



Home of the LA Rams

Los Alamos Hockey Association
P.O. Box 517
Los Alamos, NM 87544
www.LAhockey.org

Executive Committee Meeting Minutes

Approved Minutes for 02/08/2005
(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.

Gender equity issue

Online registration issue from USA Hockey

County equipment and communication plan for rink closings/delays

LAHA communication plan for rink closings/delays – internally and with other teams

Discussion of selling board advertising as a fundraiser

Discussion of fundraising for a roof

Discussion of Scorpions – LAHA night

Roles and responsibilities of the President, VP and Treasurer

Acquire puck shooter

LAHA paying all state tourney and recreation festival fees

Attendees, Board Voting Members in bold

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

General-

President's Report-

Treasurer's Report-

Current Bank Balances:

LAHA Rink Fund: \$12,574.33

Regular Checking: \$21,190.16

Savings Acct, Tim Wehner Memorial Fund \$1,081.42

(See attachment for current bank account balance detail). Team insurance and referee fees are due soon. LAHA does not see any need to increase fees in the foreseeable future.

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

Planning for March Board elections to held at the General LAHA Meeting, Wednesday, March 23rd from 7 – 8:30 PM at the Los Alamos Library: There are 5 elected LAHA board members with three elected in odd years and two elected in even years. In 2005, the board will elect individuals to replace Sammi Owens, Scott Havemann and Tom Stup. At the LAHA board meeting immediately following the general board elections, the board members themselves vote on officer positions. The board needs a slate of candidates 2 weeks prior to the general elections.

The Holiday Hockey festival went very well. Dann Alison did a wonderful job. The board must look for a volunteer for next year to run the festival. The Girls festival Jan 8-9 was poorly attended and will look at changing dates for next year to get more participation. LAHA would like to recognize the LA Chamber of Commerce and Zamboni for their donations.

Gender equity issue: LAHA is proceeding per USA Hockey guidance (12/3/99 memo). LAHA and Los Alamos county have supported girls and coed hockey and have made improvements every year to the girls program and accomodations.

Online USAH registration is coming but plans are sketchy right now: LAHA does not know how the State will handle it; discussion so far includes continuing all types of registrations not an exclusive online registration system.

LAHA communication on rink closings/delays: LA is an outdoor rink and the County has the responsibility to determine whether to close or not. It is the Team Managers' responsibility to make sure that their players and, for games, opposing team managers know to call the rink for ice conditions.

Selling rink board advertising: LAHA motioned, seconded and a majority of the board approved for LAHA to begin negotiations with the County to handle rink board advertising per the County's request to do so. We will need a volunteer to take over coordinating rink board advertising.

Scorpion night: Dash has 100 tickets at \$10/head for 2/26/05 7:05 pm at Tingley.

Acquiring a puck shooter: LAHA motioned, seconded and a majority of the board approved the purchase of a used puck shooter for goalie training.

LAHA paying State Tourney and Recreation Festival fees: LAHA motioned, seconded and a majority of the board approved paying State and Rec fees for LAHA players.

LAHA discussed the need to fund other items; the consensus was to discuss this again after the slate of new board members are on board. The discussion will include a financial summary and a list of items to potentially fund.

Proposed agenda items for next meeting(s):

3/8/05 Setup agenda for General Meeting 3/23/05, Discussion and Vote on whether to open a LAHA credit card account.

April meeting – Election of Officers for the New Board, the County rink manager and County legal will attend to address gender equity issue, rink equipment needs and communication to LAHA on rink closures and delays, Discussion for funding additional items at rink, Financial summary and a list of items to potentially fund.

(Suggested potential items to fund: heaters for the score table, a roof over the score table to keep the snow off, two new doors in the rink – one at the ZAM end for referees, one behind the score table so people don't have to cross the ice to get there, a referee locker room so we can have a girls locker room)

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) Send email on Scorpion night Coordinate with County on rink board advertising
Jeff Roach	

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 Create list of job descriptions
Sammi Owens	Write president letter for player handbook Notify general membership on call for nominations for Election of Board Members
Shirley Grider	Call Craig Wehner re meetings, 780-4356 Contact Arlene Stephens – talk to Dash on board advertising
Jeff Walterscheid	Talk to Craig Martin (county) to take a look at north facing slope above rink

NEXT SCHEDULED MEETING:

Tuesday, 3/8/05, 12:30 PM at Tony's. Reservations were made by S. Grider 2/8/05.

Wednesday, 3/23/05, 7:00-8:30 PM, LA Library, Rooms 2 and 3 for General Membership meeting. Reservations were made by S. Grider 2/9/05