

Eugene Jr. Generals

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

Board of Directors March Meeting

Tuesday, March 18, 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=LzNFQHBkSVNwZXZtYkplZGp1VHI2U0t09>

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

Guests: Tina Phifer, Jason McCaslin (via Zoom), Deb Cserep (via Zoom), Tiffany Heilman (via Zoom), Jodi Taylor (via Zoom), Eric Sucre, Jackie Moreno (via Zoom), Tina Tague (via Zoom), Geoff Stiles (via Zoom)

1. CALL TO ORDER: 6:38 pm
2. MEETING MINUTES: February meeting minutes were reviewed with no changes. Sarah makes a motion to approve, Ashlee seconds. All are in favor - the motion passes.
1. REPORTS: (75 minutes)
 - a. **President (Carrie) –President’s report:**
 - i. End of season activities have taken place. Teams were either at jamborees or state tournaments, and those have all been completed at this point. Congratulations to teams that made it to State! 14U went and placed second, 18U gold placed second as well, 18U placed 3rd, and 12U Blue placed 4th.
 - ii. Teams are officially all completed, and Teamsnap will be closed out soon.
 - iii. Financials should be mostly done by the April meeting. We are making sure all balances have been paid in full as well.
 - iv. State Development Camp was held at our rink for the 2nd year, and was attended by 12U players through 17U players. Results have been posted on the OSHA website. It was a great weekend, and very well-attended. The 12U Team Oregon tryouts and the 18U highschool showcase took place concurrently. We have many 12U players that made that team. The team will be competing at a tournament in Las Vegas in April. Players for the 18U highschool showcase have been contacted, and they are in the process of forming that team and posting results. They will be off to Dallas. Congratulations to those who made those teams.
 - v. OSHA held a board meeting in March. They are implementing a “state scheduler” position for next season. That is something new, but will hopefully help. It is unclear at this point whether or not that person will be helping with jamborees etc. OSHA hopes to create more cohesion when scheduling state games. OSHA elections will be next month. The VP and Treasurer positions are up for election. Sarah says membership applications to OSHA need to be completed by the 5th, and we will get that done for LAHA. They have formed a “rules committee” regarding things like checking, and they will meet all summer to discuss, and bring back their recommendations to OSHA at the end of the summer.
 - vi. There are plans with Daniel Gomez to schedule an end- of-season coaching meeting to thank coaches from this season, and to get ready for next season.
 - b. **Treasurer (Jessica) - Treasurer’s Report:**
 - i. Jessica is not present, but has provided financials in advance, and copies have been printed for those present. Bills have been paid up to date, with the exception of the last rink bill. We had some corrections to address. The state tournament got put onto LAHA’s bill, and should not have been.
 - ii. Teams that still need to submit reimbursement requests from end-of-season party expenses are 18U Gold, and 18U Blue.
 - iii. We need to find out if there are any outstanding bills for tournament teams, and 18U super weekends. We are still finalizing those bills, and waiting for payment from hotel commissions to come in from Ice Cup.
 - iv. The last officiating bill probably won’t come until early April.
 - v. The board is aware that 18U and 14U teams were short on their expected number of games. A lot of that depends on how many teams we have to play. We list the approximate number of games on the website. It does intentionally say “approximate”. We set fees in August and try to contact other associations to find out how many teams they have, and tell them how many we have. When PEHA

was absorbed by the Winterhawks, that effectively got rid of one team. Additionally, the Winterhawks didn't have a state team at 18U, and Bend did not have a state team at 18U either. We essentially lost 3 teams at the 18U level. 14's experienced something very similar. Because we didn't have enough players to form 2 teams, and our teams play each other, we lost 4 games right off the bat, and then PEHA was out as well. Klamath also had a late start. We only allocate funds for home games. We will look at possibly issuing a refund for those home games, but if it happens, it will be minimal. Eric Sucre would like to know if that happens again, if we could possibly add another tournament to use those funds, and yes, that is a potential. Next season we will be short with players because a lot of 18s age out, and we may only have one team at 12U, but we will have two at 14U hopefully. If we do issue a small refund at 14U and 18U, it would either be refunded back to families, or you could donate it back to LAHA for the scholarship fund, but we won't carry balances over to next season.

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

- i. We will close TeamSnap on April 15th. Everything is lost after that. The website does have the Zoom link and calendar however.

d. Committees:

i. Safe Sport (Deb Cserep) - SafeSport Report:

1. Nothing to report

ii. Tournaments (Onalee Edwards) - Tournaments Report:

1. Onalee is not present. Sarah reports that we need to get our tournament link up by August if we want to host the Ice Cup again. We have 3 Oregon 10/12 tournaments, and this may be an over-saturation. Sarah would like to hold the Ice Cup one more time, but we need to discuss if it's feasible.

iii. Volunteers (*Open Chair*) -

1. Nothing to report

iv. Social Media (Jodi Taylor)-

1. Jodi reports some frustration because she has received feedback from the 18U teams that they are upset because they feel that she has not been posting information for their group. Jodi reports that she has not had access to the 18U schedule, and can only post the information that she is given. The 18U schedules did not pull to the website, and she has not had any info given directly to her. Everything given to her was posted. Carrie was made aware of the issue with the 18U schedule not pulling to the website, and it has been resolved. She reiterates that any information that someone would like posted to social media, can also be sent via Facebook or text to Carrie or Jodi.

v. Tiered Tournament Teams (Joel Dunham) -

1. Joel is not present, and Eddie has nothing to report.
2. Jason reports that the 18U tournament team is hosting Tahoe for 3 games this Saturday and Sunday.

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

1. Daniel and Flint are not present, but Carrie reports that the end-of-season coaches meeting is intended to be scheduled.

vii. Discipline: (Eddie) –

1. Nothing to report

viii. Scheduler (Elizabeth) -

1. Elizabeth is not present. This position will be vacant next season. Thank you to Elizabeth for all of her hard work in building contacts and scheduling games, and doing all of that without a LAHA player this season.

ix. LAHA Growth Coordinator (Colin Phifer) –

1. Tina shares that Colin would really like to do a gear swap this upcoming season. Parents continue to express interest in participating in a gear swap, and Colin suggests getting it scheduled early. In the past, this event has been scheduled with The Rink Exchange, in conjunction with a public skate. However, Colin suggests investigating another option, or possibly holding it at a different venue if the rink opening is going to be an issue.
2. Carrie reports that the website is updated for intro information, and a page has been made with an info button that goes to Colin.

x. Sneakers to Skates (Dan Trent) -

1. Dan not present - no update

e. Team Reports:

i. 18U -

1. Blue - Deb reports that it was a great season and they had a great last game.

2. Gold - Jason reports that they played in the state tournament, and it was a close final game. There are 8 players going to the highschool showcase from the Jr. Generals.
 - ii. 14U - Tina says that the state championship game was very close, and they ended up coming in second place. Their party will be next Saturday, and she is thankful for the player gift fund. She thinks there will be 26 players next season based on her count. Eddie says their team came a long way this season, and player development went well. He's excited for the upcoming 12s. He wasn't at state, but a 4-3 loss against a select team was impressive. He's proud of them.
 - iii. 12U -
 1. Gold - Sarah says that they had a great season, and they crushed their jamboree bracket! They had a fun end-of-season party, and are excited for next season.
 2. Blue - Eric Sucre reports that Blue had a great state tournament, and led every game, but ended up losing them all. It was competitive, and they only had 3 subs. It was a good state tournament and great season overall.
 - iv. 10U -Tina reports that they had a great season - coaches did a great job, and all the kids worked well together. They won a large chunk of their games, their new player fits in really well, and everyone enjoyed playing and being a team. Huge thank you to all 10U parents who helped with boards at the games. Everyone is expected to come back.
 - v. 8U - Jackie reports that 8U finished the season well, and attended the jamboree in Klamath Falls with enough kids to separate into two groups. They're sad the season is over.
 - vi. 6U -Carrie reports that they had their end-of-season party, seemed to have a great season, and there are a lot of players who have indicated that they intend to return next season.
1. **OLD BUSINESS: (15 minutes)-**
 - a. Pant shells -Katie Stiles reports that the order has been submitted, and it is expected to take up to 65 days to come in. They had 35 orders and the minimum was 12, which was a huge success. Thank you to Harper for coordinating. Katie indicates that he would be interested in doing another order in the Fall if all goes well with delivery
 2. **NEW BUSINESS (3-minute time limit per item not added prior to the meeting)**
 - a. Sarah would like to have "code of conduct" posters made that we can put up around the rink. There is someone at her work that does graphic design, and will offer us a discount. She would like to find out what the pricing would be, and wants to be able to put them in locker rooms, the lobby, and out near the bleachers.
 - b. Next season, all locker rooms will be keyed. Locker rooms were not left in good repair after Development Camp.
 - c. Board election results - thank you to everyone who agreed to be nominated. It's always great to have an election. Thank you to Eddie and Carrie for their years of service. We had four nominees: Sarah Chambers, Tina Tague, Eric Sucre, and Jason McCaslin. Votes are done by team, and the board votes as well. Newly elected board members are Sarah Chambers, Jason Mccaslin and Tina Tague. The board will seat itself in April.

Meeting Adjourned: 7:49 p.m. Motion to close made by Ashlee Dixon, seconded by Sarah Chambers, all in favor - motion passes

Executive Session: no

Next LAHA Meeting: April 1, 2025@ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Statement of Financial Position

As of February 28, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Bottle Drop Account	1,060.32
Primary LAHA Checking	102,415.26
Savings	160,671.40
Total Bank Accounts	\$264,146.98
Accounts Receivable	
Accounts Receivable	270.00
Total Accounts Receivable	\$270.00
Total Current Assets	\$264,416.98
TOTAL ASSETS	\$264,416.98
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	74,156.21
Total Equity	\$262,676.66
TOTAL LIABILITIES AND EQUITY	\$264,416.98

Lane Amateur Hockey Association

Statement of Activity

June 2024 - February 2025

	TOTAL
Revenue	
Donation Income	
General Donations	400.00
Scholarship Donations	2,733.58
Total Donation Income	3,133.58
Home Tournaments	
Hotel Commissions	270.00
Raffle Ticket Sales	1,360.62
Team Registration Fees	14,612.50
Total Home Tournaments	16,243.12
Interest Income	290.00
Registration Fees	
1. 6U	4,491.67
2. 8U	12,655.30
3. 10U	21,567.58
4. 12U	45,850.87
5. 14U	42,167.60
6. 18U	87,732.38
6. Special Hockey	600.00
8. 18U T2	5,505.00
Registration Late Fees	450.00
Total Registration Fees	221,020.40
Sticker/Water Bottle Income	158.00
Tryout Income	1,140.00
Total Revenue	\$241,985.10
GROSS PROFIT	\$241,985.10
Expenditures	
Coach/Volunteer Expenses	
Background Checks	150.00
Coach Training	445.07
Total Coach/Volunteer Expenses	595.07
Equipment	
Coach/Team Equipment	369.88
Total Equipment	369.88
Home Tournament Expenses	
Tournament Awards	996.68
Tournament Ice Rental	12,350.00
Tournament Printing	248.70
Tournament Sanction Fees	250.00
Tournament Team Proceeds	369.15

Lane Amateur Hockey Association

Statement of Activity

June 2024 - February 2025

	TOTAL
Tournament Team Swag & Snacks	1,093.08
Total Home Tournament Expenses	15,307.61
Ice Rental	
Goalie Practices	1,425.00
Regular Season Games	11,151.25
Regular Season Practices	104,956.25
Special Hockey Practices	1,425.00
Total Ice Rental	118,957.50
Officiating	
Game Officiating	3,620.00
Total Officiating	3,620.00
Operating Expenses	
Food/Meals	257.29
PO Box Rental	182.00
Taxes & Accounting	1,119.20
Team Snap	32.00
Total Operating Expenses	1,590.49
Scholarship Awards	2,250.00
Senior Night Expenses	437.25
Tournament Fund	
Team Tournament Entry Fees	19,226.70
Total Tournament Fund	19,226.70
Tryout Expenses	1,749.39
Uniforms	
Jerseys	4,040.00
Socks	-315.00
Total Uniforms	3,725.00
Total Expenditures	\$167,828.89
NET OPERATING REVENUE	\$74,156.21
NET REVENUE	\$74,156.21

Lane Amateur Hockey Association

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

June 2024 - May 2025

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Revenue			
Donation Income			
General Donations	400.00	250.00	150.00
Scholarship Donations	2,733.58	2,500.00	233.58
Total Donation Income	3,133.58	2,750.00	383.58
Fundraising Income		200.00	-200.00
Home Tournaments			
Hotel Commissions	270.00		270.00
Raffle Ticket Sales	2,444.92		2,444.92
Team Registration Fees	15,775.00		15,775.00
Total Home Tournaments	18,489.92		18,489.92
Interest Income	290.00		290.00
Registration Fees			
1. 6U	4,491.67	4,800.00	-308.33
2. 8U	12,655.30	15,000.00	-2,344.70
3. 10U	21,567.58	30,000.00	-8,432.42
4. 12U	45,850.87	50,600.00	-4,749.13
5. 14U	42,167.60	36,400.00	5,767.60
6. 18U	87,732.38	67,200.00	20,532.38
6. Special Hockey	600.00		600.00
8. 18U T2	5,505.00		5,505.00
Registration Late Fees	450.00	300.00	150.00
Total Registration Fees	221,020.40	204,300.00	16,720.40
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	158.00	250.00	-92.00
Tryout Income	1,140.00		1,140.00
Total Revenue	\$244,231.90	\$209,750.00	\$34,481.90
GROSS PROFIT	\$244,231.90	\$209,750.00	\$34,481.90
Expenditures			
Advertising/Promotional		3,500.00	-3,500.00
Coach/Volunteer Expenses			
Background Checks	150.00	300.00	-150.00
Coach Training	445.07	2,000.00	-1,554.93
Coach Uniforms		5,000.00	-5,000.00
Total Coach/Volunteer Expenses	595.07	7,300.00	-6,704.93
Equipment			
Coach/Team Equipment	369.88	1,500.00	-1,130.12
Total Equipment	369.88	1,500.00	-1,130.12
Home Tournament Expenses			
Tournament Awards	1,026.62		1,026.62

Lane Amateur Hockey Association

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

June 2024 - May 2025

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Tournament Ice Rental	8,906.25		8,906.25
Tournament Officials	2,024.00		2,024.00
Tournament Printing	248.70		248.70
Tournament Sanction Fees	250.00		250.00
Tournament Team Proceeds	790.75		790.75
Tournament Team Swag & Snacks	1,093.08		1,093.08
Total Home Tournament Expenses	14,339.40		14,339.40
Ice Rental			
Coaches Training		730.00	-730.00
Girls Clinics	36.63	1,460.00	-1,423.37
Goalie Practices	1,425.00	2,519.09	-1,094.09
Regular Season Games	27,367.50	37,525.00	-10,157.50
Regular Season Practices	106,507.50	85,025.00	21,482.50
Special Hockey Practices	1,425.00	2,519.08	-1,094.08
Total Ice Rental	136,761.63	129,778.17	6,983.46
Officiating			
Game Officiating	5,410.00	8,460.00	-3,050.00
Total Officiating	5,410.00	8,460.00	-3,050.00
Operating Expenses			
Food/Meals	257.29	700.00	-442.71
Office Supplies		500.00	-500.00
PO Box Rental	182.00	176.00	6.00
Printing		250.00	-250.00
Taxes & Accounting	1,119.20	1,920.00	-800.80
Team Snap	32.00	1,200.00	-1,168.00
Total Operating Expenses	1,590.49	4,746.00	-3,155.51
Scholarship Awards	2,250.00	2,500.00	-250.00
Senior Night Expenses	491.24	500.00	-8.76
Skills Clinics Expenses		2,325.00	-2,325.00
Tournament Fund			
State Tournament Entry Fees	9,600.00	5,000.00	4,600.00
Team Tournament Entry Fees	19,226.70	38,400.00	-19,173.30
Total Tournament Fund	28,826.70	43,400.00	-14,573.30
Travel Expenses		1,000.00	-1,000.00
Try Hockey for Free		1,000.00	-1,000.00
Tryout Expenses	1,749.39		1,749.39
Tryout Ice Rental	2,137.50		2,137.50
Total Tryout Expenses	3,886.89		3,886.89
Uniforms			
Jerseys	4,040.00	4,780.00	-740.00
Socks	-315.00		-315.00
Total Uniforms	3,725.00	4,780.00	-1,055.00

Lane Amateur Hockey Association

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

June 2024 - May 2025

	ACTUAL	TOTAL	
		BUDGET	OVER BUDGET
Total Expenditures	\$198,246.30	\$210,789.17	\$ -12,542.87
NET OPERATING REVENUE	\$45,985.60	\$ -1,039.17	\$47,024.77
NET REVENUE	\$45,985.60	\$ -1,039.17	\$47,024.77

Lane Amateur Hockey Association
Savings, Period Ending 02/28/2025

RECONCILIATION REPORT

Reconciled on: 03/16/2025

Reconciled by: Jessica Bott

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance.....	160,640.59
Checks and payments cleared (0).....	0.00
Deposits and other credits cleared (1).....	30.81
Statement ending balance.....	<u>160,671.40</u>
Register balance as of 02/28/2025.....	160,671.40

Details				
Deposits and other credits cleared (1)				
DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/28/2025	Deposit			30.81
Total				30.81

Lane Amateur Hockey Association

Primary LAHA Checking, Period Ending 02/28/2025

RECONCILIATION REPORT

Reconciled on: 03/16/2025

Reconciled by: Jessica Bott

Any changes made to transactions after this date aren't included in this report.

Summary

USD

Statement beginning balance.....	126,093.99
Checks and payments cleared (19).....	-43,382.54
Deposits and other credits cleared (11).....	18,615.68
Statement ending balance.....	<u>101,327.13</u>

Uncleared transactions as of 02/28/2025.....	1,088.13
Register balance as of 02/28/2025.....	102,415.26
Cleared transactions after 02/28/2025.....	0.00
Uncleared transactions after 02/28/2025.....	-28,170.61
Register balance as of 03/16/2025.....	74,244.65

Details

Checks and payments cleared (19)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/02/2024	Check	7034	Fergus Stewart	-60.00
01/08/2025	Check	5083	OHOA	-1,420.00
01/08/2025	Check	5084	The Rink Exchange	-36,713.75
02/03/2025	Expense		Crown Awards	-630.59
02/03/2025	Expense		Ministicks.com	-448.40
02/04/2025	Expense			-201.50
02/07/2025	Expense		Tag-up.com	-561.26
02/09/2025	Expense		FedEx Office	-20.70
02/09/2025	Expense		Costco	-83.42
02/11/2025	Expense		Walmart	-164.33
02/12/2025	Expense		Dollarama	-8.75
02/13/2025	Expense		Cash	-200.00
02/15/2025	Expense		Bremerton Ice Center	-1,750.00
02/20/2025	Check	7040	Chambers, Kevin & Sarah	-164.59
02/21/2025	Check	7039	Stewart, Carrie	-228.00
02/25/2025	Expense		Hot Tees	-191.25
02/25/2025	Expense		TWA Photography	-234.00
02/27/2025	Expense		The Rink Exchange	-12.00
02/27/2025	Expense		The Rink Exchange	-290.00

Total -43,382.54

Deposits and other credits cleared (11)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/11/2025	Deposit			316.67
02/13/2025	Deposit			100.00
02/15/2025	Deposit			291.67
02/15/2025	Deposit			333.34
02/15/2025	Deposit			384.34
02/15/2025	Deposit			16,092.50
02/20/2025	Deposit			141.62
02/20/2025	Deposit			391.67
02/20/2025	Deposit			463.50
02/24/2025	Deposit			100.00
02/28/2025	Deposit			0.37

Total 18,615.68

Additional Information

Uncleared checks and payments as of 02/28/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/02/2022	Check	7001	USA Hockey	-250.00
12/08/2024	Check	7037	USA Hockey	-250.00
02/27/2025	Expense		Papa's Pizza	-79.15
Total				-579.15

Uncleared deposits and other credits as of 02/28/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
02/28/2025	Deposit			705.28
02/28/2025	Deposit			962.00
Total				1,667.28

Uncleared checks and payments after 02/28/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
03/01/2025	Expense		Market of Choice	-53.99
03/02/2025	Expense		Oregon State Hockey Associa...	-7,150.00
03/02/2025	Expense		Oregon State Hockey Associa...	-1,650.00
03/09/2025	Expense		Oregon State Hockey Associa...	-800.00
03/09/2025	Expense		Road Trip Cafe	-29.94
03/11/2025	Expense		The Rink Exchange	-153.60
03/14/2025	Check	5187	Tina Phifer	-255.00
03/14/2025	Check	5186	OHOA	-3,814.00
03/16/2025	Check	5191	The Rink Exchange	-16,461.25
03/16/2025	Check	5189	Stewart, Carrie	-36.63
03/16/2025	Check	5190	Campbell, Mark	-13.00
Total				-30,417.41

Uncleared deposits and other credits after 02/28/2025

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
03/01/2025	Journal	34		1,162.50
03/02/2025	Deposit		Hot Tees	1,084.30
Total				2,246.80