

LAHA Board Meeting Minutes

April 17, 2013

Attendance:

Officers: Mark Rochester, Sonya Ortiz, Dann Alison, Mick Matuszak, Kathi Fisher

Call to Order:

The Meeting was called to order at 6:15pm

New Business:

- No meeting minutes available for approval
- Schedule a Rental Return – 2 sessions:
 - ✓ April 30th and May 2nd
 - ✓ 5:00 – 8:00pm
 - ✓ White Rock Storage Unit
- Voted and approved the hiring of Paul Ferries to maintain the Associations hockey gear before summer storage (Mainly goalie gear).
- Need to get gear moved from the Ice Rink down to the storage units in White Rock. Need to coordinate this with Paul Ferries.
- Chamber Festival will be June 8th (? Need to verify dates)
 - ✓ Sonya will get together with Mike and Jeff Roach to organize and get reservations.
- LOE – El Paso is trying to become members. Has been voted on and approved, just waiting for it to become official. The feeling of the Board is that this will be good for the organization. LOE is also in need of new officers.
- NMHRC – Had a great year with the refereeing situation. Massive improvement from previous years.
- Coaching – Who is going to coach who this coming season? Discussed options.
- Year End Coaches Meeting – Voted to have one this year. Good way to show our appreciation for the efforts. Good way to get input from the coaches about the program too. Will come up with a date. Decided it was a good idea to combine the meeting with coaches and referees. Get coaches input on who would like to coach next year.
- Summer Ice – Voted to rent ice time at the GCCC for Varsity, JV and Bantams for the summer as needed.

Treasurer Report:

- Reviewed Balance sheet and tournament costs for the 2012-2013 season.

Other Business:

- Discussed some of the Varsity parent's comments regarding the 2012-2013 season. Reviewed their comments and addressed their concerns. Will take their input into consideration for the coming season.

Meeting was adjourned at 7:55pm