

LAHA General Membership Meeting
July 10, 2014
UNM-LA

The meeting was called to order and a quorum was present

Members Present:

Dann Allison, Head Referee
Renee Dunwoody, Secretary
Kathi Fisher, Treasurer
Jeff Goettee, Vice President
Russ Nolen, Head Coach
Sonya Ortiz, Past President
Donna Pimentel, Registrar
Tracy Thompson, President

Approval of previous meeting minutes.

Old Business

- Projected number of returning players for 2014-15 season from those registered 2013-14 season:
Mites 28
Squirts 29
Peewees 34
Bantam 27 (1st year 16, 2nd year 11)
High School 37
Have had roughly 30 Atoms for the past 3 years, expect the same.

New Business

Motion for the following NMRHL teams for 2014-15 season: Mites 2, Squirts 2, Peewees 2, and Bantams 1. When we have registration and we have SOLID numbers then the coaches can bring that to the board for resolution. Motion seconded and approved.

Motion to support the running of a House League by a volunteer that the board approves and that will give equal playing time to the players where the teams have players with mixed ability levels. Motion tabled.

Motion to allow the creation of NMRHL teams divided by ability at the coach's discretion. Motion seconded and approved.

Motion that LAHA will provide a house program for the 2014-15 season for all levels and players. Motion seconded and approved.

- LAHA needs a House League Coordinator.
- Coaches need to submit to the board a proposal for house plans before the next meeting.
- The next LOE meeting will be Saturday, July 12. The last LOE meeting stated that all volunteers for association must have background checks as well as all board positions. Tracy will clarify exactly who needs it (penalty box, scorekeeper, etc.) A list of people who have completed background checks will be given to coaches. She will also check how often the background checks need to be completed.
- Kristen Dors will call the county to check to see the reason police have been giving citations for chauffeurs license to make sure LAHA carpools are acceptable.
- LAHA will set the fees for fall hockey after registration.
- Fall hockey schedule in Santa Fe will be from September 8 to October 29 (the GCCC will be closed the week of 10/13). Players must register for 2014-15 season with USA hockey before participation will be allowed. The days will be as follows:
 - Squirts: Wednesday
 - Peewee: Monday
 - Bantam: Tuesday
- President appointed Doug Weiss ACE and Risk Manager.
- Head coach will talk to ice scheduler about the potential to schedule off-the-hill practices during the season.

Meeting adjourned at 9:38pm

Respectfully submitted,
Renee Dunwoody
Secretary