

Meeting Minutes September 9, 2014

1.
 - A. Called to order at 5:42pm.
 - B. Quorum present
 - C. Public comment:
 - Dave Jablonski encourages Paul Cook to be used in some capacity at LAHA
2. Motion to approve previous meeting minutes (with typo corrections).
Seconded. Approved.

Motion to approve new ice schedule.
Seconded. Approved.

Note for next year schedule—can we change Atoms schedule on Saturday?

3. Board Reports

- A. President
 - ii. Fusion Series changes:
 - No Renegades
 - Games will be El Paso v. Wyoming, 1 Friday, 1 Saturday.
 - Waiting on county approval (requested more security)
 - iii. Fall program:
 - Squirts good, opened to 8 year olds
 - Other teams good
 - Consider combining peewees and bantams
 - Possibly offer bantams to Santa Fe or Taos
 - Keep as scheduled for now
- B. Treasurer—all is fine
 - Spent \$5000 on new equipment
 - Russ Nolen will order new goalie helmets as not one goalie helmet is certified.
- D. Head Coach—
 - Need coaching sessions for mites/squirts coaches
 - LAHA will pay for coaching sessions
- E. Web master—
 - End of this week email will be gone from league athletics
 - Will have to log in at mail@lahockey.org
 - All forwarding is disabled
 - Options: (Webmaster recommends option 2 for 1 year)
 - Virtual server to replicate what we do now
 - Pay for a server
 - Find another email serve that can do this

Motion to use Amazon server option for 1 year.

Seconded. Approved.

4. Old Business

- Opening weekend—form teams for mini-festival.
- Need more referees

Motion for JV fee to be \$140.

Seconded. Approved.

Meeting adjourned.

Respectfully submitted,
Renee Dunwoody