



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



NOV 6, 2008

LOS ALAMOS HOCKEY ASSOCIATION

Executive Committee Meeting Minutes

1. Meeting Opening, Los Alamos County Ice Rink
2. Old Business
 - a. Issues
 - (1) Approved additional scholarships for the 2008-09 season.
3. New Business
 - a. Reports
 - (1) Registration for the 2008-09 season presently includes 22 varsity, 28 JV on two teams, 20 U-19 (rostered), 123 house, and 43 Atoms. Coaching registration presently includes 43 persons.
 - b. Issues
 - (1) Board Elections
 - i. Approved nominations of Mike Mallett and Ryan Tatro.
 - ii. Approved board positions as follows:

President	Mark Rochester
Vice President	Mike Mallett
Treasurer	Lysa Intrator
Secretary	Ryan Tatro
Member at Large	Krystal Zelner
 - (2) Head Coach
 - i. Approved current coaches list for 2008-09 season.
 - c. Planning
 - (1) Discussed Rock the Rink Opening, Nov. 14-15, 2008.
 - (2) Discussed the need to request a grant from the NHL Players Association to replace the ice rink boards.
4. Next Meeting Date – TBD
5. Meeting Adjourn

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