

Eugene Jr. Generals

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

Board of Directors July Meeting

Tuesday, August 5th, 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=LzNFOHBkSVNwZXZtYkplZGp1VHI2Ut09>

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

Guests: Carrie Stewart, Rachel Geddis, Jodi Taylor, Nicole Sullivan, Emerson Hachimoto, Tina Phifer, Christy McCaslin, Eric Sucre, Katie Stiles, Katie Sucre, Katie Hachimoto

1. CALL TO ORDER: 6:49 pm
2. MEETING MINUTES: July meeting minutes were reviewed with no changes. Ashlee 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. The state schedule will be scheduled in its entirety this Sunday, and it will be based on projections.
 - ii. The gear swap will take place on Saturday, September 6th, in conjunction with a public skate.
 - iii. The next board meeting was scheduled for September 2nd, but we rescheduled it to September 9th and it will stay at 6:45, due to the first week of school. Locker room 10 is the room we are going to be using
 - iv. There will be coach and player checking clinics on September 21st and September 28th, respectively. More information to come.
 - v. There will be a coaches' meeting and select team tryouts on September 27th.
 - vi. We will hold two parent nights this year on September 23rd and October 14th.
 - vii. The next OSHA meeting is scheduled for later this month after the state scheduling meeting.
 - b. **Treasurer (Jessica) - Treasurer's Report:**
 - i. Registration is open, and funds are starting to come in.
 - ii. Three parents still haven't cashed refund checks- we will reach out to those families.
 - iii. There is a check on the books from 2022 to USA hockey, and they never cashed it. Jessica reached out, and they said they cashed all checks to them. Sarah believes there were two amounts for tournament sanction fees, but that they were paid under one check, and therefore we can void the uncashed check.
 - c. **Registrar (Tina) - Registrar's Report:**
 - i. August 1st starts the new USA hockey term, and if you miss your registration date, you have to take the course in its entirety, not just a refresh.
 - ii. If you have a player between 2007-2008, they have to do safesport because of their age.
 - d. **Committees:**
 - i. **Safe Sport (Katie Stiles) - SafeSport Report:**
 1. Nothing to report at this time.
 - ii. **Tournaments (Onalee Edwards) - Tournaments Report:**
 1. Onalee reached out to Sarah, they will schedule something for later this month.
 2. Medford's King of the Ice is the only tournament that has set dates, fees, and registration for their 10/12 tournament.
 - iii. **Volunteers (Tina Phifer) -**
 1. Nothing to report, but Tina indicates that she is ready to get started.
 - iv. **Social Media (Jodi Taylor/Ashlee Dixon)-**
 1. Ashlee continues to try to consistently post updates and increase communication.
 - v. **Select Team Committee (Joel Dunham) -**

1. Joel is not present, however tryout dates and times have been set for Saturday, September 27th. Ice times will be at 2:30 and 6:30.
 2. Registration is up and ready for tryouts- it wont be on the webpage, we will email it directly to players who are registered for the regular season. Once a player registers, we will send the tryout registration link. This will prevent ineligible players from attempting to register for the select team tryout. 14s are at one team currently, but once we hit two teams, there will be more information.
 3. Tournaments for the select team are projected to take place during winter break, Thanksgiving, and potentially Spring. They will not conflict with regular state team schedules.
 4. Practices can't be set until regular season practices are set. Jodi wants to know if the select team will have opportunities to practice outside of pre-tournament preparations, and Sarah indicates that an attempt will be made depending on ice availability.
- vi. Coaches Committee/CIC Report: (Daniel/Flint) –**
1. Daniel and Flint are not present. We still need to talk about a new CIC chair, because Daniel Gomez will be CIC for OSHA.
- vii. Discipline: (Jason) –**
1. Nothing to report at this time.
- viii. Scheduler (Tina Tague/Mandy Hazen) -**
1. State scheduling will occur this Sunday. All state-play games should be set for the season at this meeting.
- ix. LAHA Growth Coordinator (Colin Phifer) –**
1. Colin asked about gear swap, because he intends to attend and be available to chat with new parents. He would like to have access to materials that he can hand out to families.
- x. Sneakers to Skates (Dan Trent) -**
1. Dan is not present.
- xi. OSHA Report (Ashlee Dixon) -**
1. The next OSHA meeting is scheduled for this month.
 2. Reminder about HECC-certified neck protectors being a requirement this season.
- 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. Katie Hachimoto questions if registration has been straightened out for 18U. Sarah explains that it is important that people register as soon as possible at every level for planning and scheduling purposes. For 18U, it was unknown if we would only have one goalie, and if we had more than 20 players, we would need to split and we would need another goalie and another coach. We have to have two teams at this point because USA hockey says we can only have 20 (18 players and 2 goalies) players on a roster. If we have more, we have to have another team. We accept every player during open registration according to our guidebook.
 - b. Eric mentions that the registration process was frustrating, and not communicated well. Christy McCaslin adds that it was generally known months ago who was going to be registering. It was expected that 18U would have 20-21 players, and we could have easily made a decision about how to proceed as a board. Her opinion is that a team with only 10 players is miserable, and they feel like they're being punished. Sarah mentions that if we're going to change things as an association in terms of tryouts etc., we have to know it earlier than August and will have to make those changes before our season ends, because it will be too late to register at any other association. Christy comments that we are a small association, and a general feeling among families is that the needs of the players are not being met well.
 - c. Jodi and Rashelle separately comment that feedback is not always met with open arms. They each feel that feedback seems not valued, and it makes parents not want to communicate. Additionally, they feel that things don't always get added to the agenda, even when it is said that they will be.
 - d. Rashelle wants to know about BottleDrop funds, and requests to add the topic to the next agenda.
 - e. Katie Stiles adds that at 18U, there are players who don't play and travel regularly, and comments that maybe those kids can be taken into consideration with team split, so that one team is not constantly shorted. Katie says that in the future, we should consider being flexible for being just a tournament player, or only a rec player etc. We need to know who wants a rec season. Eric adds that Klamath Falls offers a similar structure. Maybe we have some flexibility between teams. Sarah responds that we have done that here in the past.
 - f. Christy would like to officially request to ask the board to get a planning session going. It has been requested in the past, and hasn't happened. Nicole Sullivan agrees.

- g. Eric comments that for 18Us, there are people on the fence and there should be an option to back out. There might need to be that ability because of how we worded it on registration. Sarah requests that families who have concerns or commitment conflicts should contact the board directly so that we can answer the questions.

Meeting Adjourned: 8:00 p.m. Motion to close made by Tina Tague, seconded by Ashlee Dixon, all in favor - the motion passes.

Executive Session: no

Next LAHA Meeting: September 9, 2025@ 6:45 pm (Virtual and in-person if the rink is open)

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
Total for Donation Income	\$500.00
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
Total for Registration Fees	\$58,493.00
Sticker/Water Bottle Income	48.00
Total for Income	\$59,108.90
Cost of Goods Sold	
Gross Profit	\$59,108.90
Expenses	
Operating Expenses	0
Food/Meals	177.90
Total for Operating Expenses	\$177.90
Uniforms	0
Jerseys	-1,260.00
Socks	-210.00
Total for Uniforms	-\$1,470.00
Total for Expenses	-\$1,292.10
Net Operating Income	\$60,401.00
Other Income	
FY 24-25 Income	1,162.50
Total for Other Income	\$1,162.50
Other Expenses	
Net Other Income	\$1,162.50
Net Income	\$61,563.50

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
Total for Bank Accounts	\$301,660.09
Accounts Receivable	
Other Current Assets	
Total for Current Assets	\$301,660.09
Fixed Assets	
Other Assets	
Total for Assets	\$301,660.09
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Credit Cards	
Other Current Liabilities	
Scholarship Fund	1,798.92
Total for Other Current Liabilities	\$1,798.92
Total for Current Liabilities	\$1,798.92
Long-term Liabilities	
Total for Liabilities	\$1,798.92
Equity	
Unrestricted Net Assets	238,297.67
Net Income	61,563.50
Total for Equity	\$299,861.17
Total for Liabilities and Equity	\$301,660.09

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
Total for Donation Income	\$500.00	\$2,750.00	-\$2,250.00
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
Total for Registration Fees	\$112,000.00	\$203,300.00	-\$91,300.00
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
Total for Fundraising Income	\$0.00	\$200.00	-\$200.00
Total for Income	\$112,621.90	\$206,500.00	-\$93,878.10
Cost of Goods Sold	0.00	0.00	0.00
Gross Profit	\$112,621.90	\$206,500.00	-\$93,878.10
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
Total for Operating Expenses	\$177.90	\$4,746.00	-\$4,568.10
Uniforms	\$0.00	\$0.00	\$0.00
Jerseys	-1,540.00	0.00	-1,540.00
Socks	-245.00	0.00	-245.00
Total for Uniforms	-\$1,785.00	\$0.00	-\$1,785.00
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
Total for Coach/Volunteer Expenses	\$0.00	\$7,300.00	-\$7,300.00
Equipment	\$0.00	\$0.00	\$0.00
Coach/Team Equipment	0.00	1,500.00	-1,500.00
Total for Equipment	\$0.00	\$1,500.00	-\$1,500.00
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
Total for Ice Rental	\$0.00	\$130,915.00	-\$130,915.00
Officiating	\$0.00	\$0.00	\$0.00
Game Officiating	0.00	11,940.00	-11,940.00
Total for Officiating	\$0.00	\$11,940.00	-\$11,940.00
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
Total for Tournament Fund	\$0.00	\$35,600.00	-\$35,600.00
Travel Expenses	0.00	1,000.00	-1,000.00
Try Hockey for Free	0.00	1,000.00	-1,000.00
Total for Expenses	-\$1,607.10	\$200,501.00	-\$202,108.10
Net Operating Income	\$114,229.00	\$5,999.00	\$108,230.00
Other Income			
FY 24-25 Income	1,162.50	0.00	1,162.50
Total for Other Income	\$1,162.50	\$0.00	\$1,162.50
Other Expenses	0.00	0.00	0.00
Net Other Income	\$1,162.50	\$0.00	\$1,162.50
Net Income	\$115,391.50	\$5,999.00	\$109,392.50