



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 02/15/2006
(minutes to be approved by Committee prior to posting)

Agenda:

- Discuss financials status with Lysa
- Discuss fundraising items/cost
- 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

Attendees, Board Voting Members in bold

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

General-

The head coach discussed the need for goalie gear. The Board agreed there is a need. The gear needed includes about 5 new sets at close out prices and some miscellaneous items. The LAHA Board motioned, voted and approved spending \$3,000 on goalie gear.

President's Report-

Treasurer's Report-

Treasurer will note on future financial report projected ending balance after incomes and expenses are taken into account.

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

LAHA earned \$143 from the sell of LAHA Booster order items from Sorenson Embroidery.

Proposed agenda items for next meeting(s):

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 end of March to determine how to set up a LA House League
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:

- 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).