00	21,600.00	-16,725.00	22.57 %
3. 10U	23,724.91	34,000.00	-10,275.09	69.78 %
4. 12U	32,224.05	38,000.00	-5,775.95	84.80 %
5. 14U	23,319.11	37,400.00	-14,080.89	62.35 %
6. 18U	51,765.96	62,500.00	-10,734.04	82.83 %
6. Special Hockey	65.00		65.00	
Registration Late Fees	1,150.00	300.00	850.00	383.33 %
Total Registration Fees	140,124.03	198,000.00	-57,875.97	70.77 %
Skills Clinic Income				
Skills Clinic Registrations		2,250.00	-2,250.00	
Total Skills Clinic Income		2,250.00	-2,250.00	
Sticker/Water Bottle Income	158.00	250.00	-92.00	63.20 %
Total Revenue	\$141,099.53	\$203,450.00	\$ -62,350.47	69.35 %
GROSS PROFIT	\$141,099.53	\$203,450.00	\$ -62,350.47	69.35 %
Expenditures				
Advertising/Promotional		3,500.00	-3,500.00	
Coach/Volunteer Expenses				
Background Checks	60.00	300.00	-240.00	20.00 %
Coach Training	60.00	2,000.00	-1,940.00	3.00 %
Coach Uniforms	2,819.50	5,000.00	-2,180.50	56.39 %
USAH Coach Registration	86.00		86.00	
Total Coach/Volunteer Expenses	3,025.50	7,300.00	-4,274.50	41.45 %
Equipment				
Coach/Team Equipment	442.76	1,500.00	-1,057.24	29.52 %
Total Equipment	442.76	1,500.00	-1,057.24	29.52 %
Ice Rental				
Goalie Practices		3,630.00	-3,630.00	
Regular Season Games	1,690.00	34,200.00	-32,510.00	4.94 %
Regular Season Practices	37,582.50	76,725.00	-39,142.50	48.98 %
Special Hockey Practices		3,630.00	-3,630.00	

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - May 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Total Ice Rental	39,272.50	118,185.00	-78,912.50	33.23 %
Officiating				
Game Officiating	2,600.00	8,520.00	-5,920.00	30.52 %
Total Officiating	2,600.00	8,520.00	-5,920.00	30.52 %
Operating Expenses				
Accounting software	970.00		970.00	
Food/Meals	112.30	700.00	-587.70	16.04 %
Office Supplies	52.00	500.00	-448.00	10.40 %
PO Box Rental	176.00	165.00	11.00	106.67 %
Printing		250.00	-250.00	
Taxes & Accounting		1,000.00	-1,000.00	
Team Snap		1,200.00	-1,200.00	
Total Operating Expenses	1,310.30	3,815.00	-2,504.70	34.35 %
Scholarship Awards	-1,920.00	2,500.00	-4,420.00	-76.80 %
Skills Clinics Expenses		2,325.00	-2,325.00	
Tournament Fund				
State Tournament Entry Fees		2,500.00	-2,500.00	
Team Tournament Entry Fees	22,266.54	31,000.00	-8,733.46	71.83 %
Total Tournament Fund	22,266.54	33,500.00	-11,233.46	66.47 %
Travel Expenses		2,000.00	-2,000.00	
Uncategorized Expense		500.00	-500.00	
Uniforms				
Jerseys	19,350.00	11,616.00	7,734.00	166.58 %
Total Uniforms	19,350.00	11,616.00	7,734.00	166.58 %
Total Expenditures	\$86,347.60	\$195,261.00	\$ -108,913.40	44.22 %
NET OPERATING REVENUE	\$54,751.93	\$8,189.00	\$46,562.93	668.60 %
Other Expenditures				
FY 2020-21 Expense	-360.00		-360.00	
FY 2021-2022				
Ice Rentals	-6,662.50		-6,662.50	
Total FY 2021-2022	-6,662.50		-6,662.50	
Total Other Expenditures	\$ -7,022.50	\$0.00	\$ -7,022.50	0.00%
NET OTHER REVENUE	\$7,022.50	\$0.00	\$7,022.50	0.00%
NET REVENUE	\$61,774.43	\$8,189.00	\$53,585.43	754.36 %

Lane Amateur Hockey Association

Profit and Loss

June - November, 2023

	TOTAL
Revenue	
Donation Income	
Coaching Scholarship	200.00
General Donations	50.00
Scholarship Donations	450.00
Total Donation Income	700.00
Interest Income	117.50
Registration Fees	
1. 6U	3,000.00
2. 8U	4,875.00
3. 10U	23,724.91
4. 12U	32,224.05
5. 14U	23,319.11
6. 18U	51,765.96
6. Special Hockey	65.00
Registration Late Fees	1,150.00
Total Registration Fees	140,124.03
Sticker/Water Bottle Income	158.00
Total Revenue	\$141,099.53
GROSS PROFIT	\$141,099.53
Expenditures	
Coach/Volunteer Expenses	
Background Checks	60.00
Coach Training	60.00
Coach Uniforms	2,819.50
USAH Coach Registration	86.00
Total Coach/Volunteer Expenses	3,025.50
Equipment	
Coach/Team Equipment	442.76
Total Equipment	442.76
Ice Rental	
Regular Season Practices	37,582.50
Total Ice Rental	37,582.50
Officiating	930.00
Operating Expenses	
Accounting software	970.00
Food/Meals	112.30
Office Supplies	52.00
PO Box Rental	176.00
Total Operating Expenses	1,310.30
Scholarship Awards	-1,920.00

Lane Amateur Hockey Association

Profit and Loss

June - November, 2023

	TOTAL
Tournament Fund	
Team Tournament Entry Fees	21,066.54
Total Tournament Fund	21,066.54
Uniforms	
Jerseys	19,350.00
Total Uniforms	19,350.00
Total Expenditures	\$81,787.60
NET OPERATING REVENUE	\$59,311.93
Other Expenditures	
FY 2020-21 Expense	-360.00
FY 2021-2022	
Ice Rentals	-6,662.50
Total FY 2021-2022	-6,662.50
Total Other Expenditures	\$ -7,022.50
NET OTHER REVENUE	\$7,022.50
NET REVENUE	\$66,334.43