

## 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
  - a. Huge jersey problem with number duplication
  - b. Baca no longer in business to purchase new jerseys
  - c. Looking to purchase all new jerseys
  - d. Who owns jerseys LAHA or players?
  - e. 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.
2. Elementary School Promotions
  - a. Eric Martens to lead and will use info from last year and will run the 1<sup>st</sup> week of November.
  - b. Dan Alison motioned that to hold a “try it for free night” and Board approved for November 16<sup>th</sup>. Mark to speak with County and Dan to lead with help from others
3. Update on Rink Status
4. ACE presentations
5. Ice Time
  - a. Girls ice time proposal – Tabled
  - b. Eric Dors proposal - Tabled
  - c. Weekly ice schedule the same as last year with additional time on Saturday. – Board approved.
  - d. Discussions
    - i. Bantam/Midgits games on Sunday nights did not work last year
    - ii. Bantam/Midgits must have house program and games – Board approved
    - iii. Eric Dors’ proposal - Squirts/Mites want to change house game times to practice time
    - iv. Squirts /mites may have flex to more practice time vs. games- Board approved
    - v. JV team will only have 3 games this season w/o the Sunday time for a house games.
    - vi. Eric the girls program needs additional time to develop the program
6. Declared Teams for 2012/2013
  - a. Mites – 2
  - b. Squirts – 2
  - c. PeeWee – 1

- d. Bantams – 1
- 7. RMHS Winter Camp
  - a. Jan 2,3,4,5,6 has been added as ice time for Rocky Mountain Hockey Camp – Board approved
  - b. Mites to Bantams
  - c. Mark R. to work
- 8. MSGHL
  - a. Budget to remain the same as last year – Board approved
- 9. Scholarship Rules
  - a. Need a person to work
    - i. Mrs. Alison proposed
- 10. Request for LOE to penalize LAHA
  - a. Parent submitted complaint to LOE about discrimination at the Varsity level. Complaint was closed.
- 11. 3v3 and HHF
  - a. Kira Nolan to lead 3v3 on Jan 25,26,27
  - b. Donna Pimentel to lead HHF Dec 27,28
- 12. Treasures Report
  - a. Books closed
    - i. Kathi to set up external audit
    - ii. 2012/2013 budget approved
- 13. Head Coach to set coaches meeting for 1<sup>st</sup> week of November
- 14. High School Program
  - a. Tryouts complete and went well.
- 15. Girls Program
  - a. Girls to field a U12 and a U14 teams