



P.O. Box 517  
Los Alamos, NM 87544

**Executive Committee**

**President:**

Dann Alison

**Vice President:**

Mark Rochester

**Treasurer:**

Lysa Intrator

**Secretary:**

Mike Mallett

**Head Coach :**

Stephen Schreiber

**Head Referee:**

Craig Wehner

**Member at Large:**

Krystal Zelner

**ACE Director:**

Mike Penovich

**Registrar:**

Karen Martinez

**Equipment Manager:**

Vacant

**Fundraising Manager:**

Vacant

**Risk Manager:**

Mike Penovich

**Ice Scheduler:**

Mark Rochester

**Referee Scheduler:**

Vacant

**Volunteer Coordinator:**

Vacant



SEPT 4, 2008

LOS ALAMOS HOCKEY ASSOCIATION

## Executive Committee Meeting Minutes

1. Meeting Opening, Los Alamos County Ice Rink
2. Old Business
  - a. Reports
    - (1) Reviewed rental gear inventory. Ready to register for 2008-09 season.
3. New Business
  - a. Reports
  - b. Issues
    - (1) Budget
      - i. Approved Girls U19 team 2008-09 budget of \$5620, and fee of \$250.
      - ii. Approved JV/Varsity team 2008-09 budget of \$6000 and \$2745, respectively, and fees of \$300 and \$175, respectively.
      - iii. Approved Atoms, House, and Select 2008-09 fees of \$35 first half/\$25 second half, \$65, and \$50, respectively.
    - (2) Approved registration dates of Saturday, September 20, 10 AM – 2 PM, and Sunday, September 28, 12 – 4 PM.
  - c. Planning
    - (1) Reviewed proposed LAHA 2008-09 budget based on LAHA 2007-08 final accounting.
    - (2) Discussed placing orders for rental gear.
    - (3) Discussed need for Equipment Manager to replace Chris Thorn.
  - d. Action Items
    - (1) Discussed funding requests for rental helmet order.
4. Meeting Adjourn

### Voting Members Present

X	Dann Alison	X	Mark Rochester
X	Lysa Intrator	X	Mike Mallett
X	Stephen Schreiber	X	Craig Wehner
	Krystal Zelner		