



P.O. Box 517
Los Alamos, NM 87544

Executive Committee

President:

Mark Rochester

Vice President:

Mike Mallett

Treasurer:

Lysa Intrator

Secretary:

Ryan Tatro

Head Coach:

Stephen Schreiber

Head Referee:

Craig Wehner

Member at Large:

Krystal Zelner

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:

Mark Rochester

Referee Scheduler:

Susan Winton

Volunteer Coordinator:

Jean Picard

Holiday Festival Director:

Susan Winton

3v3 Director:

Donna Pimentel

Purchasing Director:

Mike Mallett

Webmaster:

David Pimentel

DEC 14,
2008

LOS ALAMOS HOCKEY
ASSOCIATION



Executive Committee Meeting Minutes

1. Meeting Opening, LWR Aquatic Center

2. Approved Previous Meeting Minutes

3. Old Business

a. Reports

- (1) Rock the Rink opening weekend attendance was high and the event was a success.

4. New Business

a. Reports

i. President

- (1) The idea of adding five new positions to the board and the assignment of individuals to these positions was approved. The following positions were added, Merchandising Director, Purchasing Director, 3v3 Jamboree Director, Webmaster, and a Holiday Festival Director.
- (2) Discussed and voted on creating an online ACE presentation for returning LAHA parents. Program to have returning parents watch video in lieu of attending a meeting. Checking with LOE to make sure this will work. Passed board vote
- (3) Scholarship request was reviewed and approved.

ii. Treasurer

- (1) Reviewed the income statement. Girls MSGHL and JV team have been consolidated due to overspending by MSGHL. Budget will be set to help keep spending in line with income.

iii. Registrar

- (1) Registration is relatively strong. Some worry about registration numbers after large senior class graduates.
- (2) Discussed the need to have everybody through the background checks ASAP.
- (3) Discussed the fact that there was an unregistered coach on the bench at a game. Mark stated that he would get Steve Schreiber on this issue immediately.

iv. Head Referee

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

b. Issues**i. Policies**

- (1) Elimination of the Play Up policy was approved after review.

ii. Programs

- (1) Holiday Hockey Festival is on schedule and has several participants.
- (2) 3v3 Jamboree is on schedule.

iii. Staff

- (1) Krystal shall be given rights to schedule to help keep the association and county on the same page.
- (2) Status of Jerseys and cost were reviewed. The offering of coaches jackets next year was a well-liked idea.

iv. Players**c. Action Items****i. Merchandising**

- (1) Brian Hurshman is working to create a RAMS product line to be available for sale. Products would include jackets, sweatshirts, T-shirts, baseball hats, etc.

ii. Equipment needs – Mike Mallett

- (1) Review equipment ordered already and create baseline for needs in the coming

iii. Parent Education

- (1) Parent Education Meeting 12/15 – Mike Penovich

iv. Advertising – Order Board Advertisement, need artwork. – Dann Alison**v. Submit response to RFP from County – Ryan Tatro****vi. Submit request to Medical community for sponsorship funding – Ryan Tatro****vii. Submit Application to NHL Players Association requesting funding. – Mark Rochester****viii. Find Scheduler to bring on board now for upcoming season. – Mark Rochester****ix. Review 2008/2009 Schedule and note suggested changes for upcoming season prior to 1/1/09. – Dan Alison, Mark Rochester, Mike Mallett****x. Design and develop product page on website to market apparel and other booster items. – Brian Hurshman and Dave Pimentel****5. Next Meeting Date-****a. TBD**

6. Meeting Adjorn

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