



Home of the LA Rams

Los Alamos Hockey Association
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Executive Committee Meeting Minutes

Approved Minutes for 01/11/2005
(minutes to be approved by Committee prior to posting)

Agenda:

Planning for Board Elections at March meeting. On even years there are two board positions up for election and on odd years there are three. In 2005 that is Scott Havemann, Sammi Owens and Tom Stup. In 2006 that will be Shirley Grider and Jeff Roach.

Status of the Holiday Hockey festival and Girls Festival.

Cross Ice Jamboree status.

LAHA ice time on 1/2/05 from 6AM-noon; no one came except for 3 rink staff who waited 5 hours

Recognize Chamber of Commerce for donations to players in Holiday and Girls Festivals

Gender equity issue

Durango roster deadline (for creating new rosters)

Discussion of selling board advertising as a fundraiser

Discussion of fundraising for a roof

Discussion of Scorpions – LAHA night

Attendees, Board Voting Members in bold

Karen Martinez		Dash Weeks		Sammi Owens	
Shirley Grider	x	Jeff Roach	x	Tom Stup	x
Scott Havemann	x	Suzanne Coyne		Jeff Walterscheid	x
Craig Wehner					

General–

Suzanne needs assistance with registrar activities. She is contacting volunteer list now. Jeff has 1 name he will pass onto Suzanne as a suggestion. There was discussion that it might make sense next year to have a separate (non-board member) registrar to handle ATOMS. Then the normal registrar could handle all except ATOMS. More discussion is needed. Suzanne will try to find a resource to help her now and train.

Plan for board elections at March meeting – consensus was to wait for Sammi to discuss.

Status of Holiday hockey and Girls festivals – unknown

Cross Ice Jamboree status – 2/5 weekend; seems to be going well; will probably have Gunnison, Crested Butte, Taos and ABQ teams; possibly do 4x4 without goalies.

Recognize Chamber of Commerce for donations to players in Hoilday and Girls festivals – it was suggested that Dann or I should write a letter to the Monitor on this. Need to poll board/Sammi for thoughts on this.

Gender equity issue – Jeff R will pursue with heads of Taos, Santa Fe, NMAHA and CIE to see how they handle it. The goal would be to develop a standard policy that could be agreed to and recommended by each of these organizations. (then present to LOE).

Durango roster deadline – Suzanne needs rosters for teams (existing or newly created composite teams) at least 10 days prior to any event such as tournaments so she can give to Susan Cardasis. Shirley will email Dash to email coaches on this requirement.

Wait to discuss selling board advertising as a fundraiser and discussion of fundraising for a roof until Dash is present.

Scorpions night – whatever Dash wants; note time is running out for a 1/29/05 date.

Concern was expressed on the status of the north facing slope above the rink. There is concern on downfall. Jeff W will talk to Craig Martin, County.

President's Report-

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

Discussion of getting extra dark jerseys (\$10 light-weight dark jerseys) to have for all teams. More discussion is needed.

Proposed agenda for next meeting:

Outstanding and NEW ACTION ITEMS (New denoted in blue):

Karen Martinez	Provide manager job description
Dash Weeks	Build hosting service/website for LAHA with Google and VLA.com registration Finish player handbook (waiting on ads and president letter) Email coaches to provide roster to registrar 10 days prior
Jeff Roach	Contact NMAHA, CIE, Taos, SF on policy for gender equity
Suzanne Coyne	Post minutes after approval When rosters are built, give team paperwork to head coach or manager Place player handbook on LAHA web site when it is done Locate additional resource to assist with registrar duties
Sammi Owens	Write president letter for player handbook
Shirley Grider	Call Craig Wehner re meetings, 780-4356
Jeff Walterscheid	Fill in/assign blank ice time for Jan/Feb Talk to Craig Martin (county) to take a look at north facing slope above rink

NEXT SCHEDULED MEETING:

Tuesday, 2/8/05, 12:30 at Tony's. Reservations were made by S. Grider 1/11/05.