

Eugene Jr. Generals

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

Board of Directors April Meeting

Tuesday, April 1, 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: Board positions for the 2025-2026 season are as follows:
 - a. President - Sarah Chambers
 - b. President Emeritus - Carrie Stewart
 - c. Vice President - Jason McCaslin
 - d. Treasurer - Jessica Bott
 - e. Secretary - Ashlee Dixon
 - f. Registrar - Tina Tague
 - i. Ashlee makes a motion to approve, and Jessica seconds. All are in favor, the motion passes, and the Board is seated.

Guests: Tina Phifer (via Zoom), Steve Budke (via Zoom), Jenny Cooley (via Zoom), Elizabeth Miglioretto (via Zoom), Joel Dunham, Eddie LeRoy, Jeff Flesher (via Zoom), Daniel Gomez

1. CALL TO ORDER: 6:33 pm
2. MEETING MINUTES: March meeting minutes were reviewed with no changes. Ashlee makes a motion to approve, Jessica seconds. All are in favor - the motion passes.
1. REPORTS: (75 minutes)
 - a. **President (Sarah) –President’s report:**
 - i. LAHA is hosting a girls skate this Saturday, April 5th. Sarah will be reaching out to all girls and moms in the association to come and do a stick and puck or open skate. Helmets will be required, and the event is free to all ladies.
 - b. **Treasurer (Jessica) - Treasurer’s Report:**
 - i. We received three invoices from Toshia.
 1. A refund for the State Tournament/Jamboree ice, which should have been charged to OSHA.
 2. Invoice from the tournament team ice.
 3. OHOA invoice for March ice
 - ii. All of the teams have now been reimbursed for team player gifts.
 - iii. The girls event and coaching clinic will have associated costs for ice, and there will also be some costs for replenishing things like pucks, markers etc.
 - iv. There will be a small refund to 14U and 18U player families. This will be calculated as the total number of missed home games/ice and officiating divided by total number of players for each team at 18s and 14s.
 - c. **Registrar (Tina) - 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 (open position) - SafeSport Report:**
 1. Nothing to report - a new SafeSport coordinator is needed for next season. If you are interested in volunteering, please reach out to a board member.
 - ii. **Tournaments (Onalee Edwards) - Tournaments Report:**
 1. Nothing to report - we will need to decide if we are going to proceed with the Ice Cup this upcoming season.
 - iii. **Volunteers (Tina Tague) -**
 1. Tina will be the new Volunteer Coordinator. Nothing to report at this time.

iv. Social Media (Jodi Taylor)-

1. Nothing to report

v. Tiered Tournament Teams (Joel Dunham) -

1. This year wrapped up and it went well. We have a big faction of players and coaches that want more of that.
2. 14U and 18U would like to move toward more competitive teams - possibly a tournament select team.
3. No survey was sent out to LAHA families yet. The conversation changed from tiered/non-tiered, to simply offering more competitive options. Additionally, the OSHA vote regarding moving to full checking is happening by July, which may impact the direction of our program.
4. Sarah wants to propose a committee and work sessions to determine possibilities for next season regarding potential tournament select teams. Joel will reach out to potential committee members at the 12U, 14U, and 18U levels. The Board will hear the committee's recommendations, and vote to approve at the May board meeting. Joel agrees to have his committee ready and prepared for a special session one week from today.
5. Medford is struggling with numbers for next season. There will be no 18U at this point, 12U and 10U are expected to be very small. 14U is slated to be solid. Bend does not meet until after April, and we won't know what types of programming they'll be offering until that happens.

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

1. Daniel has nothing new to report on the Coaching Committee.
2. The final coaches session needs to be scheduled and can happen any day that is not April 24-May 4. He requests that Carrie pick a day. Coaches who are present would prefer a Wednesday, and the second best day would be Tuesday and then Thursday. Sarah will talk with Kelleen to schedule some ice.

vii. Discipline: (Jason) –

1. Nothing to report

viii. Scheduler (open position) -

1. This position is currently vacant for next season- please reach out to a board member if you are interested in volunteering for this position. Sarah and Ashlee will work to schedule if necessary. Elizabeth would like to meet with whoever takes the position over to communicate some of the things that she has learned from her tenure as scheduler. She has built a number of contacts, spreadsheets, etc. She also recommends that team managers take on the task of entering schedules and cross-referencing with the various rink calendars.

ix. LAHA Growth Coordinator (Colin Phifer) –

1. Tina reports that she has nothing to report on Colin's behalf.

x. Sneakers to Skates (Dan Trent) -

1. Dan is not present.

e. Team Reports:

- i. Team reports are suspended until October

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. Action Items:

- i. Sarah will send out an end-of-season survey and questionnaire to all LAHA families. She will send that out by April 17th, ideally by the 15th.
- ii. Joel will form a committee comprised of 12U, 14U, and 18U coaches to form recommendations for select tournament teams for this upcoming season. The committee will hold a special session on April 8th, and again on April 29th, and will present their recommendations to the board at the May board meeting.

Meeting Adjourned: 7:09 p.m. Motion to close made by Tina Tague, seconded by Jessica Bott, all in favor - the motion passes

Executive Session: no

Next LAHA Meeting: May 6, 2025@ 6:45 pm (Virtual)

Lane Amateur Hockey Association

Statement of Financial Position

As of March 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Bottle Drop Account	1,060.32
Primary LAHA Checking	70,629.04
Savings	160,705.51
Total Bank Accounts	\$232,394.87
Total Current Assets	\$232,394.87
TOTAL ASSETS	\$232,394.87
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	42,134.10
Total Equity	\$230,654.55
TOTAL LIABILITIES AND EQUITY	\$232,394.87

Lane Amateur Hockey Association

Statement of Activity

June 2024 - March 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	2,445.17
Team Registration Fees	14,612.50
Total Home Tournaments	17,327.67
Interest Income	324.49
Registration Fees	
1. 6U	4,491.67
2. 8U	12,655.30
3. 10U	21,567.58
4. 12U	46,242.54
5. 14U	42,167.60
6. 18U	88,315.72
6. Special Hockey	600.00
8. 18U T2	5,505.00
Registration Late Fees	450.00
Total Registration Fees	221,995.41
Sticker/Water Bottle Income	158.00
Tryout Income	1,140.00
Total Revenue	\$244,079.15
GROSS PROFIT	\$244,079.15
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	1,026.62
Tournament Ice Rental	8,906.25
Tournament Officials	2,024.00
Tournament Printing	248.70
Tournament Sanction Fees	250.00
Tournament Team Proceeds	1,140.75

Lane Amateur Hockey Association

Statement of Activity

June 2024 - March 2025

	TOTAL
Tournament Team Swag & Snacks	1,093.08
Total Home Tournament Expenses	14,689.40
Ice Rental	
Girls Clinics	36.63
Goalie Practices	1,425.00
Regular Season Games	27,367.50
Regular Season Practices	106,507.50
Special Hockey Practices	1,425.00
Total Ice Rental	136,761.63
Officiating	
Game Officiating	7,660.00
Total Officiating	7,660.00
Operating Expenses	
Food/Meals	257.29
Office Supplies	1,049.00
PO Box Rental	182.00
Postage	49.75
Taxes & Accounting	1,119.20
Team Snap	32.00
Total Operating Expenses	2,689.24
Scholarship Awards	2,250.00
Senior Night Expenses	491.24
Tournament Fund	
State Tournament Entry Fees	9,600.00
Team Tournament Entry Fees	19,226.70
Total Tournament Fund	28,826.70
Tryout Expenses	1,749.39
Tryout Ice Rental	2,137.50
Total Tryout Expenses	3,886.89
Uniforms	
Jerseys	4,040.00
Socks	-315.00
Total Uniforms	3,725.00
Total Expenditures	\$201,945.05
NET OPERATING REVENUE	\$42,134.10
NET REVENUE	\$42,134.10

Lane Amateur Hockey Association

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

June 2024 - March 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	2,445.17		2,445.17
Team Registration Fees	14,612.50		14,612.50
Total Home Tournaments	17,327.67		17,327.67
Interest Income	324.49		324.49
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	46,242.54	50,600.00	-4,357.46
5. 14U	42,167.60	36,400.00	5,767.60
6. 18U	88,315.72	67,200.00	21,115.72
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	221,995.41	204,300.00	17,695.41
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	\$244,079.15	\$209,750.00	\$34,329.15
GROSS PROFIT	\$244,079.15	\$209,750.00	\$34,329.15
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 - March 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	1,140.75		1,140.75
Tournament Team Swag & Snacks	1,093.08		1,093.08
Total Home Tournament Expenses	14,689.40		14,689.40
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	7,660.00	8,460.00	-800.00
Total Officiating	7,660.00	8,460.00	-800.00
Operating Expenses			
Food/Meals	257.29	700.00	-442.71
Office Supplies	1,049.00	500.00	549.00
PO Box Rental	182.00	176.00	6.00
Postage	49.75		49.75
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	2,689.24	4,746.00	-2,056.76
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

Lane Amateur Hockey Association

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

June 2024 - March 2025

	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET
Total Uniforms	3,725.00	4,780.00	-1,055.00
Total Expenditures	\$201,945.05	\$210,789.17	\$ -8,844.12
NET OPERATING REVENUE	\$42,134.10	\$ -1,039.17	\$43,173.27
NET REVENUE	\$42,134.10	\$ -1,039.17	\$43,173.27