



Home of the LA Rams

Los Alamos Hockey Association
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Executive Committee Meeting Minutes

Approved Minutes for 02/01/2006
(minutes to be approved by Committee prior to posting)

Agenda:

- Vote on constitution/by-law proposed changes
- Discuss status on topic of team growing pains
- Discuss status on topic of play up policy
- Discuss status on potential House league
- Review ongoing meeting dates
- Discuss action items
- Notice from County about discouraging people from watching games from hillside above rink
- Player Development Camp Feb 24-26 in Santa Fe
- End of year state tourneys and festivals
- Mite Squirt festival March 4-5 in Taos
- PeeWee State Tourney, March 4-5 at Santa Fe
- Bantam State Tourney, March 4-5 at NMICE
- PeeWee Bantam festival March 11-12 in Taos
- No squirt state championship this year
- Volunteer Screening Forms status
- LAHA purchase of girls LAHA pins
- Fundraiser items posting on website- pins, water bottles and scrapers
- Budget Status of Girls Festival held in January
- USAH Insurance guidance and issues
- Schedule and agenda for Spring meeting
- Student Coach rules
- Players skating at other team's practices
- High School progress towards independent association next year
- Memoriam and LAHA dedication for Todd Heineman

Attendees, Board Voting Members in bold

Karen Martinez		Dash Weeks	x	Sammi Owens	x
Shirley Grider	x	Jeff Roach	x	(Head Referee Representative TBD)	
Lysa Intrator		Suzanne Coyne	x	Jeff Walterscheid	x

General-

S. Grider asked L. Intrator (board member) if she could attend a LAHA Board meeting every other month on a Wednesday, 4:00-5:30. Lysa agreed. The Board hopes to alternate Wednesday meetings between lunch time and then 4:00 meetings, monthly.

LAHA supports the LA County notice, discouraging people from watching games from the hillside above the rink. With the current drought, there is even more of a safety issue.

End of year state tourneys and festivals:

Mite/Squirt festival is 3/4/06-3/5/06 in Taos

Peewee State Tourney is 3/4/06-3/5/06 in Santa Fe

Bantam State Tourney is 3/4/06-3/5/06 at NMICE

Peewee/Bantam festival is 3/11/06-3/12/06 in Taos

There is no Squirt State Championship this year

Student coach rules: a student coach is a trained player helpful to a coach if required (age 13-17). It is discussed on p.177 in the Annual Guide.

Regarding players skating at other team's practices: guidelines are being followed; it has been agreed to that there is no risk; insurance is in tack. The only issue is between regular and occasional skating by players at other team practices.

LAHS hockey had been making progress towards an independent association. LAHA is not certain of current status. LAHA encourages an independent association be created for LAHS hockey.

President's Report-

Sammi handed out Insurance Coverage and Annual Guides. She noted that insurance liability is in effect when a signed IMR is turned in.

Sammi turned in all but a few volunteer screening forms.

Regarding the Girls Festival held 1/06: \$220 was collected for the 2 Girls teams who attended. LAHA might possibly have to pay some money, dependent on any County charges for ice time.

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

There will be a Player Development Camp 2/24/06-2/26/06 in Santa Fe. Birth year players of 1989-1992 are eligible. It is also a tryout for the Rocky Mountain District Select Camp and for the Chicago Showcase (Juniors and Seniors only). The GIRLS PDC and Select Camp Tryouts will be held on a different weekend – TBD.

Old Business:

A majority of the LAHA Board voted yes to purchase LAHA pins from the Girls, who had previously purchased them.

New Business:

A majority of the LAHA Board voted yes to pay for one end of year function for each LAHA Division. LAHA will pay for: Mites and Squirts end of year festival and Peewee and Bantams State Championship in 2006.

Lysa Intrator is mailing in payment now for Peewee and Bantams State Championship fees.

LAHA wanted to note how important Todd Heineman was to the hockey Association and the State. LAHA also encourages attendance at Todd's Memorial to be held 2/4/06 in LA. LAHA will pursue a plaque at the LA rink to honor Todd Heineman. LAHA will investigate whether funds should be donated to a Memorial for Todd.

Proposed agenda items for next meeting(s):

- Bobby Coyne will discuss substance abuse
- Discuss who/how pursue Memorial funds contribution for Todd Heinemann and a plaque at the rink.

- Vote on constitution/by-law proposed changes

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

Lysa Intrator	
Dash Weeks	<ul style="list-style-type: none"> • Set up a coaches meeting to be held near the end of March to discuss this season and prepare for the next season.
Jeff Roach	<ul style="list-style-type: none"> • Email LAHA on fundraising items; put items on LAHA web site
Suzanne Coyne	
Sammi Owens	<ul style="list-style-type: none"> • Make changes/recommendations on constitution by-laws/constitution and email to the Board • Ask Jean Picard to price a trophy case for LAHA rink. • Revise scholarship request form • Prepare LAHA mission statement • Talk to Jeff R (fundraisers) and Lori Padilla (LAHA pins) about putting a writeup on the web with how these items are sold • Email LAHA that the Board will entertain play up policy comments • Calculate dollars for LAHA pins that the Girls had purchased so LAHA can buy them • Plan agenda for 3/25/06 General meeting • Send email out on Hillside safety issue (stay off hillside above the rink)
Shirley Grider	
Jeff Walterscheid	<ul style="list-style-type: none"> • Talk to Craig Martin and John Hogan regarding planting the hill above the ice rink with pines • Analyze ways to keep people off the hillside above the rink

NEXT SCHEDULED MEETING:

- Wed, 2/15/06, 4:00-5:30, LA Library, conf room 2, 2nd floor. Reservations were made by S. Grider.
- General meeting will be held, Saturday, 3/25/06, 1:00-3:00, at the LA rink. Agenda will include elections, play up policy, by-laws, House league evaluations, etc).