

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**January Minutes**  
**Board of Directors Meeting**  
**Tuesday, January 11th 2022, 6:30 p.m.**

Zoom Call  
Phone: (669) 900-6833  
Zoom Meeting ID: 541 321 3651  
Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Joy Pendowski, Joel Dunham, Carrie Stewart, Sarah Chambers, Dan Trent  
ABSENT: Daniel Gomez, Flint Doughtchak, Bryan Sandling, Jennifer Gomez  
GUESTS:
2. CALL TO ORDER: 6:32 pm
3. MEETING MINUTES: Approval of December minutes ----- Motion to approve  
December minutes made by Dan, seconded by Carrie. December Minutes are approved.
4. REPORTS:
  - a. President: (Joy)
    - i. LAHA - Much of the report will come later in the agenda.
    - ii. OSHA - Osha meeting has moved to 30th or 31st of January.
    - iii. OHOA - Nothing to report.
  - b. Treasurer: (VACANT) - Reports for December sent to board members.  
Discrepancy between quickbooks and bank account. It is in our favor, meaning that the bank shows more than what Quickbooks does. Going over budget vs actual during our meeting. Total expenses just over \$48,000 with an operating income of \$99,223.24. However, we still have some large bills that we have not been invoiced for yet. Note: there were a few deposits with no information, only a picture of the dollar amount. We believe they may be registration fees?
    - i. Financials -
  - c. Registrar: (Carrie) - New 8s and 6s registered. Jerseys will be passed out this Thursday for 6s. New 12u and 18u registered. One coach did not renew his CEP certification. This coach cannot be on the ice or on the bench, but may be in the locker room as they have their safesport. 6u teamsnap, when will this be available for parents? Carrie to complete player and coach entry into teamsnap. 6u parents wondering about attending Jamboree? LAHA entered 3 teams so that any 6s that want to attend can.
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint) - Nothing to report.

- ii. Discipline: (Dan) - Incident during Holiday cup, player to serve two game suspension. Has served one game, needs to serve one more game. Player is on 18U gold.
- iii. Safe Sport: (Carrie) - Report discrepancy between one sent by Jason V. and one from USA Hockey. Carrie made notes on the changes.
- iv. Tournaments: (Mara/Joy/Sarah) - Holiday Cup had 7 teams at 18U, registered and paid. One team canceled last minute, will be charged a \$500 fee. 14U had five paid and registered teams. 12 teams total participated. Estimating \$1,300 in hotel rebates. Income for Holiday Cup estimated at just over \$19,000. Expenses were just over \$16,000. Net to come back to LAHA estimated at just over \$3,200. Ice Cup registrations are at 6 teams for 10U and 5 teams for 12U. Two more possible teams at 12U from Portland.
- v. Fundraising: (Vacant) - Carrie working on Chipotle fundraiser.
- vi. Social Media: (Jodi Taylor) - No official report. Jodi has been active and posting. Going well.
- vii. Try Hockey For Free (Bryan Sandling) - Nothing to report.
- e. Team Reports:
  - i. 8U: - Going really well! A bit of confusion over the split between 6s and 8s as it happened mid season. It's working out as we figure things out.
  - ii. 10U: - Kids are having fun and improving. Played well in games against Bend coming off the winterbreak with no practice. Hoping for more players that want to commit to playing goalie moving forward. Goalie gear has been ordered!
  - iii. 12U: - Great practice coming back after the winter break. Players had homework over the break to watch Miracle. Concerned about coaching help on Thursdays.
  - iv. 14U: - Games have been going really well. Passing and work ethic really showing on the ice. Great job 14U!
  - v. 18U: - Played two games against Bend coming off the winterbreak. Were able to win both. Some chirping about development camp being the weekend of the 21st. One 18U has already signed up for a tournament that weekend. Team is continuing to grow and development and players are having fun!
  - vi. Special Hockey: -

## 5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Nothing to report.
- b. LAHA Team Lockers (Joy) - Nothing to report.
- c. Quick Change Goalie Equipment 10U? (Joel) - Gear has been ordered.
- d. Coaches Gear (Carrie) - Order put in at the beginning of the year. Need to check back in with the rink. In the future, maybe we have sets of coaches gear ready for incoming coaches? Possibility of switching from SquadLocker in the future to another Threadbare? Joel to look into this.

- e. Preparing for LAHA elections (Joy) - Per our bylaws, nominations have to be received 45 days before the annual meeting. Annual meeting currently set for March 8th. We will change the meeting to March 15th to allow more time for the election process. This means that nominations and a biography are due January 29th, ballots will be sent out February 13th. Ballots will be due March 5th.
6. NEW BUSINESS (3-minute time limit per item):
- a. Girls Event on February 12th? (Joy) - Hoping to put on a clinic or a girls THFF day.

Meeting Adjourned: 8:27 pm  
Executive Session:

Next OSHA Meeting:

Next LAHA Meeting:  
February 1st at 6:30 p.m. via Zoom

# Lane Amateur Hockey Association

## Balance Sheet

As of December 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	200,720.57
Savings	10,136.75
<b>Total Bank Accounts</b>	<b>\$210,857.32</b>
Accounts Receivable	
Accounts Receivable	0.00
2008 thru 2011 Seasons	0.00
<b>Total Accounts Receivable</b>	<b>0.00</b>
<b>Total Accounts Receivable</b>	<b>\$0.00</b>
Other Current Assets	
Ice Fee Credit	0.00
Rink Exchange Store Credit	0.00
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$210,857.32</b>
<b>TOTAL ASSETS</b>	<b>\$210,857.32</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Credit Cards	
US Bank Debit Card	0.00
<b>Total Credit Cards</b>	<b>\$0.00</b>
Other Current Liabilities	
Designated Donations	0.00
Other Current Liabilities	0.00
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	115,150.74
Net Income	95,006.58
<b>Total Equity</b>	<b>\$210,157.32</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$210,857.32</b>

# Lane Amateur Hockey Association

## Profit and Loss

June - December, 2021

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
<b>Total Donation Income</b>	<b>100.00</b>
Fundraising Income	
Amazon Smile Income	12.46
<b>Total Fundraising Income</b>	<b>12.46</b>
Home Tournaments	
Raffle Ticket Sales	-150.00
Team Registration Fees	19,989.00
<b>Total Home Tournaments</b>	<b>19,839.00</b>
Interest Income	6.35
Registration Fees	3,459.11
1. 8U	13,283.33
2. 10U	28,910.55
3. 12U	26,550.96
4. 14U	12,881.31
5. 18U	42,175.55
6. Special Hockey	260.00
Registration Late Fees	900.00
<b>Total Registration Fees</b>	<b>128,420.81</b>
Sales of Product Income	315.00
Skills Clinic Income	1,020.00
Skills Clinic Registrations	840.00
<b>Total Skills Clinic Income</b>	<b>1,860.00</b>
Uncategorized Income	295.00
<b>Total Income</b>	<b>\$150,848.62</b>
<b>GROSS PROFIT</b>	<b>\$150,848.62</b>
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
<b>Total Coach/Volunteer Expenses</b>	<b>408.41</b>
Discounts/Refunds Given	6,014.54
Home Tournament Expenses	
Tournament Awards	887.57
Tournament Misc. Expense	167.98
Tournament Printing	205.05
Tournament Sanction Fees	50.00
Tournament Team Swag & Snacks	447.25
<b>Total Home Tournament Expenses</b>	<b>1,757.85</b>

# Lane Amateur Hockey Association

## Profit and Loss

June - December, 2021

	TOTAL
Ice Rental	1,824.37
Regular Season Practices	30,477.50
<b>Total Ice Rental</b>	<b>32,301.87</b>
Miscellaneous Expense	1,117.34
Officiating	
Game Officiating	3,710.00
<b>Total Officiating</b>	<b>3,710.00</b>
Operating Expenses	
Bank Charges	44.95
Food/Meals	94.52
Office Supplies	63.89
PO Box Rental	173.00
Taxes & Accounting	860.00
<b>Total Operating Expenses</b>	<b>1,236.36</b>
Scholarship Awards	360.36
Tournament Fund	
Team Tournament Entry Fees	7,891.87
<b>Total Tournament Fund</b>	<b>7,891.87</b>
Travel Expenses	
Lodging	839.04
Mileage	204.40
<b>Total Travel Expenses</b>	<b>1,043.44</b>
<b>Total Expenses</b>	<b>\$55,842.04</b>
NET OPERATING INCOME	<b>\$95,006.58</b>
NET INCOME	<b>\$95,006.58</b>

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**February Minutes**  
**Board of Directors Meeting**  
**Tuesday, February 8th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 541 321 3651

Online: <https://us02web.zoom.us/j/5413213651>

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

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

5. OLD BUSINESS:

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

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

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

Meeting Adjourned: 8:20pm

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

Next OSHA Meeting:  
April 23rd in Portland

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

# Lane Amateur Hockey Association

## Balance Sheet

As of January 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	228,537.89
Savings	10,131.14
<b>Total Bank Accounts</b>	<b>\$238,669.03</b>
<b>Total Current Assets</b>	<b>\$238,669.03</b>
<b>TOTAL ASSETS</b>	<b>\$238,669.03</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	125,286.54
Net Income	112,682.49
<b>Total Equity</b>	<b>\$237,969.03</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$238,669.03</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - January 2022

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

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - January 2022

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

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P.O. Box 50211, Eugene, Oregon 97405  
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**March Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, March 15th 2022, 6:30 p.m.**

Zoom Call  
Phone: (669) 900-6833  
Zoom Meeting ID: 541 321 3651  
Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Joy Pendowski, Carrie Stewart, Sarah Chambers, Dan Trent, Joel Dunham  
ABSENT: Flint DOUNGCHAK, Daniel Gomez, Mara McManus, Bryan Sandling, Jodi Taylor  
GUESTS: Dave Haskell, April Bernacki, John & Leslie Bradner, Jessica Bott, Emerson Hachimoto, Colin Phifer, Justin Hageman, Prita Mani
2. CALL TO ORDER: 6:32pm
3. MEETING MINUTES: Approval of February minutes ----- Motion to approve February minutes made by Carrie, seconded by Dan. February Minutes are approved.
4. REPORTS:
  - a. President: (Joy)
    - i. LAHA - nothing to report. Items for discussion are down in the agenda.
    - ii. OSHA - due to submit a renewal application to OSHA in April.
    - iii. OHOA - New state RIC - Toby Wolfe. Very grateful for Toby. Great point of reference.
  - b. Treasurer: (VACANT, Joy reported) -
    - i. Financials - all financials sent to board members via email. \$231,000 in checking. \$10,000 in savings. Major bills still need to be paid. Fairly close on our estimated costs for the season.
  - c. Registrar: (Carrie) - 17 coaches that need to renew by December 31st. Estimated # of players for next season 6U 10, 8U 12-15, 10U-22, 12U-20, 14U-20, 18U 24-29. 2 unpaid invoices, 4 checks received for payments.
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint) - No report.
    - ii. Discipline: (Dan) - in-person hearing for an 18U player. Formed a committee. Player was suspended for a game. Game has been served. The player still needs to sign a code of conduct to fulfill the committee's decision. This has not happened yet.
    - iii. Safe Sport: (Carrie) - Remind coaches about helpful hints if they have safe sport allegations. Clarification on is it a safe sport violation? Where

do you go with it? Annual training effective April 1st, 2022. Must renew every 12 months from when you were SafeSport certified.

- iv. Tournaments: (Mara/Joy/Sarah) - Seems that both the Holiday Cup and Ice Cup ran smoothly. The Holiday Cup went ok. More attendance would have been helpful. Simplify things as far as t-shirt vendors, swag bags etc. Maybe a different weekend would work? Not a lot of 18U tournaments available. Having games on a Monday that wasn't a day off of school was difficult. The Ice Cup was really successful from a volunteer standpoint. Mara did a fabulous job. Kids loved the swag bags! Good experience for players. The T-shirt vendor was busy. Communicate a little about dryland area being messy.
- v. Fundraising: (Vacant) - No report.
- vi. Social Media: (Jodi Taylor) - Been doing a great job of actively posting. Responsive when posts need to be changed. Does Jodi have contact with every age group? Use FB messenger and the response is normally very quick.
- vii. Try Hockey For Free (Bryan Sandling) - No report.
- e. Team Reports:
  - i. 6U: - did the jamboree in PDX, played on ¼ sheet for games. Good experience
  - ii. 8U: - fun season, grew a lot. Coaches were great. Kids gained so many skills. Players bonded really well.
  - iii. 10U: - Best coaching or sports experience my child has had. Coaches lived up to values. Tremendous growth throughout the season. Printed plaque in the rink of the code of conduct to help grow coaches. Align time on the ice with the school calendar.
  - iv. 12U: - More than half of the players were new this season. We achieved all the goals we set at the beginning of the season. Skating improved dramatically. First year head coach was a blast!
  - v. 14U: - Worked on instilling that positive culture which continued till the end of the season. Their character from our players showed through all season. Kids played well together. Passed well together and pushed till the end.
  - vi. 18U: - A little more clarity on what games count towards State Championships. Other than that, the kids had a great time. The Bremerton tournament was really fun. Struggled a little bit to find tournaments. OSHA runs the state tournament. We can pass along the request to OSHA to provide clarity on who goes to the State tournament.
  - vii. Special Hockey: - No report.

## 5. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - Office has been cleaned. Did some purging to clear some space. More work can be done.

- b. LAHA Team Lockers (Joy) - More work to be done. Remind coaches that ALL LAHA equipment needs to be returned to the rink. Inventory items to be ready for next season.
  - c. Coaches Gear (Carrie) - Order has been placed. We have inquired about the order and are waiting on a response. We ordered enough items to have an inventory so we don't run out.
6. NEW BUSINESS (3-minute time limit per item):
- a. Concerns with Other Associations (Joy) - Two separate formal complaints from parents about the Medford association. We need to find a solution that makes it a good experience for the players but also plan for the future. What can we take to OSHA as feedback? Is Medford a true travel B team? Could we have a jamboree at the beginning of the season to assess what level teams should be at?
  - b. 18U Refund Request (Joy) - Gold team requested refund as they were unable to get into one of their budgeted tournaments. Attending tournaments is a part of the 18U season. Do we allow this refund request? This will be discussed in the executive session.
  - c. Elections (Joy) - 3 seats open (President, Treasurer and Registrar). Only 2 of 12 candidates chose to accept their nominations. One seat is still vacant. The 4 board members will be seated at the April meeting. Joy will stay on in a non-voting role to help the new president and board transition. How do we create a culture where volunteering in the process is the norm? Between now and April we'll need to appoint somebody to that 5th seat.

Meeting Adjourned: 8:17 p.m.

Executive Session: 8:47 p.m.

Next OSHA Meeting:  
April 23rd in Portland

Next LAHA Meeting:  
Tuesday, April 5th

# Lane Amateur Hockey Association

## Balance Sheet

As of February 28, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	231,702.17
Savings	10,131.21
<b>Total Bank Accounts</b>	<b>\$241,833.38</b>
<b>Total Current Assets</b>	<b>\$241,833.38</b>
<b>TOTAL ASSETS</b>	<b>\$241,833.38</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	125,286.54
Net Income	115,846.84
<b>Total Equity</b>	<b>\$241,133.38</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$241,833.38</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - February 2022

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
<b>Total Donation Income</b>	<b>100.00</b>
Fundraising Income	
Amazon Smile Income	12.46
<b>Total Fundraising Income</b>	<b>12.46</b>
Home Tournaments	
Raffle Ticket Sales	900.69
Team Registration Fees	26,505.40
Vendor Sales Commissions	264.50
<b>Total Home Tournaments</b>	<b>27,670.59</b>
Interest Income	8.29
Miscellaneous Income	20.00
Registration Fees	3,459.11
1. 6U	2,880.00
2. 8U	18,105.73
3. 10U	31,991.17
4. 12U	28,327.62
5. 14U	17,471.87
6. 18U	49,830.02
6. Special Hockey	260.00
Registration Late Fees	900.00
<b>Total Registration Fees</b>	<b>153,225.52</b>
Sales of Product Income	315.00
Skills Clinic Income	1,020.00
Skills Clinic Registrations	840.00
<b>Total Skills Clinic Income</b>	<b>1,860.00</b>
<b>Total Income</b>	<b>\$183,211.86</b>
<b>GROSS PROFIT</b>	<b>\$183,211.86</b>
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
<b>Total Coach/Volunteer Expenses</b>	<b>408.41</b>
Discounts/Refunds Given	7,042.18
Equipment	
Coach/Team Equipment	505.15
Dryland Equipment	274.18
<b>Total Equipment</b>	<b>779.33</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - February 2022

	TOTAL
Home Tournament Expenses	
Tournament Awards	887.57
Tournament Misc. Expense	167.98
Tournament Officials	2,950.00
Tournament Printing	394.56
Tournament Sanction Fees	550.00
Tournament Team Swag & Snacks	1,660.82
<b>Total Home Tournament Expenses</b>	<b>6,610.93</b>
Ice Rental	1,824.37
Regular Season Practices	30,112.50
<b>Total Ice Rental</b>	<b>31,936.87</b>
Miscellaneous Expense	508.99
Officiating	
Game Officiating	5,368.00
<b>Total Officiating</b>	<b>5,368.00</b>
Operating Expenses	
Bank Charges	58.23
Food/Meals	94.52
Office Supplies	63.89
PO Box Rental	173.00
Taxes & Accounting	860.00
<b>Total Operating Expenses</b>	<b>1,249.64</b>
Scholarship Awards	360.36
Skills Clinics Expenses	
Skills Clinic Ice Rental	365.00
<b>Total Skills Clinics Expenses</b>	<b>365.00</b>
Tournament Fund	
Team Tournament Entry Fees	11,691.87
<b>Total Tournament Fund</b>	<b>11,691.87</b>
Travel Expenses	
Lodging	839.04
Mileage	204.40
<b>Total Travel Expenses</b>	<b>1,043.44</b>
<b>Total Expenses</b>	<b>\$67,365.02</b>
NET OPERATING INCOME	<b>\$115,846.84</b>
NET INCOME	<b>\$115,846.84</b>

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**April Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, April 5th 2022, 6:30 p.m.**  
Zoom Call  
Phone: (669) 900-6833  
Zoom Meeting ID: 541 321 3651  
Online: <https://us02web.zoom.us/j/5413213651>

1. PRESENT: Carrie Stewart, Dan Trent, Joel Dunham, Joy Pendowski, Sarah Chambers, Chris Luh, Jessica Bott  
ABSENT: Flint Doungchak, Daniel Gomez, Mara McManus, Bryan Sandling, Jodi Taylor  
GUESTS: None
2. CALL TO ORDER: 6:31pm
3. MEETING MINUTES: Approval of March minutes ----- Motion to approve March minutes made by Carrie, seconded by Dan. March Minutes are approved.
4. SEATING OF NEW BOARD:
  - a. Elected board members are to be seated into their positions: motion was made by Joel to seat the board as noted below. Seconded by Carrie. Seats are approved.
    - i. President - Carrie Stewart
    - ii. Vice President - Dan Trent
    - iii. Secretary - Joel Dunham
    - iv. Treasurer - Vacant
    - v. Registrar - Chris Luh
    - vi. Past President (non voting) - Joy Pendowski
  - b. Any open vacancies are to be filled by appointment from the board. Motion to appoint Jessica Bott to Treasurer made by Joel, seconded by Dan. Treasurer seat is approved.
    - i. Treasurer - Jessica Bott
5. REPORTS:
  - a. President: (Carrie)
    - i. LAHA - nothing to report
    - ii. OSHA - April 23rd deadline for renewal to OSHA. President typically attends OSHA meetings to vote on behalf of LAHA. Does not have to be president, could appoint someone else.

- iii. OHOA - nothing to report.
- b. Treasurer: (Jessica) - Joy reporting for this month. Multiple reports emailed to board members earlier today including profit/loss and budget vs actuals.
  - i. Financials - Ice bills have been paid. Tournament and Jamboree fees have been paid. Once books are balanced, it appears we're on the positive side about \$30,000. This is important so we can build up our reserves to be able to operate in the case of a down year(s).
- c. Registrar: (Chris) - Carrie to report for this month. We have 4 payment plans that we are waiting on balances from. Outstanding balances will need to be paid in order to get their team pictures. They also need to be paid in order to participate in The Rink Exchange's Root Beer League.
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - no report.
  - ii. Discipline: (Dan Trent) - Follow up with a coach/player situation. Will be discussed in the executive session.
  - iii. Safe Sport: (Carrie Stewart) - Needs to be renewed annually. You should get your new USA Hockey # first, then renew SafeSport so it all links together. Carrie will send out an email to coaches to remind them.
  - iv. Tournaments: (Mara McManus) - Tournament funds deposit made today.
  - v. Fundraising: (Vacant) - Squad Locker \$48.72 check was requested. Amazon Smile does automatic deposits.
  - vi. Social Media: (Jodi Taylor) - Next season we could connect Jodi with team managers to help her with representing all age groups.
  - vii. Try Hockey For Free (Bryan Sandling) - no report.
- e. Team Reports: no reports. Season has ended.
  - i. 6U: -
  - ii. 8U: -
  - iii. 10U: -
  - iv. 12U: -
  - v. 14U: -
  - vi. 18U: -
  - vii. Special Hockey: -

## 6. OLD BUSINESS:

- a. LAHA Office Clean-Up/Repairs (Joy) - no report.
- b. LAHA Team Lockers (Joy) - email reminder to coaches about returning team equipment. Set a date/time for things to be returned.
- c. 18U Refund Request (Joy) - Refunds have been processed for 18U Gold. All refunds were issued to families except one family who owed. That refund was put against what they owed.
- d. Uniform Reorders (Joy) - What inventory do we have on hand? What needs to be replaced? Two colors at 8U and 6U? Connect Carrie with the vendor so we can get the ball rolling.

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

- a. TeamSnap / Website (Joy) - recommendation to have TeamSnap host our website. Will help with the registration process as it connects with TeamSnap, which we already use for registration and communication. Set to renew TeamSnap April 17th. We would want to make this decision before then. Motion to approve merging our website with TeamSnap made by Dan, seconded by Joel. Motion approved.
- b. Board Meeting Place/Venue (Joy) - Motion to have LAHA purchase Executive Zoom account for board meetings made by Joel, seconded by Jessica. Motion approved.  
Motion made by Chris to reimburse Joy for paying for the executive Zoom account used to host board meetings since April, 2020. Seconded by Joel. Motion approved.
- c. Registration Process/Documents/Payment (Joy/Carrie) - rethinking registration process for players. Can we make it easier? Carrie suggests all registration forms completed in paper form. Instead of 3 options, we should pick just 1 option to streamline the process. Checks were difficult for payments. Do we still offer checks? Should they have to be mailed?
- d. Transition of Duties (Joy) - Joy to stay on in Past President role, transition email addresses related to the president to Carrie. Joy to set up a LAHA email for Jessica and Chris. We need to have both the president and the treasurer on bank accounts. Been using Google docs and sheets for planning and agendas. Joel to continue maintaining Google. Microsoft available to us as members of OSHA. We don't use personal email addresses for LAHA business as part of record retention. Head shot photos for the website can be sent to Joy. Office key and post office key will be handed over to Carrie. All accounts and logins handed over to Carrie. Files as well.
- e. Ice Contract (Sarah) - typically we get MOU at the end of the season. In May/June we book out ice with Toshia. Sarah has some suggestions for game ice. Will touch base with Carrie and Joy.

Meeting Adjourned: 8:11pm

Executive Session: 8:12pm

Next OSHA Meeting:  
April 23rd in Portland

Next LAHA Meeting:  
Tuesday, May 3rd

# Lane Amateur Hockey Association

## Balance Sheet As of March 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	236,611.85
Savings	10,131.29
<b>Total Bank Accounts</b>	<b>\$246,743.14</b>
<b>Total Current Assets</b>	<b>\$246,743.14</b>
<b>TOTAL ASSETS</b>	<b>\$246,743.14</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	125,286.54
Net Income	120,756.60
<b>Total Equity</b>	<b>\$246,043.14</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$246,743.14</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - March 2022

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
<b>Total Donation Income</b>	<b>100.00</b>
Fundraising Income	
Amazon Smile Income	30.08
<b>Total Fundraising Income</b>	<b>30.08</b>
Home Tournaments	
Raffle Ticket Sales	900.69
Team Registration Fees	26,505.40
Vendor Sales Commissions	264.50
<b>Total Home Tournaments</b>	<b>27,670.59</b>
Interest Income	9.35
Miscellaneous Income	20.00
Registration Fees	3,459.11
1. 6U	4,073.50
2. 8U	18,105.73
3. 10U	33,434.53
4. 12U	29,327.62
5. 14U	17,849.87
6. 18U	51,047.02
6. Special Hockey	260.00
Registration Late Fees	900.00
<b>Total Registration Fees</b>	<b>158,457.38</b>
Sales of Product Income	315.00
Skills Clinic Income	1,020.00
Skills Clinic Registrations	840.00
<b>Total Skills Clinic Income</b>	<b>1,860.00</b>
<b>Total Income</b>	<b>\$188,462.40</b>
<b>GROSS PROFIT</b>	<b>\$188,462.40</b>
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
<b>Total Coach/Volunteer Expenses</b>	<b>408.41</b>
Discounts/Refunds Given	7,259.68
Equipment	
Coach/Team Equipment	505.15
Dryland Equipment	274.18
<b>Total Equipment</b>	<b>779.33</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - March 2022

	TOTAL
Home Tournament Expenses	
Tournament Awards	887.57
Tournament Misc. Expense	167.98
Tournament Officials	2,950.00
Tournament Printing	394.56
Tournament Sanction Fees	550.00
Tournament Team Proceeds	73.28
Tournament Team Swag & Snacks	1,660.82
<b>Total Home Tournament Expenses</b>	<b>6,684.21</b>
Ice Rental	1,824.37
Regular Season Practices	30,112.50
<b>Total Ice Rental</b>	<b>31,936.87</b>
Miscellaneous Expense	558.99
Officiating	
Game Officiating	5,368.00
<b>Total Officiating</b>	<b>5,368.00</b>
Operating Expenses	
Bank Charges	58.23
Food/Meals	94.52
Office Supplies	63.89
PO Box Rental	173.00
Taxes & Accounting	860.00
<b>Total Operating Expenses</b>	<b>1,249.64</b>
Scholarship Awards	360.36
Skills Clinics Expenses	
Skills Clinic Ice Rental	365.00
<b>Total Skills Clinics Expenses</b>	<b>365.00</b>
Tournament Fund	
Team Tournament Entry Fees	11,691.87
<b>Total Tournament Fund</b>	<b>11,691.87</b>
Travel Expenses	
Lodging	839.04
Mileage	204.40
<b>Total Travel Expenses</b>	<b>1,043.44</b>
<b>Total Expenses</b>	<b>\$67,705.80</b>
NET OPERATING INCOME	<b>\$120,756.60</b>
NET INCOME	<b>\$120,756.60</b>

**Eugene Jr. Generals**  
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P.O. Box 50211, Eugene, Oregon 97405  
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**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=LzNFOHBkSVNwZXZtYkplZGp1VHI2Ut09>

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

# Lane Amateur Hockey Association

Balance Sheet  
As of April 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	151,606.69
Savings	10,131.37
<b>Total Bank Accounts</b>	<b>\$161,738.06</b>
<b>Total Current Assets</b>	<b>\$161,738.06</b>
<b>TOTAL ASSETS</b>	<b>\$161,738.06</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	125,286.54
Net Income	35,751.52
<b>Total Equity</b>	<b>\$161,038.06</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$161,738.06</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - April 2022

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
<b>Total Donation Income</b>	<b>100.00</b>
Fundraising Income	
Amazon Smile Income	30.08
<b>Total Fundraising Income</b>	<b>30.08</b>
Home Tournaments	
Raffle Ticket Sales	3,300.69
Team Registration Fees	25,255.40
Vendor Sales Commissions	1,249.40
<b>Total Home Tournaments</b>	<b>29,805.49</b>
Interest Income	10.35
Miscellaneous Income	20.00
Registration Fees	3,459.11
1. 6U	4,073.50
2. 8U	18,160.73
3. 10U	34,014.53
4. 12U	29,327.62
5. 14U	17,849.87
6. 18U	51,047.02
6. Special Hockey	260.00
Registration Late Fees	900.00
<b>Total Registration Fees</b>	<b>159,092.38</b>
Sales of Product Income	315.00
Skills Clinic Income	1,020.00
Skills Clinic Registrations	840.00
<b>Total Skills Clinic Income</b>	<b>1,860.00</b>
<b>Total Income</b>	<b>\$191,233.30</b>
<b>GROSS PROFIT</b>	<b>\$191,233.30</b>
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
<b>Total Coach/Volunteer Expenses</b>	<b>408.41</b>
Discounts/Refunds Given	9,030.71

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - April 2022

	TOTAL
Equipment	
Coach/Team Equipment	505.15
Dryland Equipment	274.18
<b>Total Equipment</b>	<b>779.33</b>
Home Tournament Expenses	
Tournament Awards	887.57
Tournament Ice Rental	17,428.75
Tournament Misc. Expense	167.98
Tournament Officials	4,402.00
Tournament Printing	394.56
Tournament Sanction Fees	550.00
Tournament Team Proceeds	1,758.08
Tournament Team Swag & Snacks	1,915.32
<b>Total Home Tournament Expenses</b>	<b>27,504.26</b>
Ice Rental	1,824.37
Goalie Practices	1,520.84
Regular Season Games	15,695.00
Regular Season Practices	68,498.32
Special Hockey Practices	1,338.34
<b>Total Ice Rental</b>	<b>88,876.87</b>
Miscellaneous Expense	708.89
Officiating	
Game Officiating	6,918.00
<b>Total Officiating</b>	<b>6,918.00</b>
Operating Expenses	
Bank Charges	58.23
Food/Meals	94.52
Office Supplies	63.89
PO Box Rental	173.00
Taxes & Accounting	860.00
<b>Total Operating Expenses</b>	<b>1,249.64</b>
Scholarship Awards	360.36
Skills Clinics Expenses	
Skills Clinic Ice Rental	1,460.00
<b>Total Skills Clinics Expenses</b>	<b>1,460.00</b>
Tournament Fund	
State Tournament Entry Fees	2,250.00
Team Tournament Entry Fees	14,891.87
<b>Total Tournament Fund</b>	<b>17,141.87</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - April 2022

	TOTAL
Travel Expenses	
Lodging	839.04
Mileage	204.40
<b>Total Travel Expenses</b>	<b>1,043.44</b>
<b>Total Expenses</b>	<b>\$155,481.78</b>
NET OPERATING INCOME	<b>\$35,751.52</b>
NET INCOME	<b>\$35,751.52</b>

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**June Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, June 7th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

1. PRESENT: Carrie Stewart, Joel Dunham, Dan Trent, Chris Luh, Jessica Bott, Sarah Chambers  
ABSENT:  
GUESTS: Dave and Cindy Haskell, April Bernacki
2. CALL TO ORDER: 6:39
3. MEETING MINUTES: Approval of May minutes ----- Motion to approve May minutes made by Chris, seconded by Dan. May Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA -
    - ii. OSHA - Waiting to hear back about our application. Nothing new to report.
    - iii. OHOA - New referee contract has been signed for the upcoming season. Very similar to last seasons.
  - b. Treasurer: (Jessica) - A couple checks cleared from last month. We need to meet up with Joy to transfer the bank account responsibilities over to Carrie and Jessica. We also need to schedule a meeting to work out the budget for next season. Tuesdays seem to be a good day of the week for everyone. Will schedule at a later date.
    - i. Financials -
  - c. Registrar: (Chris) - Nothing new to report.
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. Nothing new to report.
    - ii. Discipline: (Dan Trent) - Nothing new to report.

- iii. Safe Sport: (Carrie Stewart) - Reminder, SafeSport will now run year -to-year. This means whenever you take it, you'll have one year from the date you took it to renew.
- iv. Tournaments: (Mara McManus) - Not present. Nothing new to report.
- v. Fundraising: (Vacant) - Position is open. Need to fill in if anyone's interested.
- vi. Social Media: (Jodi Taylor) - Posts were made for Root Beer League.
- vii. Try Hockey For Free (Bryan Sandling) - Nothing new to report.
- e. Team Reports: nothing to report until next season.
  - i. 6U: -
  - ii. 8U: -
  - iii. 10U: -
  - iv. 12U: -
  - v. 14U: -
  - vi. 18U: -
  - vii. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Team Lockers (Carrie) - Work on this before the season starts. Reset locks. Look to order supplies for next season sooner rather than later. Will need pucks, cones, ice packs, bandaids.
- b. Uniform Reorders (Carrie) - Are in process. Order should be completed by June 15th.
- c. TeamSnap / Website (Joy) - Nothing to report
- d. Registration Process/Documents/Payment (Carrie) - Registration portal has been closed out as well as team pages.
- e. Transition of Duties (Joy) - In process. Need to transfer bank, email, and website.
- f. Ice Contract (Sarah) - 6s and 8s off of Saturday morning. 10, 8, 6 practice monday together,
- g. OSHA Growth Coordinator Update (Joy) - Not present. Nothing new to report.
- h. Trent Scholarship (Dan) - In process. Want to make it a non-profit. Working on how to present this to a player. Will it be awarded to someone in need? Multiple players?

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

- a.

Meeting Adjourned: 7:17pm

Executive Session:

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

Next LAHA Meeting: Tuesday, July 12th Virtual

# Lane Amateur Hockey Association

Balance Sheet  
As of May 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	150,016.66
Savings	10,131.45
<b>Total Bank Accounts</b>	<b>\$160,148.11</b>
Accounts Receivable	
Accounts Receivable	4,745.00
<b>Total Accounts Receivable</b>	<b>\$4,745.00</b>
<b>Total Current Assets</b>	<b>\$164,893.11</b>
<b>TOTAL ASSETS</b>	<b>\$164,893.11</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	125,286.54
Net Income	38,906.57
<b>Total Equity</b>	<b>\$164,193.11</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$164,893.11</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - May 2022

	TOTAL
Income	
Donation Income	
Scholarship Donations	100.00
<b>Total Donation Income</b>	<b>100.00</b>
Fundraising Income	
Amazon Smile Income	46.50
<b>Total Fundraising Income</b>	<b>46.50</b>
Home Tournaments	
Raffle Ticket Sales	3,300.69
Team Registration Fees	25,255.40
Vendor Sales Commissions	1,249.40
<b>Total Home Tournaments</b>	<b>29,805.49</b>
Interest Income	11.06
Miscellaneous Income	20.00
Other Ice Use Income	4,745.00
Registration Fees	3,459.11
1. 6U	4,073.50
2. 8U	18,160.73
3. 10U	34,014.53
4. 12U	29,327.62
5. 14U	17,849.87
6. 18U	51,047.02
6. Special Hockey	260.00
Registration Late Fees	900.00
<b>Total Registration Fees</b>	<b>159,092.38</b>
Sales of Product Income	315.00
Skills Clinic Income	1,020.00
Skills Clinic Registrations	840.00
<b>Total Skills Clinic Income</b>	<b>1,860.00</b>
<b>Total Income</b>	<b>\$195,995.43</b>
<b>GROSS PROFIT</b>	<b>\$195,995.43</b>
Expenses	
Coach/Volunteer Expenses	378.41
Background Checks	30.00
<b>Total Coach/Volunteer Expenses</b>	<b>408.41</b>
Discounts/Refunds Given	9,230.71

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - May 2022

	TOTAL
Equipment	
Coach/Team Equipment	505.15
Dryland Equipment	274.18
<b>Total Equipment</b>	<b>779.33</b>
Home Tournament Expenses	
Tournament Awards	887.57
Tournament Ice Rental	17,428.75
Tournament Misc. Expense	167.98
Tournament Officials	4,402.00
Tournament Printing	394.56
Tournament Sanction Fees	550.00
Tournament Team Proceeds	1,758.08
Tournament Team Swag & Snacks	1,915.32
<b>Total Home Tournament Expenses</b>	<b>27,504.26</b>
Ice Rental	1,824.37
Goalie Practices	1,520.84
Regular Season Games	15,695.00
Regular Season Practices	68,498.32
Special Hockey Practices	1,338.34
<b>Total Ice Rental</b>	<b>88,876.87</b>
Miscellaneous Expense	1,083.64
Officiating	
Game Officiating	6,918.00
<b>Total Officiating</b>	<b>6,918.00</b>
Operating Expenses	
Bank Charges	58.23
Food/Meals	94.52
Office Supplies	63.89
PO Box Rental	173.00
Taxes & Accounting	860.00
Team Snap	1,032.33
<b>Total Operating Expenses</b>	<b>2,281.97</b>
Scholarship Awards	360.36
Skills Clinics Expenses	
Skills Clinic Ice Rental	1,460.00
<b>Total Skills Clinics Expenses</b>	<b>1,460.00</b>
Tournament Fund	
State Tournament Entry Fees	2,250.00
Team Tournament Entry Fees	14,891.87
<b>Total Tournament Fund</b>	<b>17,141.87</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2021 - May 2022

	TOTAL
Travel Expenses	
Lodging	839.04
Mileage	204.40
<b>Total Travel Expenses</b>	<b>1,043.44</b>
<b>Total Expenses</b>	<b>\$157,088.86</b>
NET OPERATING INCOME	<b>\$38,906.57</b>
NET INCOME	<b>\$38,906.57</b>

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**July Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, July 12th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

1. PRESENT: Carrie Stewart, Joel Dunham, Jessica Bott, Sarah Chambers  
ABSENT: Dan Trent  
GUESTS: Deb Ceserp, Dave Haskell, Cindy Haskell, Mark Ormesher
2. CALL TO ORDER: 6:34
3. MEETING MINUTES: Approval of June minutes ----- Motion to approve June minutes made by Jessica, seconded by Joel. June Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA - coaches applications are being submitted. So far we have a couple. We have a new coach that has applied at 18U. Registration is being worked on. It may not open on July 15th. More likely to be August 1st.
    - ii. OSHA - Rules and Bylaws being reviewed, Upcoming meeting. Our application was accepted and approved for this upcoming year.
    - iii. OHOA - New reffing contract has been received and signed. Slight increase in fees.
  - b. Treasurer: (Jessica) - Jersey charges are paid up. An ice credit is being figured out between LAHA and The Rink Exchange. Waiting for a response from The Rink Exchange. Carrie, Joy and Jessica went to U.S. Bank and transitioned Joy from all LAHA accounts and added Carrie and Jessica. The board met in an executive session to discuss next year's budget. Ice costs increased, resulting in the increase of player fees. Those fees appear below:  
6U \$350 (for both sessions)  
8U-\$900 (for both sessions)  
10U-\$1700  
12U-\$1900  
14U -\$2200

18U-\$2500

Joel motioned to approve the budget, including player fees as noted above, for the 2022-2023 hockey season. Jessica seconded the motion. Motion has been approved.

i. Financials -

c. Registrar: (Chris) - Not present. Registration is being worked on. Looking to have registration open on August 1st.

d. Committees:

i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. Coach applications have been slowly coming in. Deadline is August 15th. Dan Trent will not be coaching at 14u. He has officially accepted the Assistant coaching position for the 19u State of Oregon girls team.

ii. Discipline: (Dan Trent) - Not present. Nothing to report.

iii. Safe Sport: (Carrie Stewart) - Modules are open. Get your USA hockey # and get your safesport completed.

iv. Tournaments: (Mara McManus) - Not present. We budgeted for two tournaments this season. 14u/18u tournament and 10/12u Holiday Cup.

v. Fundraising: (Vacant) - We are in need of filling this position. Contact LAHA if you're interested.

vi. Social Media: (Jodi Taylor) - Not Present. Nothing to report.

vii. Try Hockey For Free (Bryan Sandling) - Not present. Looking to have LAHA representation at the end of the Intro to Hockey session held by The Rink Exchange. Do we have a banner to hang? Bring a jersey and other items to display. People wear LAHA gear.

e. Team Reports: nothing to report until next season.

i. 6U: -

ii. 8U: -

iii. 10U: -

iv. 12U: -

v. 14U: -

vi. 18U: -

vii. Special Hockey: -

## 5. OLD BUSINESS:

a. LAHA Team Lockers (Carrie) - Locks will be reset at the beginning of the season. List of items, approved by the LAHA Board, will be ordered once the inventory of what we have and need has been completed.

b. Uniform Reorders (Carrie) - Reorders are complete. Have been paid for and in production. Should have them in time for the season to start.

c. TeamSnap / Website (Joy) - Working on getting content moved over to the new platform. Once ready, we'll need Flint to redirect the DNS so the new website can go live. Target is August 1st.

- d. Registration Process/Documents/Payment (Carrie) - All processes are being set up in TeamSnap. Should be ready to go shortly.
- e. Transition of Duties (Joy) - Everything has been passed along to Carrie and Jessica. Joy is available for questions as needed.
- f. Ice Contract (Sarah) - Not send the finalized ice contract with times yet. Saturday we will start the scheduling process for games. 2 teams at all age levels excluding 6u and 8u.
- g. OSHA Growth Coordinator Update (Joy) - Secured funds from the Pacific District to offset some of the cost to host try hockey events for girls across the state. Would like to schedule one for LAHA in the fall if possible.
- h. Trent Scholarship (Dan) - Not present. Nothing to report.

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

- a.

Meeting Adjourned: 7:29 p.m.

Executive Session: 7:46 p.m.

Next OSHA Meeting: July 16th in Medford

Next LAHA Meeting: Tuesday, August 2nd @ 6:30 p.m. Virtual

# Lane Amateur Hockey Association

## Balance Sheet

As of June 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	123,813.11
Savings	10,131.53
<b>Total Bank Accounts</b>	<b>\$133,944.64</b>
Accounts Receivable	
Accounts Receivable	4,745.00
<b>Total Accounts Receivable</b>	<b>\$4,745.00</b>
<b>Total Current Assets</b>	<b>\$138,689.64</b>
<b>TOTAL ASSETS</b>	<b>\$138,689.64</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	164,193.11
Net Income	-26,203.47
<b>Total Equity</b>	<b>\$137,989.64</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$138,689.64</b>

# Lane Amateur Hockey Association

## Profit and Loss

June 2022

	TOTAL
Income	
Interest Income	0.68
<b>Total Income</b>	<b>\$0.68</b>
GROSS PROFIT	<b>\$0.68</b>
Expenses	
FY 2022-23 Expenses	10,360.15
Uniforms	
Customizations	244.00
Jerseys	15,600.00
<b>Total Uniforms</b>	<b>15,844.00</b>
<b>Total Expenses</b>	<b>\$26,204.15</b>
NET OPERATING INCOME	<b>\$ -26,203.47</b>
NET INCOME	<b>\$ -26,203.47</b>

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**August Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, August 9th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

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

- c. Registrar: (Chris) - Registration is open and registrations are being received.
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - Coaching applications are being received. The deadline is the 15th of August.
  - ii. Discipline: (Dan Trent) - Nothing to report
  - iii. Safe Sport: (Carrie Stewart) - Nothing new to report. Reminder, it is now on a 12 month renewal calendar. All volunteers need to complete Safe Sport.
  - iv. Tournaments: (Mara McManus) - Holiday Cup (14U/18U) December 10/11, Ice Cup (10U/12U) will be held on President's Day Weekend.
  - v. Fundraising: (Vacant) - Nothing to report
  - vi. Social Media: (Jodi Taylor) - Jodi has done a fantastic job keeping social media up to date with information.
  - vii. Try Hockey For Free (Bryan Sandling) -
- e. Team Reports: Nothing to report until next season.
  - i. 6U: -
  - ii. 8U: -
  - iii. 10U: -
  - iv. 12U: -
  - v. 14U: -
  - vi. 18U: -
  - vii. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Team Lockers (Carrie) - This is in process. A time will be set to restock and pass out locks in conjunction with a coaches meeting.
- b. Uniform Reorders (Carrie) - They have arrived. They will need to be sorted. A date will be set.
- c. TeamSnap / Website (Joy) - As stated above registration is up and open.
- d. Registration Process/Documents/Payment (Carrie) - Player and parent packets are paper only and will need to be submitted prior to players taking the ice.
- e. Transition of Duties (Joy) - The transition has been given
- f. Ice Contract (Sarah) - Making progress on the final
- g. OSHA Growth Coordinator Update (Joy) - Update will be received next meeting
- h. Trent Scholarship (Dan) - This item can be removed from old business at this time.

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

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

Meeting Adjourned: 7:49 pm

Executive Session:

Next OSHA Meeting: October 16th, 2022

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

# Lane Amateur Hockey Association

Balance Sheet  
As of July 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	123,999.60
Savings	10,131.61
<b>Total Bank Accounts</b>	<b>\$134,131.21</b>
Accounts Receivable	
Accounts Receivable	4,745.00
2008 thru 2011 Seasons	0.00
<b>Total Accounts Receivable</b>	<b>4,745.00</b>
<b>Total Accounts Receivable</b>	<b>\$4,745.00</b>
Other Current Assets	
Ice Fee Credit	0.00
Rink Exchange Store Credit	0.00
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$138,876.21</b>
<b>TOTAL ASSETS</b>	<b>\$138,876.21</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Credit Cards	
US Bank Debit Card	0.00
<b>Total Credit Cards</b>	<b>\$0.00</b>
Other Current Liabilities	
Designated Donations	0.00
Other Current Liabilities	0.00
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	164,193.11
Net Income	-26,016.90
<b>Total Equity</b>	<b>\$138,176.21</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$138,876.21</b>

# Lane Amateur Hockey Association

## Profit and Loss

June - July, 2022

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

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**September Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, September 6th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

1. PRESENT: Carrie Stewart, Joel Dunham, Joy Pendowski, Jessica Bott, Chris Luh, Dan Trent, Sarah Chambers  
ABSENT:  
GUESTS: Dave & Cindy Haskell, April Bernacki, Daniel Gomez
2. CALL TO ORDER: 6:30 p.m.
3. MEETING MINUTES: Approval of August minutes ----- Motion to approve August minutes made by Jessica, seconded by Joel. August Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA - Our player numbers are looking pretty good. We're going to make some phone calls this weekend to get some participants. Overall, we're still under 100 players. Paperwork has been submitted for a certificate of insurance for LAHA to be able to rent the ice.
    - ii. OSHA - Nothing to report. Next meeting in October.
    - iii. OHOA - Nothing to report.
  - b. Treasurer: (Jessica) - September ice bill has been paid. Still working to resolve the invoice for ice from last season. Carrie and Jessica to discuss at a later date. Bank account has been switched over. Ice rental is \$410 a sheet instead of \$405.
    - i. Financials -
  - c. Registrar: (Chris) - We need to give access to Chris for TeamSnap. Question about coaching notifications and when those will be figured out? The answer is that the board still needs to approve coaching placements for the season.
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present.
    - ii. Discipline: (Dan Trent) - Nothing to report.

- iii. Safe Sport: (Carrie Stewart) - To complete safesport, you must now create a new account through USA Hockey HQ portal. To do that you will need your USA Hockey member # as opposed to your usa hockey #.
  - iv. Tournaments: (Mara McManus) - Have dates been set? Yes, dates have been set but not prices. Holiday Cup: Dec 9-11 Ice Cup: Feb 18-20
  - v. Fundraising: (Vacant) - Still looking for a volunteer to take this on?!?!?
  - vi. Social Media: (Jodi Taylor) - Continuing to post to FB and Instagram. Registration reminders have been sent out.
  - vii. Try Hockey For Free (Bryan Sandling) - 2 national dates, one in November(LAHA runs) and one in February(Rink runs). Good turnout as far as participants, but not a good conversion rate. Not many participants returned. Will discuss further after looking at some data.
- e. Team Reports: nothing to report until next season.
- i. 6U: -
  - ii. 8U: -
  - iii. 10U: -
  - iv. 12U: -
  - v. 14U: -
  - vi. 18U: -
  - vii. Special Hockey: -

5. OLD BUSINESS:

- a. LAHA Team Lockers (Carrie) - To confirm with Toshia, can we go through lockers next Tuesday, Sept 13th at 6:30pm?
- b. TeamSnap / Website (Joy) - A few updates to the calendar to be made. TeamSnap website almost ready.
- c. Ice Contract (Sarah) - Carrie signed contract!
- d. Game Schedule (Sarah) - When will we decide on one or two teams at certain divisions?

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

- a. Gear Swap (Jessica) - Sept 17th from 12 to 2pm. Still working out some details.

Meeting Adjourned: 7:43

Executive Session: 8:28

Next OSHA Meeting: October 16th, 2022

Next LAHA Meeting: Tuesday, October 4th @ 6:30 p.m. Virtual

# Lane Amateur Hockey Association

Balance Sheet  
As of August 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	188,861.50
Savings	10,131.69
<b>Total Bank Accounts</b>	<b>\$198,993.19</b>
Accounts Receivable	
Accounts Receivable	4,745.00
<b>Total Accounts Receivable</b>	<b>\$4,745.00</b>
<b>Total Current Assets</b>	<b>\$203,738.19</b>
<b>TOTAL ASSETS</b>	<b>\$203,738.19</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	164,193.11
Net Income	38,845.08
<b>Total Equity</b>	<b>\$203,038.19</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$203,738.19</b>

# Lane Amateur Hockey Association

## Profit and Loss June - August, 2022

	TOTAL	
	JUN - AUG, 2022	JUN - AUG, 2021 (PY)
<b>Income</b>		
Donation Income		
General Donations	100.00	
Scholarship Donations	225.00	
<b>Total Donation Income</b>	<b>325.00</b>	
Fundraising Income		
Amazon Smile Income		6.83
SquadLocker Income	48.72	
<b>Total Fundraising Income</b>	<b>48.72</b>	<b>6.83</b>
Home Tournaments		
Team Registration Fees	500.00	
<b>Total Home Tournaments</b>	<b>500.00</b>	
Interest Income	1.97	2.98
Miscellaneous Income	108.00	
Registration Fees		
1. 6U	3,000.00	
2. 8U	3,150.00	3,157.32
3. 10U	10,882.00	4,262.32
4. 12U	15,296.00	6,420.63
5. 14U	12,500.00	280.00
6. 18U	20,142.00	8,289.02
<b>Total Registration Fees</b>	<b>64,970.00</b>	<b>22,409.29</b>
Sales of Product Income		106.00
Skills Clinic Income		150.00
<b>Total Income</b>	<b>\$65,953.69</b>	<b>\$22,675.10</b>
<b>GROSS PROFIT</b>	<b>\$65,953.69</b>	<b>\$22,675.10</b>
<b>Expenses</b>		
Coach/Volunteer Expenses		378.41
Background Checks		30.00
<b>Total Coach/Volunteer Expenses</b>		<b>408.41</b>
Discounts/Refunds Given		575.00
FY 2022-23 Expenses	10,360.15	
Ice Rental		1,824.37
Miscellaneous Expense		8.99
Officiating		
Game Officiating		1,270.00
<b>Total Officiating</b>		<b>1,270.00</b>

# Lane Amateur Hockey Association

## Profit and Loss June - August, 2022

	TOTAL	
	JUN - AUG, 2022	JUN - AUG, 2021 (PY)
Operating Expenses		
Bank Charges		14.95
Food/Meals	118.75	94.52
Taxes & Accounting	213.00	
<b>Total Operating Expenses</b>	<b>331.75</b>	<b>109.47</b>
Travel Expenses	328.71	
Lodging		839.04
Mileage		204.40
<b>Total Travel Expenses</b>	<b>328.71</b>	<b>1,043.44</b>
Uniforms		
Customizations	488.00	
Jerseys	15,600.00	
<b>Total Uniforms</b>	<b>16,088.00</b>	
<b>Total Expenses</b>	<b>\$27,108.61</b>	<b>\$5,239.68</b>
NET OPERATING INCOME	<b>\$38,845.08</b>	<b>\$17,435.42</b>
NET INCOME	<b>\$38,845.08</b>	<b>\$17,435.42</b>

**Eugene Jr. Generals**  
Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**October Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, October 4th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

1. PRESENT: Carrie Stewart, Chris Luh, Jessica Bott, Daniel Trent, Joel Dunham, Sarah Chambers  
ABSENT:  
GUESTS: Cam, Andrew Deibele, Julia Carpenter, Dan Zehner, Mark Ormesher, Elise Radebaugh, Deb Cserep, Elizabeth M.
2. CALL TO ORDER: 6:34 p.m.
3. MEETING MINUTES: Approval of September minutes ----- Motion to approve September minutes made by Chris Luh, seconded by Jessica Bott. September Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA - Registration up and running. 14U started last night. Teamsnap is getting updated. 10U, 6u, 8U not split on Teamsnap
    - ii. OSHA - Meeting is early November, moved from October
    - iii. OHOA - Sarah is getting Jessica and Carrie added to Reftown.
  - b. Treasurer: (Jessica) -
    - i. Financials - (See Financial Reports) \$14,508.75 is an outstanding invoice from the prior season. We will keep track of it on our end this year and going forward with due diligence. Joel is making a motion to pay the past season invoice. Chris Luh 2nd the motion. Motion passes.
  - c. Registrar: (Chris) - He is updating the rosters as they are coming through. We have 103 players registered. 10 & 12 U will split. 18U & 14U roster is done
  - d. Committees:
    - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. All coaches send in your USA hockey numbers. CEP expire December 31st. - sign up for classes now, they book fast and they do not offer classes after Christmas to May.

- ii. Discipline: (Dan Trent) - Nothing to report. Carrie asked that coaches email the board or at least Dan and Carrie, if any issues come up so we have a tracking record in case it is needed.
- iii. Safe Sport: (Carrie Stewart) - is required yearly 17 and up are required. Refresher 3 is long
- iv. Tournaments: (Mara McManus) - Rules update: 1. would like to add a cancellation fee of \$250 prior to 30 days of tournament and within 30 days no refund. Would like to add a rule regarding Covid. Would like an updated logo to get to the Tshirt vendor. Add something that they could use an unregistered goalie if needed. Look for the logo template to update. Need to get fees set for the tournament so we can post it. Set up an initial meeting soon to get that going.
- v. Fundraising: (Vacant) - Nothing to report
- vi. Social Media: (Jodi Taylor) - Set up an auto response for anyone that messages the social media sites.
- vii. Try Hockey For Free (Bryan Sandling) - Check with Bryan to see if he is still wanting to head this or if we need to find someone else to take over,
- e. Team Reports: All packets will need to be turned in by paper form,
  - i. 6U: -
  - ii. 8U: -
  - iii. 10U: -
  - iv. 12U: -
  - v. 14U: - Dan: Had first practice last night, dryland went well. They are motivated.
  - vi. 18U: - Deb-Blue: They had their first games this past weekend. So far so good. Looking at finding tournaments, Gold: needs a team manager
  - vii. Special Hockey: - registration not up yet

#### 5. OLD BUSINESS:

- a. LAHA Team Lockers (Carrie) - We did go through lockers, everything has been updated, first aid kits and whiteboards have been put in all lockers. Ordered ice packs and will put them in lockers when we get them. We ordered pucks.
- b. TeamSnap / Website (Joy) - waiting on final switch for teamsnap to website
- c. Ice Contract (Sarah) - things will shift once teams start booking tournaments. We need a travel permit at least 2 weeks prior to the tournament for out of state tournaments. A month for out of country, probably not likely.
- d. Game Schedule (Sarah) - Looking for someone to help her and she can show them the ropes.
- e. Volunteers: Bend has a \$400 volunteer fee and refunded if they do their hours. White Barn- possibility? internet? talk to the rink?

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

- a. 3rd tournament for 10U (Joel) - Chip brought up adding a 3rd tournament. 10U has a jamboree, the Ice cup and King of Ice. US Hockey has ADM guidelines to follow and Laha follows them. As of right now no more tournaments unless something drastically changes. Chip is withdrawing his request.
- b. Volunteers: Bend has a \$400 volunteer fee and refunded if they do their hours. White Barn- possibility? internet? talk to the rink?

Meeting Adjourned: 8:11 pm

Executive Session: 8:13 pm

Next OSHA Meeting: October 16th, 2022

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

# Lane Amateur Hockey Association

## Balance Sheet

As of September 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	202,696.64
Savings	10,131.77
<b>Total Bank Accounts</b>	<b>\$212,828.41</b>
<b>Total Current Assets</b>	<b>\$212,828.41</b>
<b>TOTAL ASSETS</b>	<b>\$212,828.41</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	164,193.11
Net Income	47,935.30
<b>Total Equity</b>	<b>\$212,128.41</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$212,828.41</b>

# Lane Amateur Hockey Association

## Profit and Loss

June - September, 2022

	TOTAL
Income	
Donation Income	
General Donations	100.00
Scholarship Donations	325.00
<b>Total Donation Income</b>	<b>425.00</b>
Fundraising Income	
Amazon Smile Income	22.21
SquadLocker Income	48.72
<b>Total Fundraising Income</b>	<b>70.93</b>
Home Tournaments	
Team Registration Fees	500.00
<b>Total Home Tournaments</b>	<b>500.00</b>
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
<b>Total Registration Fees</b>	<b>116,888.18</b>
<b>Total Income</b>	<b>\$118,071.08</b>
<b>GROSS PROFIT</b>	<b>\$118,071.08</b>
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
<b>Total Operating Expenses</b>	<b>440.62</b>
Team Expenses	238.83
Travel Expenses	
Mileage	328.71
<b>Total Travel Expenses</b>	<b>328.71</b>

# Lane Amateur Hockey Association

## Profit and Loss

June - September, 2022

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

**Eugene Jr. Generals**  
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[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**November Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, November 8th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

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

- c. Registrar: (Chris) - Not present. Can Chris send a list of who is SafeSport certified? Parents who are not SafeSport Certified cannot be in the locker room. We have had many parents entering the locker room and not sure who is certified. Coaches, check your official team roster that was emailed to verify that you have the correct players and coaches. You also need a team manager on your roster.
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - Not present. Reminder, CEPs expire December 31st. Make sure to take a class by then or you will not be able to coach after 12/31.
  - ii. Discipline: (Dan Trent) - 18U incident, player served one game suspension from the first week of the season. Player received 4 penalties in a game = automatic suspension. Another incident where a player was hit hard, a video was sent to Dan. Dan forwarded video to OSHA. To be discussed further once the OSHA meeting is held.
  - iii. Safe Sport: (Carrie Stewart) - random spot checks will be conducted. We need to make sure we get volunteers to be certified and added to rosters. Cell phones! Make sure they're not out in the locker rooms, that includes the side of the ice.
  - iv. Tournaments: (Mara McManus) - REVISIT: Rules update: 1. would like to add a cancellation fee of \$250 prior to 30 days of tournament and within 30 days no refund. Would like to add a rule regarding Covid. Would like an updated logo to get to the Tshirt vendor. **These rules have been updated.**  
 REVISIT: Add something that they could use an unregistered goalie if needed.  
 Tournament registrations are open. There are still slots available. Awards and trophies have been ordered. Thursday, Nov 17th Holiday Cup meeting.
  - v. Fundraising: (Vacant) - We need someone to step in! Bottle Drop account. Can we get this set up?
  - vi. Social Media: (Jodi Taylor) - Not present. No update. Remember to email her pictures of your team.
  - vii. Try Hockey For Free (Bryan Sandling) - Did we check-in with Bryan? Carrie will check with Bryan. We can see about doing a Try Goalie or Girl hockey for free to try and grow the other parts of hockey we need.
- e. Team Reports:
  - i. 6U: - Excited for first season of hockey. Kiddos had their first game. Having fun! We need way more people at 6U helping out. Who is the best contact to know what needs to be done to volunteer at different capacities?
  - ii. 8U: - Looks like they're having fun!
  - iii. 10U: - Great group, going well. Hoping for more ice time! Missing 4 practices due to tournament schedules/holidays. Can we reschedule

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

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

5. OLD BUSINESS:

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

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

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

Meeting Adjourned: 8:33 pm

Executive Session: 8:55 pm

Next OSHA Meeting: December 6th, 2022

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

# Lane Amateur Hockey Association

## Balance Sheet

As of October 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	226,958.50
Savings	10,131.85
<b>Total Bank Accounts</b>	<b>\$237,090.35</b>
<b>Total Current Assets</b>	<b>\$237,090.35</b>
<b>TOTAL ASSETS</b>	<b>\$237,090.35</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	164,193.11
Net Income	72,197.24
<b>Total Equity</b>	<b>\$236,390.35</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$237,090.35</b>

# Lane Amateur Hockey Association

Profit and Loss  
June - October, 2022

	TOTAL
Income	
Donation Income	
General Donations	100.00
Scholarship Donations	325.00
<b>Total Donation Income</b>	<b>425.00</b>
Fundraising Income	
Amazon Smile Income	22.21
SquadLocker Income	48.72
<b>Total Fundraising Income</b>	<b>70.93</b>
Home Tournaments	
Team Registration Fees	3,550.00
<b>Total Home Tournaments</b>	<b>3,550.00</b>
Interest Income	5.18
Miscellaneous Income	286.00
Registration Fees	
1. 6U	5,850.00
2. 8U	6,350.00
3. 10U	28,067.57
4. 12U	32,028.60
5. 14U	28,575.28
6. 18U	45,289.54
6. Special Hockey	260.00
Registration Late Fees	900.00
<b>Total Registration Fees</b>	<b>147,320.99</b>
<b>Total Income</b>	<b>\$151,658.10</b>
<b>GROSS PROFIT</b>	<b>\$151,658.10</b>
Expenses	
FY 2022-23 Expenses	10,360.15
Home Tournament Expenses	
Tournament Sanction Fees	50.00
<b>Total Home Tournament Expenses</b>	<b>50.00</b>
Ice Rental	42,640.00
Miscellaneous Expense	39.47
Operating Expenses	
Food/Meals	118.75
Office Supplies	1,051.25
PO Box Rental	166.00
Taxes & Accounting	213.00
<b>Total Operating Expenses</b>	<b>1,549.00</b>
Team Expenses	238.83

# Lane Amateur Hockey Association

Profit and Loss  
June - October, 2022

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

**Eugene Jr. Generals**  
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**December Minutes**  
**Board of Directors Annual Meeting**  
**Tuesday, December 13th 2022, 6:30 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

1. PRESENT: Carrie Stewart, Jessica Bott, Joel Dunham, Daniel Gomez, Dan Trent, Joy Pendowski, Sarah Chambers  
ABSENT:  
GUESTS: The Carpenters, Elizabeth M., Rashelle Geddis, Deb Cserep, Colin Phifer, Melissa Corona-Snow, Chip Radebaugh, Jenn Gomez
2. CALL TO ORDER: 6:31pm
3. MEETING MINUTES: Approval of November minutes ----- Motion to approve November minutes made by Jessica, seconded by Dan. November Minutes are approved.
4. REPORTS:
  - a. President: (Carrie)
    - i. LAHA - 2022 Minutes to be posted on LAHA website soon. Board approved cancellation of Holiday Cup, Ice Cup is a go. 18U Blue team is requesting a refund for the Holiday Cup (board to discuss in executive session). 6U and 8U registration is open for the second session.
    - ii. OSHA - Meeting was held in late November. Development camp for 2006-2011 birth years will be January 20-22 in Eugene. We should push this info out to LAHA with an explanation of what it entails and why it's important. Good description of the camp is available on the OSHA website. District is up 11.5%. Oregon is up 2-3%. Still looking at ways to grow youth hockey in Oregon. Looking to grow our referee pool within the state. Continuing with a mentor program to build confidence amongst younger and inexperienced referees.
    - iii. OHOA - Short on referees within OHOA. Working to grow our pool of refs.
  - b. Treasurer: (Jessica) - All bills and fees are paid to date. Refunds have been issued for the cancellation of the Holiday Cup.
    - i. Financials - (See Financial Reports)

- c. Registrar: (Chris) - Not present. Registration is open for 6s and 8s winter sessions. More intro players may be registering. 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. When intro players transfer to LAHA how quickly do players need to have the rinks gear back? They've been told to return it as they grow out of it or get new gear.
- d. Committees:
  - i. Coaches Committee/CIC Report: (Daniel/Flint) - looking to do a coaches clinic/college with some donated ice this December. Daniel G. to update once a time/date is chosen.
  - ii. Discipline: (Dan Trent) - Disciplinary action taken for 18u player from the board after review of video. Coaches were notified and players were spoken to about the various situations.
  - iii. Safe Sport: (Carrie Stewart) - report was sent to the state from LAHA. All coaches and volunteers have their safesport complete. We need to continue to look for locker room monitors.
  - iv. Tournaments: (Mara McManus) - Still looking for teams for the Ice Cup. Get in touch with Mara or a board member if you know of any teams that want to attend. Sanction # and hotel info to be sent to Joy from Carrie for the LAHA website. Raffle Baskets are being worked on. In good shape. We have about 5 ready to go.
  - v. Fundraising: (Vacant) - REVISIT Bottle Drop Account? Sarah: been collecting cans and bottles from the rink. Need the proper tax info to create a Bottle Drop account for LAHA. Where do we want the bottle drop \$ to go within LAHA? Suggested that \$ go towards scholarships. Once we're organized, we need to reach out to teams to see if each team would take a month to collect cans and bottles.
  - vi. Social Media: (Jodi Taylor) - Not present. Not seeing a whole lot being posted except an announcement. We need more of a presence in social media. Follow-up with Jodi.
  - vii. Try Hockey For Free (Bryan Sandling) - REVISIT: Did we check-in with Bryan? Carrie will check with Bryan. Intro to LAHA conversion has shown to be better than the THFF events.
- e. Team Reports:
  - i. 6U: - Emphasis on having fun! Players are having a good time and enjoying being on the ice.
  - ii. 8U: - Positive feedback from parents is that there are more coaches, an increase in kids performing well, coaches have been kind and helpful. What can we improve? Make stick time free for LAHA players. Parents expressed concern about bullying on the ice, some inappropriate language. LAHA seemed unorganized with schedules on TeamSnap and player #s not being honored.
  - iii. 10U: - Feeling fortunate for our ice time slots. Dryland after practice has been a challenge. Maybe we can change that up for next season. When

might we know if more 10Us are coming on board? Not that many for this season and not planning to add any after the 1st of the year. Bend tournament at the end of the year for house teams. Is there any way 10U can participate?

- iv. 12U: - have a great model for coaches. They have the tournaments signed and have completed one. Coordinated shirt order. 160 orders. Need or request- the goalie stick disappears. Would like to get another goalie stick. 23 inch paddle stick? 1 new player from Wisconsin. Quick count of quick changes and sticks. Daniel G. wants to look into getting more. Gomez is looking into getting a new size into quick change gear.
- v. 14U: - looking for another tournament. 23/24 Registration packet. Team building meeting. We had a kid/parent game and it was fun to watch. The team is really getting to know who we are and what we stand for. Focus on their development and the wins will roll in. Trust the process.
- vi. 18U: - Teams are doing well. Have tournaments coming in January and February. Have good coaches. Trying to find the 3rd tournament for Gold.
- vii. Special Hockey: - Carrie and Megan handed out jerseys. We have 6 players. Eddie volunteered as a coach.

#### 5. OLD BUSINESS:

- a. Game Schedule (Sarah) - once we have the numbers of 6 and 8's for the second session we can get the games set. Trying to reach out to Vancouver to find some more games.
- b. LAHA only Stick Time (Sarah) - Wanted to change Stick time more towards pond hockey. There have been several slots changed to stick time over winter break. The stick times have been more used for training sessions instead of going out and having fun on the ice.

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

- a. Skills Clinics (Chip) - Were not well attended and coach issues. Same coaches seem to be doing them all. Come up with a better plan for the 23/24 season for new growth for skills. Turn into more of a coaches clinic because the skills are learned and honed in on during the long run.
- b. 10u/12u combined practice once a month (Chip) - 10 and 12 u coaches can discuss that and they could even split the rink lengthwise versus half
- c. Skating Clinic (Chip) - Can change ice and put together plans for the ice. Do some coach colleges. Hit on this some with prior topic
- d. LAHA Budget (Chip) - Covered earlier in the meeting.

Meeting Adjourned: 8:30pm

Executive Session:

Next OSHA Meeting:

Next LAHA Meeting: Tuesday, January 3rd @ 6:30 p.m. Virtual

# Lane Amateur Hockey Association

## Profit and Loss

June - December, 2022

	TOTAL
Income	
Donation Income	
General Donations	100.00
Scholarship Donations	325.00
<b>Total Donation Income</b>	<b>425.00</b>
Fundraising Income	
Amazon Smile Income	39.72
Other Fundraising Income	3.58
SquadLocker Income	48.72
<b>Total Fundraising Income</b>	<b>92.02</b>
Home Tournaments	
Team Registration Fees	7,210.48
<b>Total Home Tournaments</b>	<b>7,210.48</b>
Interest Income	7.47
Miscellaneous Income	298.00
Registration Fees	
1. 6U	7,050.00
2. 8U	8,167.34
3. 10U	34,219.21
4. 12U	38,791.27
5. 14U	34,510.30
6. 18U	56,348.55
6. Special Hockey	625.00
Registration Late Fees	950.00
<b>Total Registration Fees</b>	<b>180,661.67</b>
<b>Total Income</b>	<b>\$188,694.64</b>
GROSS PROFIT	<b>\$188,694.64</b>
Expenses	
Discounts/Refunds Given	250.00
Equipment	
Coach/Team Equipment	320.71
<b>Total Equipment</b>	<b>320.71</b>
FY 2022-23 Expenses	10,360.15
Home Tournament Expenses	
Tournament Awards	1,000.83
Tournament Sanction Fees	300.00
<b>Total Home Tournament Expenses</b>	<b>1,300.83</b>

# Lane Amateur Hockey Association

## Profit and Loss

June - December, 2022

	TOTAL
Ice Rental	
Goalie Practices	546.66
Regular Season Games	14,760.00
Regular Season Practices	26,786.68
Special Hockey Practices	546.66
<b>Total Ice Rental</b>	<b>42,640.00</b>
Miscellaneous Expense	39.47
Officiating	
Game Officiating	3,880.00
<b>Total Officiating</b>	<b>3,880.00</b>
Operating Expenses	
Food/Meals	118.75
Office Supplies	1,051.25
PO Box Rental	166.00
Taxes & Accounting	213.00
<b>Total Operating Expenses</b>	<b>1,549.00</b>
Tournament Fund	
Team Tournament Entry Fees	14,019.67
<b>Total Tournament Fund</b>	<b>14,019.67</b>
Travel Expenses	
Mileage	328.71
<b>Total Travel Expenses</b>	<b>328.71</b>
Uniforms	
Customizations	488.00
Jerseys	15,600.00
<b>Total Uniforms</b>	<b>16,088.00</b>
<b>Total Expenses</b>	<b>\$90,776.54</b>
NET OPERATING INCOME	<b>\$97,918.10</b>
NET INCOME	<b>\$97,918.10</b>

# Lane Amateur Hockey Association

## Balance Sheet

As of December 31, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Primary LAHA Checking	252,679.20
Savings	10,132.01
<b>Total Bank Accounts</b>	<b>\$262,811.21</b>
<b>Total Current Assets</b>	<b>\$262,811.21</b>
<b>TOTAL ASSETS</b>	<b>\$262,811.21</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	600.00
<b>Total Accounts Payable</b>	<b>\$600.00</b>
Other Current Liabilities	
Scholarship Fund	100.00
<b>Total Other Current Liabilities</b>	<b>\$100.00</b>
<b>Total Current Liabilities</b>	<b>\$700.00</b>
<b>Total Liabilities</b>	<b>\$700.00</b>
Equity	
Unrestricted Net Assets	164,193.11
Net Income	97,918.10
<b>Total Equity</b>	<b>\$262,111.21</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$262,811.21</b>