

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

Board of Directors January Meeting
Tuesday, January 9th 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=LzNF0HBkSVNwZXZtYkplZGp1VHI2Ut09>

1. Roll Call Board of Directors: Edward LeRoy, Sarah Chambers, Jessica Bott, Chris Luh
Guests: Elizabeth Miglioretto, Deb Cesrep, Emerson Hashimoto, Rochelle Geddis,
Christy McCaslin and Victoria Hodrum.
2. CALL TO ORDER: 6:35 p.m.
3. MEETING MINUTES: December minutes were approved by the Board at 6:36 motion by
Edward LeRoy and seconded by Jessica Bott.
4. REPORTS: (75 minutes)
 - a. President: (Carrie) – Development camp information has been sent out to second
year 12U player families. The cost is \$150 and includes both ice and dry land
training. Coaching volunteers are needed. Registration is open. There is an
expected shortage of referees throughout February.
 - b. Treasurer: (Jessica) – All bills are current. Super Weekend fees have been paid.
Waiting to receive invoices from the Rink. Financials - (See Financial Reports)
 - c. Registrar: (Sarah) – 6U and 8U families have been notified to submit birth
certificates for their players. Failure to comply with this rule will result in the
player not being rostered.
 - d. Committees:
 - i. Coaches Committee/CIC Report: (Daniel/Flint) – None.
 - ii. Discipline: (Eddie) – A one game suspension was served to a player for
excessive penalties.
 - iii. Safe Sport: (Deb Csesrep) – No updates.
 - iv. Tournaments: (Mara McManus) – The decision to hold the Holiday Cup
will be made this summer.
 - v. Volunteers: (Christine McCaslin) – Nothing to report.
 - vi. Social Media: (Jodi Taylor) – No updates.
 - vii. Transition from Intro to LAHA (Colin Phifer) – New players from Intro to
Hockey have been made to the 6U and 10U rosters.
 - e. Team Reports:
 - i. 18U: Gold had games in Bend that were cancelled. Blue will be playing in
a tournament in Klamath Falls and is looking to book a third tournament.

- ii. 14U: Teams will be playing in tournaments in Canada and Moscow, ID. Team is doing well and the assistance from Coach Austen is much appreciated. Recent game in Klamath Falls had one referee and the Klamath Falls team was engaging in aggressive play. There was a request to forfeit made by Eugene coaches due to the referee not making the proper calls. The decision was made to complete the game. The board will explore options for re-course.
- iii. 12U: Both Blue and Gold played in a tournament in Klamath Falls.
- iv. 10U: 10U Blue played 10U Gold in response to a short notice cancellation by Klamath Falls due to weather.
- v. 8U: Played games in Bend with new players.
- vi. 6U: Five new players added for the second session. A thanks was placed for the number of coaches who have volunteered to coach 6U and 8U.

5. OLD BUSINESS: (15 minutes)

- i. A thank you went out to the families who organized the sweatshirt fundraiser Any surplus of funds will be returned to the organizers.

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

- a. 16 players expressed interest in playing for the 18U select team. The names have been sent to the coaching committee for the selection process. An April tournament has been approved for the select team.
- b. There will be three openings on the LAHA Board. Nominations are to be submitted 45 days prior to the March 5th LAHA Board meeting. Team Managers will collect the votes for the Board positions. A motion was made by Sarah Chambers to have nominations submitted by February 3rd and move the March meeting to March 19th to allow more time for nominations. The motion was seconded by Edward LeRoy and a vote to approve was made by the Board.

Meeting Adjourned: 7:14 p.m. motion by Jessica Bott and seconded by Edward LeeRoy.
Executive Session: N/A

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

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June - December, 2023

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Revenue			
Donation Income			
Coaching Scholarship	200.00		200.00
General Donations	50.00	250.00	-200.00
Scholarship Donations	450.00	2,500.00	-2,050.00
Total Donation Income	700.00	2,750.00	-2,050.00
Fundraising Income			
Other Fundraising Income		200.00	-200.00
Total Fundraising Income		200.00	-200.00
Interest Income	141.52		141.52
Registration Fees			
1. 6U	4,500.00	4,200.00	300.00
2. 8U	5,350.00	21,600.00	-16,250.00
3. 10U	26,099.91	34,000.00	-7,900.09
4. 12U	36,557.43	38,000.00	-1,442.57
5. 14U	25,243.18	37,400.00	-12,156.82
6. 18U	57,643.98	62,500.00	-4,856.02
6. Special Hockey	65.00		65.00
Registration Late Fees	1,150.00	300.00	850.00
Total Registration Fees	156,609.50	198,000.00	-41,390.50
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	172.00	250.00	-78.00
Total Revenue	\$157,623.02	\$203,450.00	\$ -45,826.98
GROSS PROFIT	\$157,623.02	\$203,450.00	\$ -45,826.98
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	1,690.00	34,200.00	-32,510.00
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 - December, 2023

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Total Ice Rental	39,272.50	118,185.00	-78,912.50
Officiating			
Game Officiating	2,600.00	8,520.00	-5,920.00
Total Officiating	2,600.00	8,520.00	-5,920.00
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		250.00	-250.00
Taxes & Accounting		1,000.00	-1,000.00
Team Snap		1,200.00	-1,200.00
Total Operating Expenses	1,310.30	3,815.00	-2,504.70
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	\$86,347.60	\$195,261.00	\$ -108,913.40
NET OPERATING REVENUE	\$71,275.42	\$8,189.00	\$63,086.42
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	\$78,297.92	\$8,189.00	\$70,108.92

Lane Amateur Hockey Association

Statement of Activity

June - December, 2023

	TOTAL
Revenue	
Donation Income	
Coaching Scholarship	200.00
General Donations	50.00
Scholarship Donations	450.00
Total Donation Income	700.00
Interest Income	141.52
Registration Fees	
1. 6U	4,500.00
2. 8U	5,350.00
3. 10U	26,099.91
4. 12U	36,557.43
5. 14U	25,243.18
6. 18U	57,643.98
6. Special Hockey	65.00
Registration Late Fees	1,150.00
Total Registration Fees	156,609.50
Sticker/Water Bottle Income	172.00
Total Revenue	\$157,623.02
GROSS PROFIT	\$157,623.02
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	1,690.00
Regular Season Practices	37,582.50
Total Ice Rental	39,272.50
Officiating	
Game Officiating	2,600.00
Total Officiating	2,600.00
Operating Expenses	
Accounting software	970.00
Food/Meals	112.30
Office Supplies	52.00

Lane Amateur Hockey Association

Statement of Activity

June - December, 2023

	TOTAL
PO Box Rental	176.00
Total Operating Expenses	1,310.30
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	\$86,347.60
NET OPERATING REVENUE	\$71,275.42
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	\$78,297.92

Lane Amateur Hockey Association

Statement of Financial Position

As of December 31, 2023

		TOTAL
ASSETS		
Current Assets		
Bank Accounts		
Primary LAHA Checking		150,998.06
Savings		110,270.37
Total Bank Accounts		\$261,268.43
Total Current Assets		\$261,268.43
TOTAL ASSETS		\$261,268.43
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		78,297.92
Total Equity		\$260,588.43
TOTAL LIABILITIES AND EQUITY		\$261,268.43