

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 04, 2025, 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=LzNFQHBkSVNwZXZlYkplZGp1VHl2U0t09>

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

Guests: Tina Phifer (via Zoom), Jason McCaslin, Deb Cserep (via Zoom), Rashelle Geddis (via Zoom), Elizabeth Miglioretto (via Zoom)

1. CALL TO ORDER: 6:33 pm
2. MEETING MINUTES: January meeting minutes were reviewed with no changes. Sarah makes a motion to approve, Eddie seconds. All are in favor - the motion passes.
1. REPORTS: (75 minutes)
 - a. **President (Carrie) –President’s report:**
 - i. The OSHA meeting was January 27th. This coming season will be a rule-change year. 18U will go back to icing on the penalty kill, and touch up off-sides, those are two important takeaways
 - ii. They have instituted a “player safety” position at each association level. If a player gets a concussion for example, the person in that position will make sure that proper procedures are followed after the injury. They will monitor neck guard certifications, HECC certification, and will be in charge of making sure forms are filled out etc. This position will report to OSHA.
 - iii. OSHA will have elections this year as well. They will have the VP and Treasurer up for election this year.
 - iv. Membership applications to OSHA will be due, so LAHA will get our membership application in prior to the season starting,
 - v. Dev Camp is scheduled for March 7th -9th. 2012 birth year can participate, 2011-2009 will be eligible, and it will be here in Eugene. We are also hosting the 12U Jamboree here at The Rink Exchange.
 - vi. Girls Dev Camp was last weekend. All girls registered in Oregon received an email, and they had about 18 girls show up. Notifications will come out in March.
 - vii. NO OHOA report.
 - b. **Treasurer (Jessica) - Treasurer’s Report:**
 - i. We paid one of our ref bills, and we will be having bills come in for the Ice Cup Tournament. Nothing else to report.
 - c. **Registrar (Sarah) - Registrar’s Report:**
 - i. TeamSnap will close April 15th, so we will announce it again at the next meeting. Nothing else to report.
 - d. **Committees:**
 - i. **Safe Sport (Deb Cserep) - SafeSport Report:**
 1. Nothing to report
 - ii. **Tournaments (Onalee Edwards) - Tournaments Report:**
 1. Onalee is not present, but Sarah reports that they have the schedule out, and everything has been ordered and shipped. The volunteer sign-up sheet is about to go out for scorekeeping, raffles, etc. The Ice Cup will be smaller this year all in all, but will still be a fun event and way to get back into it. The committee will meet about making next year better. Sarah will connect with Eddie and Joel to get skill comp information passed along.
 - iii. **Volunteers (*Open Chair*) -**

1. It is reiterated by the Tournament Committee, that there will be a large need for volunteers for the tournament. A Signup Genius online signup platform will be utilized, and that will come out soon.
- iv. Social Media (Jodi Taylor)-**
1. Jodi is not present, but things have been being posted on social media platforms. 18U reports that they have had zero mentions this year, and they would like to be included. Rashelle Geddis notes that Liillian has some 18U photos that she took, and she will save them on a thumb drive and give them to Carrie.
- v. Tiered Tournament Teams (Joel Dunham) -**
1. Eddie reports that the Bend tournament went really well. He said that parents were a little nervous at the start, but the kids figured it out and everyone settled in. They played 3 games in 14 hours, and the third game was the only one that they lost badly. They were competitive in all of them but one.
 2. For 18U, the Tahoe Grizzlies are coming to play 3 games March 22-23. .
- vi. Coaches Committee/CIC Report: (Daniel/Flint) –**
1. Daniel and Flint are not present - no report
- vii. Discipline: (Eddie) –**
1. Nothing to report
- viii. Scheduler (Elizabeth) -**
1. Elizabeth reports that it has been a tough year for scheduling. She has some recommendations for next year that she will communicate later. She has been a part of Washington's PNAHA, and can share more about how they function. There is a really short window to try to get in on people's schedules. They play checking, but they do have some house teams, particularly the Sno-kings, but they are their house team, so can only travel so much. Everett would have been good to play, but their schedule was full by December. They do scheduling differently, and they get it done really fast and then there are very few weekends to play with. She also wants to set up the spreadsheet differently for whoever takes over next season. She wants someone to look at TeamSnap and then at what's on the rink calendar, along with OHOA. She had trouble entering things into TeamSnap - she would enter information, and then those things were not there when she would look later. Perhaps we pass along some responsibility to team managers next season.
- ix. LAHA Growth Coordinator (Colin Phifer) –**
1. Tina shares that a few people from Intro have been asking if they can join a practice to see what it's like. Carrie says yes, as long as we have USA Hockey numbers for them. Colin can connect with the coaches of whatever team to find out a good time. They will add Colin to the coaches TeamSnap so that he can contact them directly if needed.
- x. Sneakers to Skates (Dan Trent) -**
1. Dan not present - no update
- e. Team Reports:**
- i. 18U -
 1. Blue - Deb says that they are busy and getting ready for the next tournament in Bremerton.
 2. Gold - Jason reports that they were in Tri-cities, and played 3 games in 8 hours. They played Klamath Falls in the finals, and beat them, but then lost to them at Klamath last weekend. They are joining blue in Bremerton. There are 12 teams at that tournament. They are excited for the challenge. Their team has been sick, but healing up.
 - ii. 14U - Eddie reports they just got back from Klamath Falls, where they won both games. They are looking forward to playing them again this weekend at home, and then they will play them again at their tournament in two weeks. They had a tournament in Everett, and they had a good time, but Tina had feedback that the tournament did not feel well-organized. A lot of parents were frustrated that Canadian teams have older kids competing in our age bracket, but acknowledge that that is the nature of US v Canada hockey. Klamath, Eugene and Medford will be at Klamath's tournament.

- iii. 12U -
 - 1. Gold - Sarah reports that they are having fun, and they went to Tahoe for their tournament. It was great, and then they had some games this weekend against Medford and lost, but tied Klamath Falls. They also went to a Duck's hockey game and that was fun.
 - 2. Blue - Ashlee reports that all is well, and the team is playing games and having fun.
- iv. 10U - no 10U representative is present - no report
- v. 8U - no one present from 8U to report, but Carrie reports that they seem happy and have played Klamath Falls a few times, and those coaches report that they are very happy with the Klamath coaches - they are easy to work with etc.
- vi. 6U - Carrie reports that they had their first 6U games against each other on Friday night, and they're rotating who plays goalies, and they're having a great time.

1. OLD BUSINESS: (15 minutes)-

- a. Pant shells - Carrie and Eddie met with Harper yesterday. They have the spreadsheet ready, and he wants to go with Bauer instead of Rockwell. He has done a lot of research. His mom will collect the money, and it will take about 65 days to get them back, so we will miss the end of the season and they can coordinate the day to pick up. There will be shipping charges as well. They have a size chart. Carrie is ok trying it. Eddie makes a motion to allow Harper to proceed with organizing the order. Ashlee seconds the motion, all are in favor, and the motion passes. Harper is allowed to facilitate the buy, and it is an optional add-on, but no pressure to do it. Carrie will notify Harper, and he will send out the order form this weekend. Elizabeth suggests going up in size a little, because they cinch up a little bit.

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

- a. There was nothing added before the meeting, but Elizabeth says that Medford is probably not going to have enough kids for an 18U team next season. Bend is also having trouble, so if Bend and Medford don't have 18U teams for next season, it will be a problem. Sarah acknowledges, and indicates that we are working on planning as a Board.
- b. We are still looking at game counts for teams. There is a request at 14s to look at it, and we are. There is still time to add, and if we find teams then we will add them and they will populate to teamsnap.
- c. Rashelle thanks the board for allowing the 14U tiered tournament team, and felt it made a big difference in boosting confidence in the kids, and she is thankful to the Board for allowing it. This is the first time in 13 years that LAHA has had a select team in the middle of the season.

Meeting Adjourned: 7:28 p.m. Motion to close made by Jessica Bott, seconded by Sarah Chambers, all in favor - motion passes

Executive Session: no

Next LAHA Meeting: March 18, 2025@ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Statement of Financial Position

As of January 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Bottle Drop Account	1,060.32
Primary LAHA Checking	87,400.24
Savings	160,640.59
Total Bank Accounts	\$249,101.15
Total Current Assets	\$249,101.15
TOTAL ASSETS	\$249,101.15
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Scholarship Fund	1,740.32
Total Other Current Liabilities	\$1,740.32
Total Current Liabilities	\$1,740.32
Total Liabilities	\$1,740.32
Equity	
Unrestricted Net Assets	188,520.45
Net Revenue	58,840.38
Total Equity	\$247,360.83
TOTAL LIABILITIES AND EQUITY	\$249,101.15

Lane Amateur Hockey Association

Statement of Activity

June 2024 - January 2025

	TOTAL
Revenue	
Donation Income	
General Donations	400.00
Scholarship Donations	2,600.00
Total Donation Income	3,000.00
Home Tournaments	9,462.50
Interest Income	258.82
Registration Fees	
1. 6U	4,491.67
2. 8U	12,337.61
3. 10U	21,502.48
4. 12U	44,348.53
5. 14U	38,613.26
6. 18U	79,906.54
6. Special Hockey	600.00
8. 18U T2	5,505.00
Registration Late Fees	450.00
Total Registration Fees	207,755.09
Sticker/Water Bottle Income	158.00
Tryout Income	1,140.00
Total Revenue	\$221,774.41
GROSS PROFIT	\$221,774.41
Expenditures	
Coach/Volunteer Expenses	
Background Checks	150.00
Coach Training	330.00
Total Coach/Volunteer Expenses	480.00
Equipment	
Coach/Team Equipment	369.88
Total Equipment	369.88
Home Tournament Expenses	
Tournament Ice Rental	8,075.00
Tournament Sanction Fees	250.00
Total Home Tournament Expenses	8,325.00
Ice Rental	
Goalie Practices	1,425.00
Regular Season Games	11,151.25
Regular Season Practices	109,231.25
Special Hockey Practices	1,425.00
Total Ice Rental	123,232.50

Lane Amateur Hockey Association

Statement of Activity

June 2024 - January 2025

	TOTAL
Officiating	
Game Officiating	3,620.00
Total Officiating	3,620.00
Operating Expenses	
Food/Meals	372.36
PO Box Rental	182.00
Taxes & Accounting	1,119.20
Team Snap	32.00
Total Operating Expenses	1,705.56
Scholarship Awards	2,250.00
Tournament Fund	
Team Tournament Entry Fees	17,476.70
Total Tournament Fund	17,476.70
Tryout Expenses	1,749.39
Uniforms	
Jerseys	4,040.00
Socks	-315.00
Total Uniforms	3,725.00
Total Expenditures	\$162,934.03
NET OPERATING REVENUE	\$58,840.38
NET REVENUE	\$58,840.38

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY25_P&L - FY25 P&L

June 2024 - January 2025

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Revenue			
Donation Income			
General Donations	400.00	166.64	233.36
Scholarship Donations	2,600.00	1,666.64	933.36
Total Donation Income	3,000.00	1,833.28	1,166.72
Fundraising Income		133.36	-133.36
Home Tournaments	9,462.50		9,462.50
Interest Income	258.82		258.82
Registration Fees			
1. 6U	4,491.67	3,200.00	1,291.67
2. 8U	12,337.61	10,000.00	2,337.61
3. 10U	21,502.48	20,000.00	1,502.48
4. 12U	44,348.53	33,733.36	10,615.17
5. 14U	38,613.26	24,266.64	14,346.62
6. 18U	79,906.54	44,800.00	35,106.54
6. Special Hockey	600.00		600.00
8. 18U T2	5,505.00		5,505.00
Registration Late Fees	450.00	200.00	250.00
Total Registration Fees	207,755.09	136,200.00	71,555.09
Skills Clinic Income			
Skills Clinic Registrations		1,500.00	-1,500.00
Total Skills Clinic Income		1,500.00	-1,500.00
Sticker/Water Bottle Income	158.00	166.64	-8.64
Tryout Income	1,140.00		1,140.00
Total Revenue	\$221,774.41	\$139,833.28	\$81,941.13
GROSS PROFIT	\$221,774.41	\$139,833.28	\$81,941.13
Expenditures			
Advertising/Promotional		2,333.36	-2,333.36
Coach/Volunteer Expenses			
Background Checks	150.00	200.00	-50.00
Coach Training	330.00	1,333.36	-1,003.36
Coach Uniforms		3,333.36	-3,333.36
Total Coach/Volunteer Expenses	480.00	4,866.72	-4,386.72
Equipment			
Coach/Team Equipment	369.88	1,000.00	-630.12
Total Equipment	369.88	1,000.00	-630.12
Home Tournament Expenses			
Tournament Ice Rental	8,075.00		8,075.00
Tournament Sanction Fees	250.00		250.00
Total Home Tournament Expenses	8,325.00		8,325.00
Ice Rental			
Coaches Training		486.64	-486.64

Lane Amateur Hockey Association

Budget vs. Actuals: Budget_FY25_P&L - FY25 P&L

June 2024 - January 2025

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Girls Clinics		973.36	-973.36
Goalie Practices	1,425.00	1,679.36	-254.36
Regular Season Games	11,151.25	25,016.64	-13,865.39
Regular Season Practices	109,231.25	56,683.36	52,547.89
Special Hockey Practices	1,425.00	1,679.36	-254.36
Total Ice Rental	123,232.50	86,518.72	36,713.78
Officiating			
Game Officiating	3,620.00	5,640.00	-2,020.00
Total Officiating	3,620.00	5,640.00	-2,020.00
Operating Expenses			
Food/Meals	372.36	466.64	-94.28
Office Supplies		333.36	-333.36
PO Box Rental	182.00	117.36	64.64
Printing		166.64	-166.64
Taxes & Accounting	1,119.20	1,280.00	-160.80
Team Snap	32.00	800.00	-768.00
Total Operating Expenses	1,705.56	3,164.00	-1,458.44
Scholarship Awards	2,250.00	1,666.64	583.36
Senior Night Expenses		333.36	-333.36
Skills Clinics Expenses		1,550.00	-1,550.00
Tournament Fund			
State Tournament Entry Fees		3,333.36	-3,333.36
Team Tournament Entry Fees	17,476.70	25,600.00	-8,123.30
Total Tournament Fund	17,476.70	28,933.36	-11,456.66
Travel Expenses		666.64	-666.64
Try Hockey for Free		666.64	-666.64
Tryout Expenses	1,749.39		1,749.39
Uniforms			
Jerseys	4,040.00	3,186.64	853.36
Socks	-315.00		-315.00
Total Uniforms	3,725.00	3,186.64	538.36
Total Expenditures	\$162,934.03	\$140,526.08	\$22,407.95
NET OPERATING REVENUE	\$58,840.38	\$ -692.80	\$59,533.18
NET REVENUE	\$58,840.38	\$ -692.80	\$59,533.18