Los Alamos Hockey Association Board Meeting

Oct 23, 2012

Attendance : Mark Rochester, Eric Martens, Dann Alison, Mick Matuszak, Guy Baker, Donna Pimentel, Kathi Fisher

Angenda with added meeting minutes

1. Purchase New Jerseys
   1. Huge jersey problem with number duplication
   2. Baca no longer in business to purchase new jerseys
   3. Looking to purchase all new jerseys
   4. Who owns jerseys LAHA or players?
   5. New manufacturer - Hockey Tron 452 sets for $10,900

Decision by Board

Purchase new jerseys from Hockey Tron and LAHA will manage the numbers and sell jerseys to players.

1. Elementary School Promotions
   1. Eric Martens to lead and will use info from last year and will run the 1st week of November.
   2. Dan Alison motioned that to hold a “try it for free night” and Board approved for November 16th. Mark to speak with County and Dan to lead with help from others
2. Update on Rink Status
3. ACE presentations
4. Ice Time
   1. Girls ice time proposal – Tabled
   2. Eric Dors proposal - Tabled
   3. Weekly ice schedule the same as last year with additional time on Saturday. – Board approved.
   4. Discussions
      1. Bantam/Midgits games on Sunday nights did not work last year
      2. Bantam/Midgits must have house program and games – Board approved
      3. Eric Dors’ proposal - Squirts/Mites want to change house game times to practice time
      4. Squits /mites may have flex to more practice time vs. games- Board approved
      5. JV team will only have 3 games this season w/o the Sunday time for a house games.
      6. Eric the girls program needs additional time to develop the program
5. Declared Teams for 2012/2013
   1. Mites – 2
   2. Squirts – 2
   3. PeeWee – 1
   4. Bantams – 1
6. RMHS Winter Camp
   1. Jan 2,3,4,5,6 has been added as ice time for Rocky Mountain Hockey Camp – Board approved
   2. Mites to Bantams
   3. Mark R. to work
7. MSGHL
   1. Budget to remain the same as last year – Board approved
8. Scholarship Rules
   1. Need a person to work
      1. Mrs. Alison proposed
9. Request for LOE to penalize LAHA
   1. Parent submitted complaint to LOE about discrimination at the Varsity level. Complaint was closed.
10. 3v3 and HHF
    1. Kira Nolan to lead 3v3 on Jan 25,26,27
    2. Donna Pimentel to lead HHF Dec 27,28
11. Treasures Report
    1. Books closed
       1. Kathi to set up external audit
       2. 2012/2013 budget approved
12. Head Coach to set coaches meeting for 1st week of November
13. High School Program
    1. Tryouts complete and went well.
14. Girls Program
    1. Girls to field a U12 and a U14 teams