

**Eugene Jr. Generals**

Lane Amateur Hockey Association  
P.O. Box 50211, Eugene, Oregon 97405  
[www.laha.org](http://www.laha.org) Tel: 541-937-5260

**Board of Directors July Meeting**

**Tuesday, July 08, 2025, 6:45 p.m. to 8:45 p.m.**

Zoom Call

Phone: (669) 900-6833

Zoom Meeting ID: 928 20141681

Passcode: 023144

Online: <https://zoom.us/j/92820141681?pwd=LzNF0HBkSVNwZXZtYkplZGp1VHI2U0t09>

1. Roll Call Board of Directors: Sarah Chambers, Jessica Bott, Ashlee Dixon, Jason McCaslin (via Zoom call), Tina Tague

Guests: Carrie Stewart (via Zoom), Tiffany Heilman (via Zoom), Jodi Taylor (via Zoom), Harper Stiles (via Zoom), Dan Trent (via Zoom), Steve Budke (via Zoom), Joel Hazen (via Zoom), Jeff Flesher (via Zoom)

1. CALL TO ORDER: 6:54 pm
2. MEETING MINUTES: June meeting minutes were reviewed with no changes. Jessica makes a motion to approve, Tina seconds. All are in favor - the motion passes.
1. REPORTS: (75 minutes)
  - a. **President (Sarah) –President's report:**
    - i. 2025/26 guidebook
      1. Clarification added that we are an “everyone plays” association, but we are also a travel organization. We are not a house program, because we do travel.
      2. Birth years and SafeSport training ages were updated.
      3. Team managers are allowed to assign volunteer slots.
      4. New jerseys are not required every year for returning players, but uniforms need to be in good repair. In the case of duplicate numbers, the older player receives priority. Otherwise, priority goes to the player who registered first. LAHA will purchase A and C patches that will be sewn on for captains and assistant captains.
      5. We are raising our maximum allowable scholarship amount from \$750 per player, to \$800 per player, and from \$1000 per family to \$1500 per family.
      6. Language was clarified for coaches and managers regarding steps to take following game misconducts and match penalties.
      7. Players need to be ready five minutes before ice time.
      8. A select teams section was added. It will go online with player registration.
      9. The timeframe for registration has been updated. We are doing away with the early-bird “discount”. Instead, there will be a deadline for each age division, and late registrations will incur a \$150 late fee.
      10. Ashlee makes a motion to approve the guidebook edits, and Tina seconds the motion. All in favor - the motion passes.
    - ii. The OSHA scheduling meeting will happen soon.
    - iii. There will be a “coaching symposium” in Klamath Falls on August 23rd. We will be creating a process for two coaches to go to the symposium, meet with coaches from around the state, and bring that knowledge back to our organization. There will also be a golf tournament the next day to benefit Klamath Ice Sports. OSHA is running the symposium.
    - iv. Logo usage - the logo is not ours. It belongs to the Generals organization. We will be doing blanket reminders that the logo can not be used without written permission. If we are ordering items, they must be ordered through an approved vendor.
    - v. The rink has put out a request that the team managers check in with team managers of visiting teams to see where they are staying because the hotel lodging tax benefits improvements to the rink.
    - vi. OSHA has voted, and has approved the move to checking at 14U and above. There is a short time-frame to get our 14U and above players ready for the season, and we will be offering a free checking clinic for players who are registered by August 15th. Daniel Gomez indicates that he will be hosting a coaches clinic as well.

- vii. The Rink Exchange is running new programming this season, concurrently with our LAHA season. They will be offering a year-round Rootbeer League for players in the 6U-10U age divisions, up on the mini-sheet. That programming will impact our ability to get mini-sheet ice.
- viii. We will be taking the next few months, as a board, to identify some strategic planning for the future. We will be looking at growth, fundraising, and goals for the next few years. As a result, we will be tabling ideas through the season.

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

- i. All refund checks have been issued. 3 or 4 have not cashed them, so she will reach out to find out if they received them.
- ii. There are no outstanding bills.
- iii. The 2025/26 season budget is ready to present for approval.
  - 1. With the number of players expected to come back, there is an expected surplus of about \$6000.
  - 2. Officiating costs went up, but ice cost stayed the same.
  - 3. We received a lot of tournament discounts last season, and it is unknown if that will be the case this year as well.
  - 4. Season fees will remain the same as last season, with jerseys being an additional cost if a new one is needed. .
  - 5. Jessica makes a motion to approve season fees as stated, Tina seconds, all are in favor and the motion carries.
  - 6. Tina makes a motion to approve the season budget as presented. Ashlee seconds the motion, all are in favor - the motion passes.

**c. Registrar (Tina) - Registrar's Report:**

- i. Nothing to report at this time.

**d. Committees:**

- i. **Safe Sport (Katie Stiles) - SafeSport Report:**
  - 1. Nothing to report at this time.
- ii. **Tournaments (Onalee Edwards) - Tournaments Report:**
  - 1. Nothing to report at this time.
- iii. **Volunteers (Tina Phifer) -**
  - 1. Nothing to report at this time.
- iv. **Social Media (Jodi Taylor/Ashlee Dixon)-**
  - 1. Ashlee is working to post consistently, and boost engagement and awareness through communication.
- v. **Select Team Committee (Joel Dunham) -**
  - 1. The committee is working on tournament selections, but indicates that it is hard to pick tournaments before any team is formed, and no coaches have been selected. Sarah expressed the need to choose as soon as possible so that those weekends can be built into the schedule.
  - 2. Tryouts will be held September 26-28.
  - 3. Tryouts would be \$65 per player if 14U and 18U each had two sheets of ice. It would be \$35 per player if combined. Steve asks if there might be a middle ground with 3 sheets. Sarah said that with the numbers we're looking at, they would play cross-ice to force them into those small spaces.
    - a. Jessica makes a motion for two sheets of ice for select team tryouts and Tina seconds. All are in favor and the motion passes.
  - 4. Dan Trent reiterates that he feels that simplifying things and creating a/b teams should be a consideration. There are players that want more, and players that are satisfied with where we're at.
- vi. **Coaches Committee/CIC Report: (Daniel/Flint) –**
  - 1. Daniel and Flint are not present. Sarah indicates that LAHA will need to have a new CIC chair, because Daniel Gomez will be CIC for OSHA, which will represent a conflict of interest.
- vii. **Discipline: (Jason) –**
  - 1. Nothing to report at this time.
- viii. **Scheduler (Tina Tague/Mandy Hazen) -**
  - 1. Nothing to report at this time.

**ix. LAHA Growth Coordinator (Colin Phifer) –**

1. Colin is not present.

**x. Sneakers to Skates (Dan Trent) -**

1. Dan is not present.

**xi. OSHA Report (Ashlee Dixon) -**

1. The last meeting was June 16th.
2. The vote to go to checking at 14U and above passed.
3. This was a rule change year for USA Hockey, and two new rules that passed are that if you're on a 15U only or up, you can ice the puck on a penalty kill, and there are delayed off-sides.
4. Neck protectors will need to be HEC certified from this point forward.

**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 item not added prior to the meeting)**

- a. We intend to roll out registration by July 18th, with age-specific deadlines to register beginning on August 15th.

Meeting Adjourned: 8:19 p.m. Motion to close made by Tina Tague, seconded by Ashlee Dixon, all in favor - the motion passes.

Executive Session: yes

Next LAHA Meeting: August 5th, 2025@ 6:45 pm (Virtual and in-person if the rink is open)

# Budget vs. Actuals\_Budget\_FY26\_P&L\_Report

June 1, 2025-May 31, 2026

DISTRIBUTION ACCOUNT	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET BY
Income			
Donation Income	\$0.00	\$0.00	\$0.00
General Donations	200.00	250.00	-50.00
Scholarship Donations	300.00	2,500.00	-2,200.00
<b>Total for Donation Income</b>	<b>\$500.00</b>	<b>\$2,750.00</b>	<b>-\$2,250.00</b>
Interest Income	67.90	0.00	67.90
Registration Fees	\$0.00	\$0.00	\$0.00
2. 8U	1,500.00	10,000.00	-8,500.00
3. 10U	4,000.00	24,000.00	-20,000.00
4. 12U	16,100.00	50,600.00	-34,500.00
5. 14U	26,000.00	62,400.00	-36,400.00
6. 18U	64,400.00	56,000.00	8,400.00
Registration Late Fees	0.00	300.00	-300.00
<b>Total for Registration Fees</b>	<b>\$112,000.00</b>	<b>\$203,300.00</b>	<b>-\$91,300.00</b>
Sticker/Water Bottle Income	54.00	250.00	-196.00
Fundraising Income	\$0.00	\$0.00	\$0.00
Other Fundraising Income	0.00	200.00	-200.00
<b>Total for Fundraising Income</b>	<b>\$0.00</b>	<b>\$200.00</b>	<b>-\$200.00</b>
<b>Total for Income</b>	<b>\$112,621.90</b>	<b>\$206,500.00</b>	<b>-\$93,878.10</b>
Cost of Goods Sold	0.00	0.00	0.00
<b>Gross Profit</b>	<b>\$112,621.90</b>	<b>\$206,500.00</b>	<b>-\$93,878.10</b>
Expenses			
Operating Expenses	\$0.00	\$0.00	\$0.00
Food/Meals	177.90	700.00	-522.10
Office Supplies	0.00	500.00	-500.00
PO Box Rental	0.00	176.00	-176.00
Printing	0.00	250.00	-250.00
Taxes & Accounting	0.00	1,920.00	-1,920.00
Team Snap	0.00	1,200.00	-1,200.00
<b>Total for Operating Expenses</b>	<b>\$177.90</b>	<b>\$4,746.00</b>	<b>-\$4,568.10</b>
Uniforms	\$0.00	\$0.00	\$0.00
Jerseys	-1,540.00	0.00	-1,540.00
Socks	-245.00	0.00	-245.00
<b>Total for Uniforms</b>	<b>-\$1,785.00</b>	<b>\$0.00</b>	<b>-\$1,785.00</b>
Advertising/Promotional	0.00	3,500.00	-3,500.00

# Budget vs. Actuals\_Budget\_FY26\_P&L\_Report

June 1, 2025-May 31, 2026

DISTRIBUTION ACCOUNT	TOTAL		
	ACTUAL	BUDGET	OVER BUDGET BY
Coach/Volunteer Expenses	\$0.00	\$0.00	\$0.00
Background Checks	0.00	300.00	-300.00
Coach Training	0.00	2,000.00	-2,000.00
Coach Uniforms	0.00	5,000.00	-5,000.00
<b>Total for Coach/Volunteer Expenses</b>	<b>\$0.00</b>	<b>\$7,300.00</b>	<b>-\$7,300.00</b>
Equipment	\$0.00	\$0.00	\$0.00
Coach/Team Equipment	0.00	1,500.00	-1,500.00
<b>Total for Equipment</b>	<b>\$0.00</b>	<b>\$1,500.00</b>	<b>-\$1,500.00</b>
Ice Rental	\$0.00	\$0.00	\$0.00
Coaches Training	0.00	730.00	-730.00
Girls Clinics	0.00	1,460.00	-1,460.00
Goalie Practices	0.00	3,800.00	-3,800.00
Regular Season Games	0.00	36,100.00	-36,100.00
Regular Season Practices	0.00	85,025.00	-85,025.00
Special Hockey Practices	0.00	3,800.00	-3,800.00
<b>Total for Ice Rental</b>	<b>\$0.00</b>	<b>\$130,915.00</b>	<b>-\$130,915.00</b>
Officiating	\$0.00	\$0.00	\$0.00
Game Officiating	0.00	11,940.00	-11,940.00
<b>Total for Officiating</b>	<b>\$0.00</b>	<b>\$11,940.00</b>	<b>-\$11,940.00</b>
Scholarship Awards	0.00	2,500.00	-2,500.00
Senior Night Expenses	0.00	500.00	-500.00
Tournament Fund	\$0.00	\$0.00	\$0.00
State Tournament Entry Fees	0.00	5,000.00	-5,000.00
Team Tournament Entry Fees	0.00	30,600.00	-30,600.00
<b>Total for Tournament Fund</b>	<b>\$0.00</b>	<b>\$35,600.00</b>	<b>-\$35,600.00</b>
Travel Expenses	0.00	1,000.00	-1,000.00
Try Hockey for Free	0.00	1,000.00	-1,000.00
<b>Total for Expenses</b>	<b>-\$1,607.10</b>	<b>\$200,501.00</b>	<b>-\$202,108.10</b>
<b>Net Operating Income</b>	<b>\$114,229.00</b>	<b>\$5,999.00</b>	<b>\$108,230.00</b>
Other Income			
FY 24-25 Income	1,162.50	0.00	1,162.50
<b>Total for Other Income</b>	<b>\$1,162.50</b>	<b>\$0.00</b>	<b>\$1,162.50</b>
Other Expenses	0.00	0.00	0.00
<b>Net Other Income</b>	<b>\$1,162.50</b>	<b>\$0.00</b>	<b>\$1,162.50</b>
<b>Net Income</b>	<b>\$115,391.50</b>	<b>\$5,999.00</b>	<b>\$109,392.50</b>

# Statement of Activity

## Lane Amateur Hockey Association

June 1-July 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Income	
Donation Income	0
General Donations	200.00
Scholarship Donations	300.00
<b>Total for Donation Income</b>	<b>\$500.00</b>
Interest Income	67.90
Registration Fees	0
2. 8U	300.00
3. 10U	2,300.00
4. 12U	7,814.00
5. 14U	11,600.00
6. 18U	36,479.00
<b>Total for Registration Fees</b>	<b>\$58,493.00</b>
Sticker/Water Bottle Income	48.00
<b>Total for Income</b>	<b>\$59,108.90</b>
Cost of Goods Sold	
<b>Gross Profit</b>	<b>\$59,108.90</b>
Expenses	
Operating Expenses	0
Food/Meals	177.90
<b>Total for Operating Expenses</b>	<b>\$177.90</b>
Uniforms	0
Jerseys	-1,260.00
Socks	-210.00
<b>Total for Uniforms</b>	<b>-\$1,470.00</b>
<b>Total for Expenses</b>	<b>-\$1,292.10</b>
<b>Net Operating Income</b>	<b>\$60,401.00</b>
Other Income	
FY 24-25 Income	1,162.50
<b>Total for Other Income</b>	<b>\$1,162.50</b>
Other Expenses	
<b>Net Other Income</b>	<b>\$1,162.50</b>
<b>Net Income</b>	<b>\$61,563.50</b>

# Statement of Financial Position

## Lane Amateur Hockey Association

As of July 31, 2025

DISTRIBUTION ACCOUNT	TOTAL
Assets	
Current Assets	
Bank Accounts	
Bottle Drop Account	1,118.92
Primary LAHA Checking	139,701.34
Savings	160,839.83
<b>Total for Bank Accounts</b>	<b>\$301,660.09</b>
Accounts Receivable	
Other Current Assets	
<b>Total for Current Assets</b>	<b>\$301,660.09</b>
Fixed Assets	
Other Assets	
<b>Total for Assets</b>	<b>\$301,660.09</b>
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Credit Cards	
Other Current Liabilities	
Scholarship Fund	1,798.92
<b>Total for Other Current Liabilities</b>	<b>\$1,798.92</b>
<b>Total for Current Liabilities</b>	<b>\$1,798.92</b>
Long-term Liabilities	
<b>Total for Liabilities</b>	<b>\$1,798.92</b>
Equity	
Unrestricted Net Assets	238,297.67
Net Income	61,563.50
<b>Total for Equity</b>	<b>\$299,861.17</b>
<b>Total for Liabilities and Equity</b>	<b>\$301,660.09</b>