

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

Board of Directors June Meeting
Tuesday, June 4, 6:30 p.m. to 8:30 p.m.

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

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

1. Roll Call Board of Directors: Carrie Stewart, Edward LeRoy, Sarah Chambers, Jessica Bott, Ashlee Dixon

Guests (via Zoom): Tina Pfeifer, Dan Trent

1. CALL TO ORDER: 6:30 p.m.
2. MEETING MINUTES: May meeting minutes were approved by the Board with no updates or adjustments. Motion to approve by Jessica and seconded by Edward LeRoy. All in favor - the motion passes.

1. REPORTS: (75 minutes)

a. President (Carrie) –President's report:

- i. OSHA - no updates, and nothing new about upcoming USA hockey changes
- ii. Website changeover - Carrie and Sarah are actively working on getting the website changed over to the new platform, and on closing TeamSnap.
- iii. Coach's Application- The application will be available online as soon as the website is up and running. A few notifications of intent have already been received, and will be reviewed by the Coaches Committee in the Fall.
- iv. Uniforms- Younger age uniforms, and some XL jerseys will need to be ordered. Carrie will go to the rink to inventory. The Board did talk about not requiring everyone to purchase new jerseys this season, unless a player is moving up and the number is taken, a player is new or has outgrown their size, or an existing jersey is in poor condition.

b. Treasurer (Jessica) - Treasurer's Report:

- i. Fiscal year-end - the fiscal year ended at the end of May, and the final amount netted was \$6229.94. This was slightly below projections, but really close.
- ii. Bills - all bills have been paid, with just a few checks waiting to clear.
- iii. Budget for upcoming season - we are waiting on final prices from The Rink Exchange before the upcoming season budget can be completed.
- iv. Carrie would like to look at whether more money can be moved from Checking to Savings after all checks have cleared. Currently outstanding is a reimbursement to Flint for \$300, and \$3000 to Frozen Ice Sports from the Kraken jersey raffle. Jessica suggests moving all money to Savings until the Fall so that interest may accrue. Jessica will find out details regarding the minimum balance required to be kept in Checking, and report back at the next meeting to potentially make a motion to move that money over.

c. Registrar (Sarah) - Registrar's Report:

- i. USA Hockey registration - Sarah reports that there is only 1.5 months before new USA Hockey numbers and player numbers need to be renewed. Board members and Chairs who have contact with players need background checks, SafeSport certification and USA hockey numbers. Sarah mentioned that she is looking at establishing a "real-time" way for managers, coaches etc. to verify those credentials.

d. Committees:

i. Safe Sport (Deb) - SafeSport Report:

1. Not present - Nothing to Report

ii. Tournaments (Mara) - Tournaments Report:

1. Not present Nothing to report. A request will be made for Ice Cup when requests are made.

iii. Volunteers (Christine Mcaslin) -

1. On-hold until Fall

iv. Social Media (Jodi Taylor)-

1. On-hold until Fall- Jodi has continued to post to Social Media when events take place.

v. Tiered Tournament Teams (Joel Dunham) -

1. Nothing to report - no update

vi. Coaches Committee/CIC Report: (Daniel/Flint) –

1. Nothing to report- no update

vii. Discipline: (Eddie) –

1. Nothing to report - no update

viii. Scheduler (Elizabeth) -

1. Scheduling for the upcoming season has not started yet, but Elizabeth has sent an e-mail to Toshia Holden to initiate that process.
2. The OSHA Scheduling Committee will meet in August once there is a better idea of how many teams will exist.

ix. LAHA Growth Coordinator (Colin Phifer) –

1. Nothing to report- no update

e. Team Reports:

- i. Team Reports suspended until next season

1. OLD BUSINESS: (15 minutes)

a. No Old Business

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

a. Guest Dan Trent (18U Coach and KidSports employee) presenting a new program, “Sneakers to Skates”-

- i. Dan is working to create a program through KidSports called “Sneakers to Skates”, that would act as an introduction to street hockey, with an intended potential bridge to ice hockey through acquainting kids with the sport of hockey in an approachable format.
- ii. “NHL Street” - Dan has been in contact with a program called NHL Street, with a mission statement noted on their website (www.nhlstreet.com) of, “creating an affordable, neighborhood-based model that gives kids everywhere an opportunity to learn and play.” The program has provided gear through the Seattle Kraken, which in turn has been provided to KidSports through Dan. Kyle Voight is the Seattle Kraken Community Outreach Program Coordinator that Dan has been communicating with. The equipment that has been provided includes nets, balls, goalie gear, and some jerseys.
- iii. Dan’s goals for the program are as follows:
 1. Create a partnership between KidSports, the Seattle Kraken and LAHA. He is not sure how the three will intertwine exactly, and he has not approached The Rink Exchange with this information yet. The NHL Street program was just created last year in 2023, and there are 17 different cities in Canada that participate, and 42 U.S. states. Oregon has not previously participated, but Dan is excited to be bringing it to Oregon. He would like to include LAHA to bring kids to hockey, not take away from LAHA.
 2. Offer an affordable introduction to the sport of hockey that gets kids interested in the game, and ultimately helps grow hockey awareness, interest, and love, in our area. The season would, ideally, start after lacrosse season, so that those kids can transition right to sneaker hockey. The level of play would be age-specific, all genders, and co-ed. The “court” would be 72 ft x 40 ft, 3 on 3, with a goalie, to facilitate small teams with lots of kids participating. They will pilot this at their summer camp this summer and then by next year, this time, he wants a 4-5 week program with 8-10 games.
 3. Introduce a 4-hour “hockey clinic” with backing from the Seattle Kraken for players who don’t know hockey, to get interested. Additionally, he would like to add a “Try hockey for free” day this Fall. He is at the beginning of planning these things. He wants to incorporate the program into the summer camps offered at KidSports. It would happen at the KidSports facility on their pavement.
 4. Take advantage of what he believed to be a huge opportunity for non-profit organizations here, and NHL street, to partner together through this program.

- iv. One potential roadblock is expense. 40% of KidSports participants receive scholarships. Dan is very invested in introducing hockey to lower-income kids who might not have otherwise been able to participate.
- v. Carrie is interested in hearing more about how LAHA could work together with KidSports and The Rink Exchange on this project. Carrie would like Dan to come back at the next meeting, and present what his "dream partnership" would be, so that we can figure out how we can work together and partner together. She asks for a specific proposal, and Dan agrees to come back next month. Additionally, Dan would like to invite the LAHA Board to their facility, including Daniel and Flint from The Rink Exchange, to see what they have, and what they are offering.

Meeting Adjourned: 7:33 p.m. Motion to close made by Sarah Chambers, seconded by Edward LeRoy, all in favor - motion passes

Executive Session: No

Next LAHA Meeting: July 9, 2024 @ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - May 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	258.99		258.99
Registration Fees			
1. 6U	5,726.67	4,200.00	1,526.67
2. 8U	8,550.00	21,600.00	-13,050.00
3. 10U	30,750.69	34,000.00	-3,249.31
4. 12U	43,186.04	38,000.00	5,186.04
5. 14U	28,601.54	37,400.00	-8,798.46
6. 18U	70,616.10	62,500.00	8,116.10
6. Special Hockey	65.00		65.00
Registration Late Fees	1,150.00	300.00	850.00
Total Registration Fees	188,646.04	198,000.00	-9,353.96
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	\$189,975.03	\$203,450.00	\$ -13,474.97
GROSS PROFIT	\$189,975.03	\$203,450.00	\$ -13,474.97
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	3,463.72	5,000.00	-1,536.28
USAH Coach Registration	86.00		86.00
Total Coach/Volunteer Expenses	3,669.72	7,300.00	-3,630.28
Credit Card Expenses			
Processing Fees	41.56		41.56
Total Credit Card Expenses	41.56		41.56
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	1,800.00	3,630.00	-1,830.00

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY24 - FY24 P&L

June 2023 - May 2024

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Regular Season Games	32,432.50	34,200.00	-1,767.50
Regular Season Practices	92,145.00	76,725.00	15,420.00
Special Hockey Practices	1,800.00	3,630.00	-1,830.00
Total Ice Rental	128,177.50	118,185.00	9,992.50
Officiating			
Game Officiating	6,010.00	8,520.00	-2,510.00
Total Officiating	6,010.00	8,520.00	-2,510.00
Operating Expenses			
Accounting software	1,608.81		1,608.81
Food/Meals	245.45	700.00	-454.55
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	218.00	1,000.00	-782.00
Team Snap	1,049.00	1,200.00	-151.00
Total Operating Expenses	3,368.95	3,815.00	-446.05
Scholarship Awards	-1,920.00	2,500.00	-4,420.00
Senior Night Expenses	137.42		137.42
Skills Clinics Expenses		2,325.00	-2,325.00
Team Expenses	499.07		499.07
Tournament Fund			
State Tournament Entry Fees	7,100.00	2,500.00	4,600.00
Team Tournament Entry Fees	23,716.54	31,000.00	-7,283.46
Total Tournament Fund	30,816.54	33,500.00	-2,683.46
Travel Expenses	174.07	2,000.00	-1,825.93
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	\$190,767.59	\$195,261.00	\$ -4,493.41
NET OPERATING REVENUE	\$ -792.56	\$8,189.00	\$ -8,981.56
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	\$6,229.94	\$8,189.00	\$ -1,959.06

Lane Amateur Hockey Association

Statement of Activity

June 2023 - May 2024

	TOTAL
Revenue	
Donation Income	
Coaching Scholarship	200.00
General Donations	240.00
Scholarship Donations	450.00
Total Donation Income	890.00
Interest Income	258.99
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	\$189,975.03
GROSS PROFIT	\$189,975.03
Expenditures	
Coach/Volunteer Expenses	
Background Checks	60.00
Coach Training	60.00
Coach Uniforms	3,463.72
USAH Coach Registration	86.00
Total Coach/Volunteer Expenses	3,669.72
Credit Card Expenses	
Processing Fees	41.56
Total Credit Card Expenses	41.56
Equipment	
Coach/Team Equipment	442.76
Total Equipment	442.76
Ice Rental	
Goalie Practices	1,800.00
Regular Season Games	32,432.50
Regular Season Practices	92,145.00
Special Hockey Practices	1,800.00
Total Ice Rental	128,177.50

Lane Amateur Hockey Association

Statement of Activity

June 2023 - May 2024

	TOTAL
Officiating	
Game Officiating	6,010.00
Total Officiating	6,010.00
Operating Expenses	
Accounting software	1,608.81
Food/Meals	245.45
Office Supplies	52.00
PO Box Rental	176.00
Printing	19.69
Taxes & Accounting	218.00
Team Snap	1,049.00
Total Operating Expenses	3,368.95
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
Travel Expenses	174.07
Uniforms	
Jerseys	19,350.00
Total Uniforms	19,350.00
Total Expenditures	\$190,767.59
NET OPERATING REVENUE	\$ -792.56
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	\$6,229.94

Lane Amateur Hockey Association

Statement of Financial Position

As of May 31, 2024

		TOTAL
ASSETS		
Current Assets		
Bank Accounts		
Primary LAHA Checking		78,815.55
Savings		110,384.90
Total Bank Accounts		\$189,200.45
Total Current Assets		\$189,200.45
TOTAL ASSETS		\$189,200.45
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		6,229.94
Total Equity		\$188,520.45
TOTAL LIABILITIES AND EQUITY		\$189,200.45