

Los Alamos Hockey Association Board Meeting

May 15, 2012

Attendance : Mark Rochester, Eric Martens, Sonya Ortiz, Dann Alison, Mick Matuszak, Kathi Fisher, Guy Baker, Mike Mallett

Angenda with added meeting minutes

1. Recognize out going Board Members
 - a. Secretary - Ryan Tatro
 - b. Treasurer - Mike Mallett
 - c. Member at large – Lisa Intrator
2. Introduction of new Board Members & Elections
 - a. President – Mark Rochester
 - b. Vice President – Eric Martens
 - c. Secretary – Guy Baker
 - d. Treasurer – Kathi Fisher
 - e. Member at Large – Sonia Ortiz
3. CIP Funding for Rink Improvements
 - a. Parking lot, lift station, and locker improvements proceeding forward
 - b. Rink cover pushed to phase II
4. Appointment of Girls Director – Scott Doebling
5. SFYH Varsity Proposal
 - a. Santa Fe is projected to be low on players and has proposed the LAHA support with JV players.
 - b. Discussion
 1. Los Alamos and Santa Fe would have to make a composite team.
 2. Los Alamos players will not want to travel to Santa Fe on a regular basis. This would be a big burden on LAHA families and players
 3. LAHA would like to help but, this really is an issue that Santa Fe will need to work and fix.
 4. The president will call and let Santa Fe know of the decision that LAHA will not be able to support in this manner.
6. Equipment Rental and Return.
 - a. Equipment rental may 24 at Long View Rental
7. IRRas vacancy x2 – County Sub-committee
 - a. 75min meeting per month
 - b. Kathi and Eric to contact people that can potentially help
8. Review of LAHA Mission Statement and promulgating a standard of approach to both Parents and Coaches
9. Rental of storage shed from Long View Rental
 - a. Board unanimously approved remaining the sheds with Long View and approved payment

10. Schedule considerations with San Luis Valley Hockey Association
 - a. Schedule considerations will be internal
11. HHF and 3v3 Schedule with county
 - a. Need coordinators
 - b. Dates for HHF Dec 27, 28,29, 30
 - i. President to contact Donna Pimentel
 - c. Dates for 3v3 Jan 25,26,27
 - i. Mike Mallett to contact Kira Nolan
12. Appoint LAHA Wear Manager
 - a. Sona Ortiz appointed and accepted
13. Appoint Jersey Manager
 - a. Sona Ortiz Appointed and accepted
14. Review 2011/2012 Season
 - a. NMRHL and House League
 - b. Varsity and JV
15. Chamber Festival
 - a. Appoint Organizer
 - b. Eric Martens to work
 - c. Eric to make school flyers and promote jersey day
 - d. "Pumpkin Patch" at school to promote Fall Festival
 - e. Eric to send out list of ideas
 - f. Board approved \$1200 expense to place add at Real Deel – Mike Mallett to set up
16. Summary of LOE meeting on 5/12/2012 – Vice President
 - a. Alice Gupta is the new LOEAHA President
 - b. Jesus Flores is the Vice President
 - c. June 24th is next meeting
 - d. There will be an all day meeting in September
17. Treasurer Report
 - a. Tabled
18. Head Coach
 - a. Year End Meeting – Mick Matuszak to send e-mail to request feedback on year
 - b. Appointment of Coaches – will be done by June 1st. This needs to be done earlier
 - i. Dan Alison to be appointed as the JV Head Coach
 - c. Summer Ice for Varsity and JV at GCCC
 - i. Board approved LAHA to spend \$2000 to hold ice
 - ii. President to establish fee structure
 - iii. Players will need to pay up front.