

Eugene Jr. Generals

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

Board of Directors April Meeting
Tuesday, April 2, 6:30 p.m. to 8:30 p.m.

Zoom Call
Phone: (669) 900-6833
Zoom Meeting ID: 928 20141681
Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNFOHBkSVNwZXZtYkplZGp1VHI2U0t09>

1. Roll Call Board of Directors: Carrie Stewart (via Zoom), Edward LeRoy, Sarah Chambers, Jessica Bott, Chris Luh

Guests: Tina Phifer, Ashlee Dixon

1. CALL TO ORDER: 6:30 p.m.
2. MEETING MINUTES: March annual meeting minutes were approved by the Board with no updates or adjustments. Motion to approve by Sarah Chambers and seconded by Edward LeRoy.
3. FIRST ORDER OF BUSINESS: Seating of new Board - positions are, President: Carrie Stewart, Vice President, Edward LeRoy, Registrar: Sara Chambers, Treasurer: Jessica Bott. Motion to approve by Edward LeRoy, seconded by Jessica Bott.
 - a. President fills vacant position for Secretary with Ashlee Dixon. No motion needed, as bylaws state president gets to nominate and fill any remaining positions if no other nominations are received during the voting period. Ashlee accepts the nomination.
1. REPORTS: (75 minutes)
 - a. **President: (Carrie) –President's report:**
 - i. Carrie is waiting to hear back from the photographer regarding when she can meet to pick up, and hand out photos. She will follow up with team managers and teams directly.
 - ii. Sarah and Carrie are working on the website changeover, and hope to have it done mid-April.
 - iii. TeamSnap is going to close soon.
 - iv. May 7th is the scheduled date of the next LAHA meeting. The meeting will be virtual only, and the Zoom link will be sent out via the website, or social media.
 - v. Rootbeer League has been canceled. The Rink Exchange will be closing on April 14th to allow extra time for renovations.
 - vi. Friday, April 12th-14th, there will be an Adult League Tournament at The Rink Exchange.
 - vii. LAHA received a signed Seattle Kraken jersey, which Laha will use to raffle off as a fundraiser for funds to be donated to Frozen Ice Sports. The Seattle Kraken did not specify any restrictions, other than that the jersey had to be used for youth sports, and not auctioned off with any other items. Susan Luh will be point of contact, and the raffle will start in-person on Saturday, April 13th. After the end of the tournament, on April 15th, ticket sales will be virtual. Tickets will be \$5 each, or 5 tickets for \$20. Ticket sales will close on April 30th, and the winner will be announced on May 7th, during the May Board meeting.
 - viii. A jersey order needs to be made for the upcoming season for 6U and 8U levels. Over summer, there will be a discussion to decide if everyone needs to buy new jerseys each season, or let people keep their existing jerseys, unless they need new sizes.
 - ix. OSHA meeting coming up on April 20th in Bend. Sarah and Carrie will be attending - Carrie representing LAHA, and Sarah representing OSHA.
 - x. There is no new information regarding referees, but the Oregon Hockey Officials contract is a 2-year contract, and is currently up for renewal.
 - xi. OSHA membership application is due this weekend, which Carrie will finish and submit for our standing with OSHA next season.
 - b. **Treasurer: (Jessica) –**
 - i. Jessica has two bills left to pay, and has paid the final ref bill. She was holding off on paying the final ice bill, because she had a few questions. Those questions have been resolved, and the bill will be paid.

- ii. The web-hosting bill was paid, and she needs to reimburse Flint for our domain that he has signed up for on LAHA's behalf for the past 9 years.
 - iii. At the last meeting, there was a question about the budget report being over-budget. The report is prorated, so it reflects a fiscal year-to-date number, not the full numbers. LAHA did not go over-budget.
- c. **Registrar: (Sarah) –**
 - i. Sarah reports there is no set date to close TeamSnap. She would like to do it when there is a definitive date to flip the website, so that a note can be sent out to everyone to let them know when we're going to do it. Carrie would like to close by the 20th.
 - ii. Tina proposes that TeamSnap stay open long enough for people to be able to communicate about the raffle through TeamSnap. Carrie agrees to change the target close date to May 7th, so a winner can be announced via TeamSnap.
- d. **Committees:**
 - i. Coaches Committee/CIC Report: (Daniel/Flint) – Daniel and Flint were not present- nothing to report.
 - ii. Discipline: (Eddie) – nothing to report, no f/u from last month's report.
 - iii. Scheduler (Elizabeth) - Elizabeth was not present, but does plan to return for the upcoming season.
 - iv. Safe Sport: (Deb Csesrep) – Deb was not present, but Carrie thinks she will return next season.
 - v. Tournaments: (Mara McManus) – Mara was not present, but Carrie thinks she will return next season.
 - vi. Volunteers: (Christine McCaslin) – Nothing to report.
 - vii. Social Media: (Jodi Taylor) – Jodie was not present, but we will ask if she will return next season.
 - viii. Transition from Intro to LAHA (Colin Phiher) – Colin was not present, but Tina reports that the goal next year is to transition to LAHA more at early ages. They will ask The Rink Exchange how they plan to change the transition process.
- e. **Team Reports:**
 - i. Team reports suspended until next season - wrapped up at the last meeting.
- 1. **OLD BUSINESS: (15 minutes)**
 - a. Tiering options - Board discussed further, and would like to have a new committee added to the agenda and reporting structure
 - i. Motion by Sarah to create a Tiering Committee for the 14 and 18u levels. All in favor, the motion passes.
 - ii. Joel Dunham has been asked, and has agreed, to be the Chair for the new Tiering Committee, and will form sub-committees for 14U and 18U levels.
 - iii. The committee will start small with only coaches involved, and will then report back to the Board. The Committee will compile a list of considerations including pricing for tournaments, how many tournaments, tryout structure, cost, timeline, etc., and then report back to the Board. Spring Tournaments can also fall under that committee and become options also.
 - iv. The 18U Spring team that LAHA was hoping to put together, did not materialize. 6-7 out of the 12-14 that we needed to hear from, expressed interest. One factor in the insufficient interest, is that players were presented with the opportunity to participate in a highschool showcase in Dallas, and a lot of the players signed up for that. The potential for a Spring Travel Team will be revisited for next Spring. Someone will need to take point on that under the Tiering committee, to look for tournaments, etc.
 - v. Passports should be discussed early, as a need for passports limits travel. and for us rink closing limits our ability to participate.
 - vi. The State team for high schoolers was a great opportunity. There are at least 8 players going. You had to be a junior or a senior to participate though one person got a waiver because their age and grade did not match.
- 2. **NEW BUSINESS (3-minute time limit per items not added prior to the meeting)**
 - a. Tina would like to know good timing for when we should start looking for tournaments for the upcoming season. She felt like last year, by the time tournaments were looked at, most were already filled. She would like to do that earlier. Sarah said that searching for tournaments needs to happen when teams are formed and coaches and managers in place. As soon as the team is set, the team managers and

coaches need to decide which ones they want to go for, and then propose them to the team. Many of the websites will start to update in the summer, and usually the tournaments repeat annually the following year. Be ready by mid-october. Eddie would like to discuss over the summer to enter as soon as possible.

- b. Eddie asked if we could create a tournament team, so that we could enter tournaments far away. Carrie would not like to proceed with that because it gets complicated with fees etc.
- c. TeamSnap will be all lumped in TeamSnap and then sorted. No tournament selection until teams, coaches and managers are selected.
- d. Tina asked how many tournaments each level is allowed, and Carrie said that it's based on age group.
- e. Tina asked if she should propose kids looking into getting passports over the summer. Jessica said that it's just based on parental choice. Sarah said there will be an anonymous survey at the beginning of the season to ask about travel to Canada. If everyone doesn't say yes, then we stay stateside. Custody issues can make that an issue, and cost as well, so it may just be a no.
- f. The coaching application needs to be moved over to the new website ASAP, because the application deadline is August 10th.

Meeting Adjourned: 7:24 p.m. Motion by Edward LeRoy and seconded by Jessica Bott.

Executive Session: No

Next LAHA Meeting: May 7, 2024 @ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Statement of Activity

June 2023 - March 2024

	TOTAL
Revenue	
Donation Income	
Coaching Scholarship	200.00
General Donations	240.00
Scholarship Donations	450.00
Total Donation Income	890.00
Interest Income	212.13
Registration Fees	
1. 6U	5,726.67
2. 8U	8,550.00
3. 10U	30,750.69
4. 12U	43,186.04
5. 14U	28,601.54
6. 18U	70,616.10
6. Special Hockey	65.00
Registration Late Fees	1,150.00
Total Registration Fees	188,646.04
Sticker/Water Bottle Income	180.00
Total Revenue	\$189,928.17
GROSS PROFIT	\$189,928.17
Expenditures	
Coach/Volunteer Expenses	
Background Checks	60.00
Coach Training	60.00
Coach Uniforms	2,819.50
USAH Coach Registration	86.00
Total Coach/Volunteer Expenses	3,025.50
Equipment	
Coach/Team Equipment	442.76
Total Equipment	442.76
Ice Rental	
Goalie Practices	600.00
Regular Season Games	10,832.50
Regular Season Practices	41,895.00
Special Hockey Practices	600.00
Total Ice Rental	53,927.50
Officiating	
Game Officiating	5,450.00
Total Officiating	5,450.00

Lane Amateur Hockey Association

Statement of Activity

June 2023 - March 2024

	TOTAL
Operating Expenses	
Accounting software	970.00
Food/Meals	112.30
Office Supplies	52.00
PO Box Rental	176.00
Printing	19.69
Taxes & Accounting	50.00
Total Operating Expenses	1,379.99
Scholarship Awards	-1,920.00
Senior Night Expenses	137.42
Team Expenses	499.07
Tournament Fund	
State Tournament Entry Fees	7,100.00
Team Tournament Entry Fees	23,716.54
Total Tournament Fund	30,816.54
Uniforms	
Jerseys	19,350.00
Total Uniforms	19,350.00
Total Expenditures	\$113,108.78
NET OPERATING REVENUE	\$76,819.39
Other Expenditures	
FY 2020-21 Expense	-360.00
FY 2021-2022	
Ice Rentals	-6,662.50
Total FY 2021-2022	-6,662.50
Total Other Expenditures	\$ -7,022.50
NET OTHER REVENUE	\$7,022.50
NET REVENUE	\$83,841.89

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - March 2024

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Revenue			
Donation Income			
Coaching Scholarship	200.00		200.00
General Donations	240.00	208.30	31.70
Scholarship Donations	450.00	2,083.30	-1,633.30
Total Donation Income	890.00	2,291.60	-1,401.60
Fundraising Income			
Other Fundraising Income		166.70	-166.70
Total Fundraising Income		166.70	-166.70
Interest Income	212.13		212.13
Registration Fees			
1. 6U	5,726.67	3,500.00	2,226.67
2. 8U	8,550.00	18,000.00	-9,450.00
3. 10U	30,750.69	28,333.30	2,417.39
4. 12U	43,186.04	31,666.70	11,519.34
5. 14U	28,601.54	31,166.70	-2,565.16
6. 18U	70,616.10	52,083.30	18,532.80
6. Special Hockey	65.00		65.00
Registration Late Fees	1,150.00	250.00	900.00
Total Registration Fees	188,646.04	165,000.00	23,646.04
Skills Clinic Income			
Skills Clinic Registrations		1,875.00	-1,875.00
Total Skills Clinic Income		1,875.00	-1,875.00
Sticker/Water Bottle Income	180.00	208.30	-28.30
Total Revenue	\$189,928.17	\$169,541.60	\$20,386.57
GROSS PROFIT	\$189,928.17	\$169,541.60	\$20,386.57
Expenditures			
Advertising/Promotional		2,916.70	-2,916.70
Coach/Volunteer Expenses			
Background Checks	60.00	250.00	-190.00
Coach Training	60.00	1,666.70	-1,606.70
Coach Uniforms	2,819.50	4,166.70	-1,347.20
USAH Coach Registration	86.00		86.00
Total Coach/Volunteer Expenses	3,025.50	6,083.40	-3,057.90
Equipment			
Coach/Team Equipment	442.76	1,250.00	-807.24
Total Equipment	442.76	1,250.00	-807.24
Ice Rental			
Goalie Practices	600.00	3,025.00	-2,425.00
Regular Season Games	10,832.50	28,500.00	-17,667.50
Regular Season Practices	41,895.00	63,937.50	-22,042.50
Special Hockey Practices	600.00	3,025.00	-2,425.00

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - March 2024

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Total Ice Rental	53,927.50	98,487.50	-44,560.00
Officiating			
Game Officiating	5,450.00	7,100.00	-1,650.00
Total Officiating	5,450.00	7,100.00	-1,650.00
Operating Expenses			
Accounting software	970.00		970.00
Food/Meals	112.30	583.30	-471.00
Office Supplies	52.00	416.70	-364.70
PO Box Rental	176.00	137.50	38.50
Printing	19.69	208.30	-188.61
Taxes & Accounting	50.00	833.30	-783.30
Team Snap		1,000.00	-1,000.00
Total Operating Expenses	1,379.99	3,179.10	-1,799.11
Scholarship Awards	-1,920.00	2,083.30	-4,003.30
Senior Night Expenses	137.42		137.42
Skills Clinics Expenses		1,937.50	-1,937.50
Team Expenses	499.07		499.07
Tournament Fund			
State Tournament Entry Fees	7,100.00	2,083.30	5,016.70
Team Tournament Entry Fees	23,716.54	25,833.30	-2,116.76
Total Tournament Fund	30,816.54	27,916.60	2,899.94
Travel Expenses		1,666.70	-1,666.70
Uncategorized Expense		416.70	-416.70
Uniforms			
Jerseys	19,350.00	9,680.00	9,670.00
Total Uniforms	19,350.00	9,680.00	9,670.00
Total Expenditures	\$113,108.78	\$162,717.50	\$ -49,608.72
NET OPERATING REVENUE	\$76,819.39	\$6,824.10	\$69,995.29
Other Expenditures			
FY 2020-21 Expense	-360.00		-360.00
FY 2021-2022			
Ice Rentals	-6,662.50		-6,662.50
Total FY 2021-2022	-6,662.50		-6,662.50
Total Other Expenditures	\$ -7,022.50	\$0.00	\$ -7,022.50
NET OTHER REVENUE	\$7,022.50	\$0.00	\$7,022.50
NET REVENUE	\$83,841.89	\$6,824.10	\$77,017.79

Lane Amateur Hockey Association

Statement of Financial Position

As of March 31, 2024

		TOTAL
ASSETS		
Current Assets		
Bank Accounts		
Primary LAHA Checking		156,473.48
Savings		110,338.92
Total Bank Accounts		\$266,812.40
Total Current Assets		\$266,812.40
TOTAL ASSETS		\$266,812.40
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
Scholarship Fund		680.00
Total Other Current Liabilities		\$680.00
Total Current Liabilities		\$680.00
Total Liabilities		\$680.00
Equity		
Unrestricted Net Assets		182,290.51
Net Revenue		83,841.89
Total Equity		\$266,132.40
TOTAL LIABILITIES AND EQUITY		\$266,812.40