

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

Board of Directors February Meeting
Tuesday, February 6th 2024, 6:30 p.m. to 8:30 p.m.

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

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

1. Roll Call Board of Directors: Edward LeRoy, Sarah Chambers, Jessica Bott, Chris Luh
Guests: Tina Phifer, Ashlee Dixon, Jason McCaslin, Dan Trent, Elizabeth Miglioretto,
Deb Cserep, Rochelle Geddis, Melissa Corona-Snow and Dan Gomez
Christy McCaslin and Victoria Hodrum.
2. CALL TO ORDER: 6:31 p.m.
3. MEETING MINUTES: January minutes were approved by the Board at 6:36 motion by
Sarah Chambers and seconded by Edward LeRoy.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) –Development camp went well. Quinlan Reilly was selected
form the Pacific Division. No significant changes were announced from OSHA.
No new information is available on the status of referees. Team pictures will be
scheduled.
 - b. Treasurer: (Jessica) – No rink bills have been received since last year. Treasurer
will follow-up the status of the bills from the rink. Donors choice donation of \$190.
Shirt donation coming soon. Financials - (See Financial Reports)
 - c. Registrar: (Sarah) – Nothing to report.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) – Gomez will search for
tournaments/games for 18U Select team.
 - ii. Discipline: (Eddie) – No significant updates.
 - iii. Safe Sport: (Deb Csesrep) – No updates.
 - iv. Tournaments: (Mara McManus) – No significant updates.
 - v. Volunteers: (Christine McCaslin) – Nothing to report.
 - vi. Social Media: (Jodi Taylor) – No updates.
 - vii. Transition from Intro to LAHA (Colin Phifer) – No updates.
 - e. Team Reports:
 - i. 18U: Gold placed first at the last tournament and will be playing in a
tournament in Yakima next. Blue took second place in a tournament in
Klamath Falls.
 - ii. 14U: Played a tournament in Idaho and the team did well. LAHA
President has done follow-up on the lack of calls and aggressive play at a

recent game in Klamath Falls. An e-mail will be sent to families by the end of the week.

- iii. 12U: Blue placed first in a tournament in Medford and will play in Bend this weekend. Gold will be playing in a tournament in Everett, Washington.
- iv. 10U: Both Blue and Gold will be playing in a tournament in Klamath Falls.
- v. 8U: No report.
- vi. 6U: Players will be filling in to play with 8U during a Super Weekend with Bend and Klamath Falls in Eugene.

5. OLD BUSINESS: (15 minutes)

- i. Voting – two nominations were received for three open seats. The elections will be held during the meeting on March 19th. New board members will be seated in April.

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

- a. Rochelle Geddis requested information on who is allowed to take photos from the platform at the rink. The permission is provided by the rink. A request was made by Geddis to allow a volunteer under 18 to be a photographer on the platform. Current USA Hockey policy is for all volunteers to be 18 and older. A request will be made to accommodate photos through a venue off the platform to the rink.

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

Executive Session: Yes

Next LAHA Meeting: March 19th, 2024 @ 6:30 pm (In Person and Virtual)

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - January 2024

| | TOTAL | | |
|---------------------------------------|---------------------|---------------------|----------------------|
| | ACTUAL | BUDGET | OVER BUDGET |
| Revenue | | | |
| Donation Income | | | |
| Coaching Scholarship | 200.00 | | 200.00 |
| General Donations | 240.00 | 250.00 | -10.00 |
| Scholarship Donations | 450.00 | 2,500.00 | -2,050.00 |
| Total Donation Income | 890.00 | 2,750.00 | -1,860.00 |
| Fundraising Income | | | |
| Other Fundraising Income | | 200.00 | -200.00 |
| Total Fundraising Income | | 200.00 | -200.00 |
| Interest Income | 165.54 | | 165.54 |
| Registration Fees | | | |
| 1. 6U | 5,726.67 | 4,200.00 | 1,526.67 |
| 2. 8U | 8,525.00 | 21,600.00 | -13,075.00 |
| 3. 10U | 28,545.65 | 34,000.00 | -5,454.35 |
| 4. 12U | 39,337.54 | 38,000.00 | 1,337.54 |
| 5. 14U | 26,676.53 | 37,400.00 | -10,723.47 |
| 6. 18U | 63,478.70 | 62,500.00 | 978.70 |
| 6. Special Hockey | 65.00 | | 65.00 |
| Registration Late Fees | 1,150.00 | 300.00 | 850.00 |
| Total Registration Fees | 173,505.09 | 198,000.00 | -24,494.91 |
| Skills Clinic Income | | | |
| Skills Clinic Registrations | | 2,250.00 | -2,250.00 |
| Total Skills Clinic Income | | 2,250.00 | -2,250.00 |
| Sticker/Water Bottle Income | 180.00 | 250.00 | -70.00 |
| Total Revenue | \$174,740.63 | \$203,450.00 | \$ -28,709.37 |
| GROSS PROFIT | \$174,740.63 | \$203,450.00 | \$ -28,709.37 |
| Expenditures | | | |
| Advertising/Promotional | | 3,500.00 | -3,500.00 |
| Coach/Volunteer Expenses | | | |
| Background Checks | 60.00 | 300.00 | -240.00 |
| Coach Training | 60.00 | 2,000.00 | -1,940.00 |
| Coach Uniforms | 2,819.50 | 5,000.00 | -2,180.50 |
| USAH Coach Registration | 86.00 | | 86.00 |
| Total Coach/Volunteer Expenses | 3,025.50 | 7,300.00 | -4,274.50 |
| Equipment | | | |
| Coach/Team Equipment | 442.76 | 1,500.00 | -1,057.24 |
| Total Equipment | 442.76 | 1,500.00 | -1,057.24 |
| Ice Rental | | | |
| Goalie Practices | | 3,630.00 | -3,630.00 |
| Regular Season Games | 3,520.00 | 34,200.00 | -30,680.00 |
| Regular Season Practices | 37,582.50 | 76,725.00 | -39,142.50 |
| Special Hockey Practices | | 3,630.00 | -3,630.00 |

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - January 2024

| | TOTAL | | |
|---------------------------------|---------------------|---------------------|-----------------------|
| | ACTUAL | BUDGET | OVER BUDGET |
| Total Ice Rental | 41,102.50 | 118,185.00 | -77,082.50 |
| Officiating | | | |
| Game Officiating | 3,340.00 | 8,520.00 | -5,180.00 |
| Total Officiating | 3,340.00 | 8,520.00 | -5,180.00 |
| Operating Expenses | | | |
| Accounting software | 970.00 | | 970.00 |
| Food/Meals | 112.30 | 700.00 | -587.70 |
| Office Supplies | 52.00 | 500.00 | -448.00 |
| PO Box Rental | 176.00 | 165.00 | 11.00 |
| Printing | 19.69 | 250.00 | -230.31 |
| Taxes & Accounting | 50.00 | 1,000.00 | -950.00 |
| Team Snap | | 1,200.00 | -1,200.00 |
| Total Operating Expenses | 1,379.99 | 3,815.00 | -2,435.01 |
| Scholarship Awards | -1,920.00 | 2,500.00 | -4,420.00 |
| Skills Clinics Expenses | | 2,325.00 | -2,325.00 |
| Tournament Fund | | | |
| State Tournament Entry Fees | | 2,500.00 | -2,500.00 |
| Team Tournament Entry Fees | 22,266.54 | 31,000.00 | -8,733.46 |
| Total Tournament Fund | 22,266.54 | 33,500.00 | -11,233.46 |
| Travel Expenses | | 2,000.00 | -2,000.00 |
| Uncategorized Expense | | 500.00 | -500.00 |
| Uniforms | | | |
| Jerseys | 19,350.00 | 11,616.00 | 7,734.00 |
| Total Uniforms | 19,350.00 | 11,616.00 | 7,734.00 |
| Total Expenditures | \$88,987.29 | \$195,261.00 | \$ -106,273.71 |
| NET OPERATING REVENUE | \$85,753.34 | \$8,189.00 | \$77,564.34 |
| 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 | \$92,775.84 | \$8,189.00 | \$84,586.84 |

Lane Amateur Hockey Association

Statement of Financial Position

As of January 31, 2024

| | | TOTAL |
|--|--|---------------------|
| ASSETS | | |
| Current Assets | | |
| Bank Accounts | | |
| Primary LAHA Checking | | 165,452.63 |
| Savings | | 110,293.72 |
| Total Bank Accounts | | \$275,746.35 |
| Total Current Assets | | \$275,746.35 |
| TOTAL ASSETS | | \$275,746.35 |
| 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 | | 92,775.84 |
| Total Equity | | \$275,066.35 |
| TOTAL LIABILITIES AND EQUITY | | \$275,746.35 |

Lane Amateur Hockey Association

Statement of Activity

June 2023 - January 2024

| | TOTAL |
|---------------------------------------|---------------------|
| Revenue | |
| Donation Income | |
| Coaching Scholarship | 200.00 |
| General Donations | 240.00 |
| Scholarship Donations | 450.00 |
| Total Donation Income | 890.00 |
| Interest Income | 165.54 |
| Registration Fees | |
| 1. 6U | 5,726.67 |
| 2. 8U | 8,525.00 |
| 3. 10U | 28,545.65 |
| 4. 12U | 39,337.54 |
| 5. 14U | 26,676.53 |
| 6. 18U | 63,478.70 |
| 6. Special Hockey | 65.00 |
| Registration Late Fees | 1,150.00 |
| Total Registration Fees | 173,505.09 |
| Sticker/Water Bottle Income | 180.00 |
| Total Revenue | \$174,740.63 |
| GROSS PROFIT | \$174,740.63 |
| Expenditures | |
| Coach/Volunteer Expenses | |
| Background Checks | 60.00 |
| Coach Training | 60.00 |
| Coach Uniforms | 2,819.50 |
| USAH Coach Registration | 86.00 |
| Total Coach/Volunteer Expenses | 3,025.50 |
| Equipment | |
| Coach/Team Equipment | 442.76 |
| Total Equipment | 442.76 |
| Ice Rental | |
| Regular Season Games | 3,520.00 |
| Regular Season Practices | 37,582.50 |
| Total Ice Rental | 41,102.50 |
| Officiating | |
| Game Officiating | 3,340.00 |
| Total Officiating | 3,340.00 |
| Operating Expenses | |
| Accounting software | 970.00 |
| Food/Meals | 112.30 |
| Office Supplies | 52.00 |

Lane Amateur Hockey Association

Statement of Activity

June 2023 - January 2024

| | TOTAL |
|---------------------------------|---------------------|
| PO Box Rental | 176.00 |
| Printing | 19.69 |
| Taxes & Accounting | 50.00 |
| Total Operating Expenses | 1,379.99 |
| Scholarship Awards | -1,920.00 |
| Tournament Fund | |
| Team Tournament Entry Fees | 22,266.54 |
| Total Tournament Fund | 22,266.54 |
| Uniforms | |
| Jerseys | 19,350.00 |
| Total Uniforms | 19,350.00 |
| Total Expenditures | \$88,987.29 |
| NET OPERATING REVENUE | \$85,753.34 |
| 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 | \$92,775.84 |