



AUGUST 27,
2009

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 with one update.**
- 3. New Business**
 - a. Reports**
 - i. President**
 - (1) Stephen Schreiber volunteered to appoint the new head team manager position. Head team manager is responsible for training all team managers.
 - (2) Currently there is no accounting for the exact number of people past due at any given time. A new system shall be set up to track each player moving forward.
 - ii. Vice President**
 - (1) Bylaw revision status- Bob is working on updating the bylaws and will present it to the board at the next meeting.
 - iii. Treasurer**
 - (1) LAHA budget report.
 - a. 2009/2010 season budget was presented in detail. Board members made comments and Mike shall finalize.
 - (2) Discussed the transition to a new

accounting system. Board members were very pleased with Mike's work in setting up the new system and believe it will be very helpful for the association.

iv. Secretary

- (1) Discussed recent events and status of raffle fundraiser.
- (2) Due to the lack of a final decision on whether or not the rink will receive new boards the process of setting up a system to sell and installing advertising space on the boards is delayed. There may still be one or two trial ads installed to test their durability.

v. Head Coach

- (1) Discussed recent events and status of coaches.

vi. Head Referee

- (1) Discussed recent events and status of referees.

b. Issues

i. Staff

- (1) Shirley asked board members for the opinions on what events to host. Main event of discussion was whether or not to host the varsity showcase the weekend of January 8, 2010. Due to the fact that this is prime ice time for LAHA and we do not have the facility to host the event it was decided to let Taos take the honors.

ii. Webmaster

- (1) Discussed current status of online store.

iii. Scheduler

- (1) Discussed in detail the proposed 2009/2010 schedule. Mark discussed the need to negotiate with the county so that both LAHA members and county citizens have ample ice time. This is not an easy task but members were generally happy with the outcome. The Board made several comments and the schedule shall be updated and finalized.

c. Action Items Reviewed

i. USA Hockey Coaching level requirements – Steve Schreiber

- (1) Creation of template for identifying coaching needs for coming season and how to address anticipated level certification.

ii. Binder/Template for future directors (Susan Winton-/Donna Pimentel/Lynne Taylor & Lori Padilla)

- (1) Develop comprehensive template describing all timelines necessary for completion of festival. Previous years ice schedules and team contacts.

- iii. **Comprehensive template describing all timelines necessary for completion of scheduling- Mark Rochester**
- iv. **Comprehensive template describing all timelines necessary for completion of Ref scheduling as well as all responsibilities and contacts- Susan Winton**
- v. **Continue working to finalize and sell raffle tickets for fundraiser. Also work with county to place test ads on rink boards. Ryan Tatro**
- vi. **Submit Application to NHL Players Association requesting funding- Mark Ropchester**

4. Next Meeting Date-**a. TBD****5. Meeting Adjourn**

Voting Members Present			
X	Mark Rochester	X	Stephen Schreiber
X	Bob Roback	X	Craig Wehner
X	Mike Mallett	X	Tim White
X	Ryan Tatro		