

LAHA Meeting Minutes
May 11, 2015
Mesa Public Library

Meeting was called to order 5:30 pm and a quorum was present.

Members Present:

Tracy Thompson
Kathi Fisher
Jeff Goettee
Joe Wermer
Russ Nolen
Kevin Brake
Dann Alison
Renee Dunwoody

I. Board Reports:

President:

1. Presented Member agreement. Motion to sign. Seconded. Approved.
2. USAH Grant gave to LOE. Will send a bill for Rocky Mountain Hockey School. Waiting on \$1,000
3. Safesport is good for two years. Consider lanyard to and to parents who are locker room monitors. **Need a list of available locker room monitors.
4. USA hockey locker room policy needs to be adopted by May 15. No phones in locker room. Needs to reference zero tolerance.
5. LOE elections—treasurer and secretary up for elections.
6. HS tourney—it is LAHA's turn to host. Need to know budget by June. Possibly use ice at Santa Ana?
7. Kevin Brake new NMIHL Rep (no longer Mark Rochester)
8. Board elections: Only two people nominated for elections so they are automatically elected.

Kevin Brake as Head Coach
Susan Oldham as President
Dann Alison as Head Referee
Russ Nolen as Head Coach

9. Motion to approve previous meeting minutes. Seconded. Approved.

Treasurer:

1. Funds fine for end of year.
2. Motion to discuss outstanding balances at next meeting. Seconded. Approved.
3. Have about \$5000 for gear this year.
4. Next month will close books on this year.
5. Requires about \$20,000 to start the season.

II. Old Business

1. Stick and Puck: cannot be stick and puck. County agreed to cover coaches as approved and registered as county volunteers. The form to volunteer needs to be filled out annually. Participants need to complete form and sign equipment waiver for kids without a LAHA pass.
2. Motion—Have two early try hockey for free stick and puck on Tuesday afternoon at beginning of season and one at the end of the season. The rest of the Tuesdays are LAHA closed stick and pucks. Seconded. Approved. Jill will contact the county about this.
3. Chamberfest June 6, 2015
4. Look into PAC 8 video.

Meeting adjourned 7:00pm
Respectfully submitted,
Renee Dunwoody