

Eugene Jr. Generals

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

Board of Directors May Meeting

Tuesday, December 03, 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=LzNFQHBkSVNwZXZtYkplZGp1VHl2U0t09>

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

Guests: Tina Phifer (via Zoom), Katie Stiles (via Zoom), Onalee Edwards, Jason McCaslin, Elizabeth Miglioretto, Deb McCaslin, Austin Potter

1. CALL TO ORDER: 6:55 pm
2. MEETING MINUTES: November meeting minutes were reviewed, a few typo corrections were made, and corrected. Jessica 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. We have received our replacement jerseys from the delivery theft that happened last month, and that will close out jerseys for this season.
 - ii. OHOA - no report
 - iii. OSHA - their November meeting got bumped to December, and then again to January. Nothing else.
 - b. **Treasurer (Jessica) - Treasurer’s Report:**
 - i. We still need to discuss potential coach reimbursement for the coaching app that was being used by some coaches. Reimbursement was requested by Jeff Flesher.
 - ii. The officiant bill needs to be reviewed. Elizabeth thought that the rate was going to be \$40/game. We received a bill from a 10U super weekend with Rogue Valley Reign, which reflected a rate of \$60/game.
 - iii. All other bills have been paid
 - c. **Registrar (Sarah) - Registrar’s Report:**
 - i. Requests have been sent out to remaining 6U/8U parents who need to submit birth certificate documents. Players who are not age-verified will not be allowed to play.
 - ii. There are currently 7 coaches who still show as needing to complete CEP courses. All but one confirms that they are either enrolled in, or working on completing. They have until December 31st to complete their courses. Anyone who has not completed their CEP courses by that date, will not be allowed to coach with no exceptions. No classes are available after that.
 - d. **Committees:**
 - i. **Safe Sport (Deb Cserep) - SafeSport Report:**
 1. Nothing to report
 - ii. **Tournaments (Onalee Edwards) - Tournaments Report:**
 1. The Tournaments Committee has been meeting weekly.
 2. Jessica has been in communication with “Travel Lane County”. They’ve selected 4 hotels to partner with for the Ice Cup tournament.
 3. Procurement letters have been drafted, and sponsorship levels have been discussed, though they may be best utilized next season, since they will need to be sent out with more lead-time to be effective.
 4. Onalee has messaged Jodi about posting about the tournament on social media
 5. The Committee is working on submitting tournament information to USA Hockey, and Sarah will get the form to Jessica.
 6. The procurement letter focus will be on raffle donations and possible sponsorship opportunities. Anyone who will help or who has ideas should reach out to Sarah or Jessica.

7. The procurement letter is financial in nature, and therefore, must be voted on. Onalee presents the following information:
 - a. Ice Cup sponsor (highest level) - \$15,000 (\$6,000 designated to 10U, and \$9,000 12U)
 - i. Logo on website, mentions on socials and logo on all banners and printed posters, display business banner during tournament, intercom announcement during games, business banner display in team photos, opportunity to include stuff in swag bag
 - b. Ice Time sponsor - \$10,000 (\$3,500 designated to 10U, and \$6,500 to 12U)
 - i. They get less than the full package - logo on the website, mentions on social media, logo on banners and posters, a business banner in lobby, and mentioned in intercom announcements
 - c. Swag sponsor - \$3,000 (\$1,500 designated to 10U, \$1,500 to 12U)
 - d. Skills sponsor - \$800 (\$400 designated to 10U, \$400 to 12U)
 - i. This package offers the same as Swag level, except announcement
 - e. Print sponsor - \$600 (\$300 designated to 10U, \$300 to 12U)
 - f. Raffle basket sponsor - (offered in increments of \$50, \$75, \$100, \$200 - to use to put together baskets)
 8. Ashlee makes a motion to approve the levels, Jessica seconds, all are in favor and the motion passes. The committee is authorized to proceed.
 9. Sarah said that there are currently 5 12U teams registered, and the goal is to have 3 more registered so that there can be separate brackets.
 10. There are currently 2 10U teams registered. A minimum of 2 more teams are needed, though ideally, there would be more. Tina asks if we can reach out to other associations that we've dealt with, to invite them. Sarah says go for it. Tina will send out some emails.
- iii. **Volunteers (*Open Chair*) -**
 1. 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, however, any team photos or updates should be sent to Jodi or Carrie via Facebook messenger.
 - v. **Tiered Tournament Teams (Joel Dunham) -**
 1. Joel is not present. Eddie reports that they are moving forward with planning.
 - a. 14U will carry 14 players, but they are looking to have 17. They will still hold tryouts, which will include exit interviews.
 - b. At the 18U level, an interest survey was sent out to parents. Deb and Jason sent out reminders to fill out the survey. Sarah said they have 15 responses and they will have enough to look at evaluations and put a team together.
 - c. We will still need to come up with a fee to cover ice. Sarah says that she thinks it would need to be somewhere between \$25-\$35.
 - d. Tryouts will be held on December 20th, at 5:15 pm and will include 1 hour of ice time (this will include 14U and 18U)
 - e. Carrie wants to have a meeting to talk about how many players might intend to submit videos for evaluation, instead of attending tryouts in person. How will those players be evaluated, and do we have enough kids attending in person to fill the ice time?
 - f. Carrie recommends setting the tryout fee at \$30, and would like to open registration. Eddie makes a motion to set the fees for the 14U/18U tournament team tryout at \$30, with registration open by Friday. Jessica seconds, all remaining Board members are in favor, and the motion passes.
 - g. Carrie adds that anyone who tries out, and in order to be placed on a tournament team, needs to be in good standing both financially, and with regards to the player code of conduct.
 - vi. **Coaches Committee/CIC Report: (Daniel/Flint) –**

1. Daniel and Flint are not present. Carrie reports that they held their first "Coaches Meeting", and had about 12-14 people attend, which was great. Carrie thought that the meeting was well-done, and was a great learning experience with a lot of interaction. There were a lot of new coaches in attendance, and some that have been coaches for several seasons. They talked about ways to progress coaching, and how to introduce teaching checking or full body contact. If the state moves to that, then how do we, as an organization, support that and move towards that change.
 2. Sarah echoes Carrie's report and agrees that it was a good, open, and engaging conversation. People seemed genuinely interested in doing it again. Gomez had a good presentation with slides and he was well prepared, and coaches appreciated that.
 3. They will do another one in January or February, with a goal of having 3 in a season to get everyone together. Daniel may also add an on-ice piece at some point.
- vii. **Discipline: (Eddie) –**
1. Nothing to report - no update
- viii. **Scheduler (Elizabeth) -**
1. Elizabeth reports that 10U level has plenty of games scheduled, but with all of the super weekends it gets a little complicated. She is not sure if we have used all of the allocated ice, because having one team instead of two changed things.
 2. 12U has all of the home ice scheduled that we allocated to them.
 3. 14U is on track to use their 12 sheets of ice here, but without the Winterhawks having ice to schedule it is presenting a challenge with "away" games. The Winterhawks are trying to schedule time at the Mountain View Arena to host us. The Vancouver Rangers are scheduled for the weekend of March 1st. Elizabeth needs 4 "away" games, but Bend and Portland are likely out. Sarah said that there are a few Seattle and Tacoma teams going to the tournament in Moscow that she will be at, and they can try to talk to people there. Elizabeth is still trying for the Sno-Kings. We don't have a lot of weekends to play with. Development camp is a blackout date for all ages- we can't move it.
 4. She wants to know if 6U will have enough kids for the second session to have them play each-other. 8U has stuff coming up, and that leaves the 6Us with nothing. Sarah thinks that 6U will have enough kids for the second session. .
- ix. **LAHA Growth Coordinator (Colin Phifer) –**
1. Colin is not present, but Tina reports that Colin has been chatting with a lot of 6U/8U families, and he has been emailing people and talking 1-on-1. He can help with gear etc.
- x. **Sneakers to Skates (Dan Trent) -**
1. Dan not present - no update
- e. **Team Reports:**
- i. 18U -
 1. Gold - they have games with Klamath this weekend, and they travel to Moscow, Idaho the following weekend. They played Bend and lost the first game and won the second. Everything is going well.
 2. Blue - they finished their first tournament in Spokane. They won a few games and it felt good, and now they have nothing scheduled until January .
 - ii. 14U - Eddie reports that they have a bye week this week, and then play the Jr. Winterhawks at home next Saturday. They went to Winthrop and it was fantastic, and he highly recommends it. Every night of the tournament they had a drop-in skate for parents and kids under the stars. They did well and placed 3rd out of 12 teams. They tied the team that went to the finals, which felt odd because it was the first time that they won/tied all of their games and placed 3rd. Tina adds that they went to Bend two weekends ago and it went well. Tina said that families are reaching out about more games. She knows Elizabeth is working to schedule more. Elizabeth mentions that she is trying to schedule with Rose City, and is trying to get in touch with Toshia at the Rink, and that has been difficult. Those would be home games, so would take care of sheets of ice we've purchased here. We try for 24 games, so we need four more games, and sometimes that doesn't happen. Nobody can host us. She will try again with Klamath. We have ice, but other associations would have to purchase.

- iii. 12U -
 - 1. Gold - Jessica reports that they have games scheduled for this upcoming weekend, and everything is going well.
 - 2. Blue - Ashlee reports that Blue has a break in games until January, and at that point will be traveling most weekends throughout the month.
- iv. 10U - no 10U representative is present - no report
- v. 8U/6U - Onalee Edwards reports that they will go to Bend this weekend, which is their first "away" game. They played each other on the mini-sheet this past weekend. Everyone is having fun.

1. OLD BUSINESS: (15 minutes)-

- a. Coaching app -
 - i. Payment for the app that Jeff talked about- Jessica looked at it, and they have an Association discount. Jeff Flesher paid \$60 for access to the app this season. With the Association fee, we can have up to 10 teams for \$400, and they can share it with players etc. Carrie suggests that we approve it for next season, and look at it again in December and see if we want to renew it. Sarah makes a motion to purchase the Ice Hockey Systems app for next season. Eddie seconds, the remainder of the Board are in favor, and the motion passes. We will purchase it for next season, and we will get it sent out early. Jessica will take care of that purchase.
- b. Tiered teams survey-
 - i. Joel hasn't gotten questions to Carrie or Sarah yet. They will revisit. Another issue to discuss is whether the intent is to go "Tiered", or "Select", and the ramifications of each.
- c. LAHA Picture Night-
 - i. Dark jerseys for picture night. Carrie will spearhead.

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

- a. Nothing to report

Meeting Adjourned: 7:59 p.m. Motion to close made by Sarah Chambers, seconded by Edward LeRoy, all in favor - motion passes

Executive Session: Yes

Next LAHA Meeting: January 7, 2025@ 6:30 pm (Virtual)

Lane Amateur Hockey Association

Statement of Financial Position

As of November 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Bottle Drop Account	1,060.32
Primary LAHA Checking	104,584.84
Savings	160,572.49
Total Bank Accounts	\$266,217.65
Total Current Assets	\$266,217.65
TOTAL ASSETS	\$266,217.65
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	75,956.88
Total Equity	\$264,477.33
TOTAL LIABILITIES AND EQUITY	\$266,217.65

Lane Amateur Hockey Association

Statement of Activity

June - November, 2024

	TOTAL
Revenue	
Donation Income	
General Donations	150.00
Scholarship Donations	100.00
Total Donation Income	250.00
Home Tournaments	6,950.00
Interest Income	189.73
Registration Fees	
1. 6U	2,075.00
2. 8U	8,850.80
3. 10U	19,060.99
4. 12U	35,293.01
5. 14U	32,354.10
6. 18U	61,715.05
6. Special Hockey	600.00
Registration Late Fees	450.00
Total Registration Fees	160,398.95
Sticker/Water Bottle Income	148.00
Total Revenue	\$167,936.68
GROSS PROFIT	\$167,936.68
Expenditures	
Coach/Volunteer Expenses	
Background Checks	90.00
Total Coach/Volunteer Expenses	90.00
Equipment	
Coach/Team Equipment	323.79
Total Equipment	323.79
Ice Rental	
Goalie Practices	950.00
Regular Season Games	2,612.50
Regular Season Practices	65,016.25
Special Hockey Practices	950.00
Total Ice Rental	69,528.75
Officiating	
Game Officiating	900.00
Total Officiating	900.00
Operating Expenses	
Food/Meals	372.36
PO Box Rental	182.00
Taxes & Accounting	1,069.20

Lane Amateur Hockey Association

Statement of Activity

June - November, 2024

	TOTAL
Team Snap	32.00
Total Operating Expenses	1,655.56
Tournament Fund	
Team Tournament Entry Fees	15,476.70
Total Tournament Fund	15,476.70
Uniforms	
Jerseys	4,320.00
Socks	-315.00
Total Uniforms	4,005.00
Total Expenditures	\$91,979.80
NET OPERATING REVENUE	\$75,956.88
NET REVENUE	\$75,956.88

Lane Amateur Hockey Association

Primary LAHA Checking, Period Ending 11/30/2024

RECONCILIATION REPORT

Reconciled on: 12/02/2024

Reconciled by: Jessica Bott

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

Summary

USD

Statement beginning balance.....	98,562.87
Checks and payments cleared (8).....	-24,343.89
Deposits and other credits cleared (11).....	30,645.86
Statement ending balance.....	<u>104,864.84</u>

Uncleared transactions as of 11/30/2024.....	-280.00
Register balance as of 11/30/2024.....	104,584.84
Cleared transactions after 11/30/2024.....	0.00
Uncleared transactions after 11/30/2024.....	-1,630.00
Register balance as of 12/02/2024.....	102,954.84

Details

Checks and payments cleared (8)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/04/2024	Expense		Everett	-2,064.00
11/05/2024	Check	7033	McCaslin, Christine & Jason (...)	-1,500.00
11/11/2024	Check	5178	Rink Exchange	-18,782.50
11/11/2024	Check	5177	OHOA	-900.00
11/15/2024	Expense		TeamSnap	-519.82
11/19/2024	Expense		Road Trip Cafe	-112.32
11/19/2024	Expense		Road Trip Cafe	-2.75
11/24/2024	Expense		Mountain View Ice Arena	-462.50

Total -24,343.89

Deposits and other credits cleared (11)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
10/09/2024	Deposit			1,857.70
11/01/2024	Deposit			1,333.34
11/06/2024	Deposit			1,210.32
11/13/2024	Deposit			316.67
11/19/2024	Deposit			16,439.75
11/20/2024	Deposit			826.00
11/21/2024	Deposit			5,150.00
11/25/2024	Deposit		TeamSnap	1,800.00
11/27/2024	Deposit			1,395.00
11/29/2024	Deposit			316.67
11/30/2024	Deposit			0.41

Total 30,645.86

Additional Information

Uncleared checks and payments as of 11/30/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
11/02/2022	Check	7001	USA Hockey	-250.00
11/03/2024	Check	7032	Steve Henderson	-30.00

Total -280.00

Uncleared checks and payments after 11/30/2024

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
12/02/2024	Check	7034	Fergus Stewart	-60.00
12/02/2024	Check	7035	Fiona Stewart	-60.00
12/02/2024	Check	7036	Ezra Kraker-Spoden	-100.00
12/09/2024	Check	5179	Katie Kizer	-110.00
12/09/2024	Check	5180	OHOA	-1,300.00
Total				-1,630.00