



JUNE 4TH, 2013

LOS ALAMOS HOCKEY ASSOCIATION



P.O. Box 517Los
Alamos, NM 87544

Executive Committee

President:

Sonya Ortiz

Vice President:

Tracy Thompson

Treasurer:

Kathi Fisher

Secretary:

Fred Roach

Head Coach:

Mick Matuszak

Head Referee:

Dann Alison

Member at Large:

Guy Baker

Past President:

Mark Rochester

Board Members:

ACE/Risk Manager:

Mark Rochester

Registrar:

Donna Pimentel

Equipment Manager:

Alison/Ortiz

Fundraising Manager:

Ryan Tatro

Merchandising Director:

Sonya Ortiz

Referee Scheduler:

Dann Alison

Volunteer Coordinator:

Holiday Festival Director:

Donna Pimentel

3v3 Director:

Donna Pimentel

Purchasing Director:

Sonya Ortiz

Ice Scheduler:

Tracy Thompson

Web Master:

David Pimentel

Girls Hockey Director:

Scott Doebling

Executive Committee Meeting Agenda

June 4th, 2013 – 6p.m.

@Mesa Public Library Rm # 1&2

Meeting Opening and Introductions

1. Approve Previous Meeting Minutes

2. Old Business

a. Reports

b. Action Items

c. Issues

3. New Business

a. Reports

i. President

ii. Treasurer

iii. Registrar

iv. Head Coach

v. Head Referee

b. Issues

i. Policies

ii. Programs

iii. Staff

iv. Players

c. Planning

d. Action Items

4. Next Meeting Date

5. Meeting Adjourns

Detailed Agenda Items for Discussion

- 1) Meeting Opening & Introductions
- 2) Approve Previous Meeting Minutes
- 3) Old Business
 - a) Old Business Reports
 - b) Old Business Action Items
 - i) Old Business Issues
- 4) New Business
 - a) Reports
 - i) President
 - (a) Update on recent LOE Meeting:
 - (i) Update on El Paso, budget, etc
 - (b) Recap job delegation for the coming season
 - (c) Recap Chamberfest progress
 - (d) Scheduling for 2013-2014
 - ii) Vice President
 - iii) Treasurer
 - iv) Team budgets for Varsity, JV & Girls
 - (1) Team Management Spending
 - (a) Set timeline for team budgets
 - (2) Report Issues.
 - v) Secretary
 - (1) Report Issues
 - vi) Registrar
 - vii) Head Coach
 - (1) Update on Coach assignments – Mick Matuszak
 - viii) Head Referee
 - (1) Discuss needs for referees– Dann Alison
 - ix) Programs
 - (1) Holiday Hockey Festival
 - (2) 3v3 Jamboree
 - (3) Girls Festival

x) Staff

- (1) Girls Director
 - (a) Report Issues – Scott Doebling
- (2) NMIHL Director
 - (a) Report Issues – Mark Rochester
- (3) Webmaster
 - (a) Report Issues – Dave Pimentel
- (4) Scheduler
 - (a) Report Issues – Tracy Thompson
- (5) Ref Scheduler
 - (a) Report Issues – Dann Alison
- (6) Risk Manger/Ace Director
 - (a) Report Issues – Mark Rochester
- (7) Purchasing Director
 - (a) Report Issues – Sonya Ortiz
- (8) Merchandising Director
 - (a) Report issues– Sonya Ortiz

5) Action Items:

- a) Order any new socks / jerseys/ nameplates needed for high school level Sonya Ortiz
- b) Call for volunteers again for Chamberfest / recap what has been done, determine time for set up.

6) Next Meeting Date

Board Meeting –TBD