



APRIL 6TH,  
2010

LOS ALAMOS HOCKEY ASSOCIATION



P.O. Box 517  
Los Alamos, NM 87544

**Executive Committee**

**President:**

Mark Rochester

**Vice President:**

Bob Roback

**Treasurer:**

Mike Mallett

**Secretary:**

Ryan Tatro

**Head Coach:**

Stephen Schreiber

**Head Referee:**

Craig Wehner

**Member at Large:**

Tim White

**Past President:**

Dann Alison

**Board Members**

**ACE/Risk Director:**

Mike Penovich

**Registrar:**

Karen Martinez

**Equipment Manager:**

Dann Alison

**Fundraising Manager:**

Ryan Tatro

**Merchandising Director:**

Brian Hurshman

**Ice Scheduler:**

Rochester/White

**Referee Scheduler:**

Susan Winton

**Volunteer Coordinator:**

Jean Picard

**Holiday Festival Director:**

Susan Winton

**3v3 Director:**

Donna Pimentel

**Purchasing Director:**

Mike Mallett

**Webmaster:**

David Pimentel

## Executive Committee Meeting Minutes

### 1. Meeting Opening, LA Visiting Nurses, Central Park Square #116

### 2. Previous meeting minutes approved.

### 3. New Business

#### a. Reports

##### 1. President

- a. Elections were reviewed. Mike Mallett and Ryan Tatro were voted to remain on the board at their current positions for another term.
- b. Mark reported Mike Mallett got a jump start on scheduling for the 2010 season. They will meet with the county to discuss what ice time LAHA will receive. They will try to get the same ice time as last season for the week days. For weekends they plan to request set times as opposed to an "as needed" scheduling done in the past.
- c. Mark stated that Dan Alison's power book was broke during the last registration event. A motion was made to have the association pay for the cost to repair the lap top. It was seconded and approved.
- d. A meeting to discuss the best way to improve the rink was conducted a couple weeks ago. During the meeting they talked about the top uses of the facility, and the best ways to improve it, including covering it, shading it, and re-building it. In May LAHA will submit a proposal to the county. The proposal will be to completely enclose the facility. There are several positives in doing so which will benefit all users.

- e. There is an open position with the Parks and Recreation Committee and the Sub Committee. Tim White volunteered to nominate himself for one of the open position.
- f. The committee discussed purchasing banners and other recognition for winning teams such as trophies. After discussion the committee voted and approved the purchase of banners for all championship teams in the past three years. It was decided that Brian Hurshman would design the banners. The order shall not total more than \$500. The purchase of trophies was voted on and turned down.
- g. The board was updated on what happened at the April 3<sup>rd</sup> LOE meeting. It was noted that Melissa resigned and that a new scheduler is needed. Also, non-certifying coaching clinics are available which LOE will pay for.
- h. The committee discussed at length the possibility of restructuring the teams. There were several ideas presented and analyzed. The subject was left open for further discussion.
- i. Mark began talking about the need to delegate jobs for generating the coming season. Due to time restraints specific jobs were not delegated but Mark did list the positions needing to be filled. The committee will finalize the filling of each position at a later date.

## **2. Treasurer**

- a. Mike Mallett reviewed the budgeted vs actual income statement for the previous season. The results were positive and the board expressed their appreciation.
- b. The committee discussed the spending practices of team management. Last season was the second straight where there were questionable expenses paid by the association. Members discussed the pros and cons on enforcing a policy for team spending. The committee will continue to discuss as the new season approaches.
- c. Members discussed what best way to allocate the funds raised during last seasons raffle. Ryan Tatro recommended using the funds to support the coming seasons scholarship request. The board approved this allocation of the funds.

## **3. Secretary**

- a. Ryan Tatro presented the last seasons scholarship requests and approvals without names. The committee reviewed the number of scholarships awarded by category and dollar totals.

### **a. Action Items**

- 1. Committee members were briefly updated on all action items.**

### **b. Next Meeting Date-**

- 1. TBD**

## **4. Meeting Adjourn**

**Voting Members Present**

<b>X</b>	<b>Mark Rochester</b>		<b>Stephen Schreiber</b>
<b>X</b>	<b>Bob Roback</b>		<b>Craig Wehner</b>
<b>X</b>	<b>Mike Mallett</b>	<b>X</b>	<b>Tim White</b>
<b>X</b>	<b>Ryan Tatro</b>		